



Program Services and Childhood Health Committee Meeting Transcript

April 2, 2020

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THE CHILDREN'S TRUST PROGRAM SERVICES AND CHILDHOOD
COMMITTEE MEETING

The Children's Trust Program Services and
Childhood Health Committee Meeting was held on April
2, 2020, commencing at 3:22 p.m., at 3150 Southwest
3rd Avenue, United Way, Ryder Conference Room,
Miami, Florida 33129. The meeting was called to
order by Pamela Hollingsworth, Chair.

COMMITTEE MEMBERS:

- Pamela Hollingsworth, Chair
- Karen Weller, Vice-Chair
- Dr. Daniel Bagner
- Mary Donworth
- Pastor Richard Dunn II
- Beth Edwards
- Lourdes P. Gimenez
- Nicole Gomez
- Dr. Monique Jimenez-Herrera
- Hon. Barbara Jordan
- Tiombe-Bisa Kendrick-Dun
- Marissa Leichter
- Frank Manning
- Kenneth Hoffman (ex-officio)

1 COMMITTEE MEMBERS (continued):

2 Shanika Graves

3 Leigh Kobrinski

4 STAFF:

5 Bevone Ritchie

6 Bianca Montenegro

7 Carol Brogan

8 Dane Minott

9 Donovan Lee-Sin

10 Garnet Esters

11 Imran Ali

12 James Haj

13 Jorge Gonzales

14 Juana Leon

15 Juliette Fabien

16 Lisanne Gage

17 Lisette Yero

18 Lori (Katherine) Hanson

19 Muriel Jeanty

20 Rachel Spector

21 Sabine Dulcio

22 Sasha Filippova

23 Sheryl Borg

24 STAFF (continued):

25 Stephanie Sylvestre

1 Susan Marian
2 Tatiana Canelas
3 Victoria Cividini
4 Vivianne Bohorques
5 William Kirtland
6 Ximena Nunez
7 GUESTS:
8 Lisa Martinez
9 Alisha Rose
10 Amalia Arias
11 Andrew Pococh
12 VITAC
13 Carol B Simmons
14 Chris Moreno
15 C. Salgado
16 D Lyew
17 EP
18 Gretchen Beesing
19 Heather Winters
20 Lissette Garcia
21 Melody Perez
22 Olive Cooper
23 Richard Shutters
24 Virginia Gary
25 Yolanda

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GUESTS (continued):

Katie Kart

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PROCEEDINGS

(Recording of the meeting began at 3:22 p.m.)

MS. HOLLINGSWORTH: Thank you very much and I'd like to welcome everyone to the April 2nd program's committee meeting, our program services and Childhood Health Committee meeting.

We have a few resolutions on our agenda today. A lot of business. Our last meeting was March 5th and certainly at that time we were all in the same room, and certainly never dreamed that just less than one month later we'd be meeting like this, and that we'd all be so good at it, as we collectively battle this insidious virus as a nation and as a world.

Before we proceed with the meeting, I'm going to punt to Vivianne and she's going to provide us with some protocols that will guide us during our meeting today.

MS. BOHORQUES: Thank you, Pam. I'm going to share my screen and then I'll share my screen throughout the meeting to show the agenda and the PowerPoint that we're going to go over.

So, this was a document that was shared to the committee members to the Board members this last week just to go over the protocol that we're going to follow. During the meeting, we just had an executive

1 committee meeting, which some of you were on as well,
2 and it went fairly smoothly using this protocol.

3 So, as you see, the video functionality is on for
4 those of you who are members of the committee, or
5 staff members or the attorneys that will be speaking,
6 we ask that you have your video on.

7 If you are not speaking, if you can have your --
8 the call on mute so that we don't have a lot of
9 background noise just trying to understand who's on
10 the -- in the meeting.

11 The committee members are attorneys and certain
12 members of The Trust staff, our panelists. Those are
13 the people that you are seeing. If you click on
14 participants, you'll see them as panelists. The
15 panelists can speak throughout the meeting and can
16 engage in that way.

17 The attendees, sort of similar to how we would
18 have an in-person meeting are listening and can see
19 what is happening but are not able to speak during the
20 public comments portion. We can see if anyone would
21 like to make a public comment, and at that point we
22 could give authority to speak.

23 Everyone -- yeah, is mute. The resolutions that
24 flow to me will function similarly as a regular
25 committee meeting. For the most part, the

1 recommendation -- the recommended action will be read,
2 then a motion and a second will be requested.

3 At that point, if you're going to motion or
4 second you need to unmute yourself, state your name
5 and your motion, then we'll ask for recusals.

6 If you are recusing, please unmute yourself,
7 state your name, and the reason for the recusal.

8 We'll open for discussion. There is a raise hand
9 functionality if you click on participants. You'll
10 see a raised hand functionality.

11 If you want to speak on an item in your panelist,
12 please click that, and that way we can track who's
13 going to speak. Pam can say your name and then you
14 can unmute yourself and speak or -- yeah. See, Ken
15 just raised his hand. We can see that. So, that way
16 we cannot all be speaking at the same time and monitor
17 that a little better.

18 Then once the item is ready for a vote, we will
19 do it by roll call. Muriel will call everyone's name
20 and you will vote yes or no at that point.

21 MS. HOLLINGSWORTH: Thank you, Vivianne.
22 Vivianne, for the meeting, when we move to the agenda
23 and the resolutions, may we have the screen view that
24 we had during the better part of our previous meeting?

25 Then I can read the resolutions without using my

1 iPad. If we could maybe narrow that down a little bit
2 that would be terrific. At least on my screen, it's
3 full screen. If you can't, that's okay.

4 MS. BOHORQUES: Is that good?

5 MS. HOLLINGSWORTH: That's perfect. Thank you
6 very much. And again, welcome. Muriel, do we have
7 any public comments for today?

8 MS. JEANTY: I haven't heard anything yet. No
9 comments so far.

10 MS. HOLLINGSWORTH: Okay. And I don't see
11 anything in the chat box.

12 MS. BOHORQUES: I don't see anything in the chat,
13 yeah.

14 MS. HOLLINGSWORTH: Okay. Then let's move on to
15 the approval of the minutes. Committee members --

16 MR. HOFFMAN: Pam?

17 MS. HOLLINGSWORTH: Yes, sir?

18 MR. HOFFMAN: Pam, I did raise my hand. I just
19 wanted to interrupt for a second because I'm not going
20 to be able to stay this whole meeting. We did just
21 come through an executive committee meeting a couple
22 of you participated in.

23 Pam had a very long speaking role because we went
24 through a number of the resolutions that were passed
25 at the last meeting. I just wanted to thank everybody

1 for being here and for doing this. It's -- you'll
2 hear during the meeting -- I'm sure Jim and other
3 staff members will address some of what The Trust has
4 done, but being able to carry on the business of The
5 Trust, including preparing for contracting for the
6 rest of the year and for the coming year is really
7 important and it's important for our staff and our
8 providers that we carry on the normal business.

9 I just wanted to thank everybody for being here.
10 Pam, you must be a little winded, stiff neck,
11 etcetera, from doing that last role but please carry
12 on. Thank you.

13 MS. HOLLINGSWORTH: Thank you, Mr. Chair. Thank
14 you. By now you've all had an opportunity to review
15 the minutes from our March meeting. May I have a
16 motion to approve the minutes from the fifth of March?

17 MS. WELLER: So moved, Weller.

18 MS. HOLLINGSWORTH: And a second?

19 MS. GIMENEZ: Second, Gimenez.

20 MS. HOLLINGSWORTH: All those in favor? We take
21 -- did we take the -- do we take a roll for the
22 minute's approval as well?

23 MS. JEANTY: I can if you want me to.

24 MS. BOHORQUES: Please do.

25 MS. HOLLINGSWORTH: Okay. Very well. Let's --

1 so we're ready for the roll call, Muriel.

2 MS. JEANTY: Okay. The roll call for the
3 approval of the March 5th, 2020 minutes is Pamela
4 Hollingsworth?

5 MS. HOLLINGSWORTH: Yes.

6 MS. JEANTY: Karen Weller?

7 MS. WELLER: Yes.

8 MS. JEANTY: Laura Adams?

9 MS. ADAMS: (No response.)

10 MS. JEANTY: Dr. Daniel Bagner?

11 DR. BAGNER: Yes.

12 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?

13 MS. MINDINGALL: (No response.)

14 MS. JEANTY: Mary Donworth?

15 MS. DONWORTH: Yes.

16 MS. JEANTY: Dr. Monique Jimenez-Herrera?

17 MS. HERRERA: Yes.

18 MS. JEANTY: Honorable Barbara Jordan?

19 MS. JORDAN: Yes.

20 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

21 MS. KENDRICK-DUN: Yes.

22 MS. JEANTY: Marissa Leichter?

23 MS. LEICHTER: Yes.

24 MS. JEANTY: Pastor Richard Dunn?

25 PASTOR DUNN: (No response.)

1 MS. JEANTY: Beth Edwards?

2 MS. EDWARDS: Yes.

3 MS. JEANTY: Lourdes Gimenez?

4 MS. GIMENEZ: Yes.

5 MS. JEANTY: Nicole Gomez?

6 MS. GOMES: Yes.

7 MS. JEANTY: Frank Manning?

8 MR. MANNING: (No response.)

9 MS. JEANTY: So, the minutes pass for 1, 2, 3, 4,
10 5, 6, 7, 8, 9, 10 out of 14. Thank you.

11 MS. HOLLINGSWORTH: The minutes are approved.

12 Thank you very much, Muriel. As we move into
13 resolutions, I'm going to turn the floor over to Jim
14 to speak -- to tee up Resolutions 2020 A and B. Jim,
15 it's all yours.

16 MR. HAJ: Vivianne pops up the PowerPoint. I do
17 want to note, Frank Manning also is on the phone.
18 He's not on the Zoom. He is listening, but I don't
19 think he has been able to go -- branch on the line.

20 Manning, can you find the PowerPoint? Whoever's
21 running the PowerPoint? All right. So, going into
22 (inaudible) to give a brief PowerPoint. So, I'm going
23 to provide an overview of our youth development
24 investments.

25 The results of each initiatives that you will be

1 authorized today, the Key Five Program and the summer
2 camps as well as the 6th to 12 grade school programs
3 and their summer camps. Next slide.

4 Our K-5 grade after school programs and summer
5 camps, and that's the Resolution 23A, provide a safe
6 environment for children to increase their academic
7 and social and emotional skills as well as their
8 physical fitness.

9 The next slide? The last contract year, the
10 Initiatives served over 22,000 children and funded 16
11 sites throughout Miami-Dade. (Inaudible) attached to
12 both of the reso's behind and the reso depicts -- the
13 map depicts how these sites have spread out in our
14 county and some high need areas. Next slide?

15 Children participating in our program showed
16 improvement on their literacy skills, as well as their
17 physical fitness. So, if you see above on the slide,
18 80 percent of children improved their literacy skills,
19 and 79 percent of the children improved their physical
20 fitness. Next slide please?

21 And overall, their funding providers are on track
22 to reach similar results for the current contract
23 year. The first six months of program delivery have
24 shown 85 percent utilization on average and our
25 programs have served 21 percent of children with

1 disabilities.

2 And as you can see in the reso attachment, the
3 majority of our funded providers are either advancing
4 or mastering the areas measured by our program
5 methods, and the reso attachment also includes these
6 measures by assorted by provider. Next slide?

7 In our 6-12 after school programs and summer
8 camps, which is Reso 2020-B, provide a safe
9 environment for youth to increase academic and
10 social/emotional skills while offering enrichment
11 opportunities such as job training, coaching, sports
12 and entrepreneurship's.

13 One more side too, please, Vivianne. Last
14 contract year, this initiative, our 6-12 initiative
15 served over 7,000 youth in 76 sites throughout Miami-
16 Dade. There is again, the map attached to the reso
17 depicting locations of these sites. One more slide?

18 And the youth participated in our program showed
19 improvement on their attitudes towards academic
20 success as well as their skills developed through the
21 enrichment opportunity for our programs offered and
22 you see the data indicated on this slide. And the
23 last slide?

24 Overall, our funded providers are on track to
25 reach similar results for the current contract year.

1 Again, the first six months of the book program
2 delivery for 6-12 have shown 93 percent service
3 utilization on average, and our program served 26
4 percent of children with disabilities.

5 As you can see in the reso attachment, the
6 majority of our funding providers are either advancing
7 or mastering in the areas measured by our program
8 metrics and the reso attachment also includes these
9 measures by provider.

10 Madam Chair, if you -- I guess we can go into --
11 this tees up Reso-A.

12 MS. HOLLINGSWORTH: Terrific. I'll start
13 reading. Resolution 2020-A. Authorization to
14 negotiate and execute contract renewals with 84
15 providers identified herein to deliver high quality
16 after school programming for 12,712 elementary school
17 children and summer programming for 13,204 elementary
18 school children in a total amount not to exceed
19 \$37,020,741.

20 Each term of 12 months, commencing August 1, 2020
21 and ending July 31, 2021, for a year-round -- ends for
22 year-round and (inaudible) programs with two remaining
23 12-month renewals subject to annual funding
24 appropriations. May I have a motion, please?

25 MS. GIMENEZ: So moved, Gimenez.

1 MS. JEANTY: Go back to the email.

2 MS. HOLLINGSWORTH: Who was our second?

3 MS. DONWORTH: Second, Donworth.

4 MS. HOLLINGSWORTH: Thank you, Mary. Are there
5 any recusals for this resolution?

6 MR. BAGNER: Bagner. Employed by FIU.

7 MS. HOLLINGSWORTH: Other recusals? Thank you.
8 And I'm going to bypass my discussion notes based on
9 Jim's presentation. The floor is open for discussion.

10 MS. KENDRICK-DUN: This is Tiombe. I just have
11 one question. I sent it to Stephanie just now, but I
12 was glad to hear about the very positive statistics
13 that Jim just spoke about, but I wanted to know what
14 are the measures being used to obtain those various
15 statistics?

16 MR. HAJ: Laura, can you hear me?

17 MS. HANSON: Yeah.

18 MR. HAJ: Laura and Stephanie?

19 MS. HANSON: Yeah. We have standard measures
20 for some of our outcomes that are across all programs.
21 So, the kids for in grades K through three are
22 assessed using the oral reading fluency measure, and
23 then starting in grade four we use a comprehension --
24 a reading comprehension measured called the Maze.

25 Those are both put and then out by iSteep, and

1 then for the fitness measure, we're using the Pacer
2 which is the progressive aerobic, cardiovascular-
3 something relay. I don't have it in front of me, but
4 it's a bonafide shuttle run.

5 And then we also have some -- a couple of choices
6 of social emotional measures that programs can use.

7 Similarly, with our six through 12 programs,
8 depending on the specialty of the program, we have
9 identified standardized measures that providers can
10 either -- they have to use or they can choose usually
11 from a couple of options that we've already kind of
12 vetted as reliable and valid tools within the, you
13 know, areas of (inaudible), arts, job readiness, you
14 know, whatever the specialty area is.

15 We have a set of standardized measures that
16 providers can use, and I could provide you the list of
17 those if you're interested in that detail.

18 MS. KENDRICK-DUN: Yes, please. Thank you, Lori.
19 Yes, I would like a list, yes.

20 MS. HOLLINGSWORTH: Ready members of the
21 discussions? Hearing none. Muriel, we're ready for
22 roll.

23 MS. JEANTY: The roll call for Resolution 2020-A
24 is Pamela Hollingsworth?

25 MS. HOLLINGSWORTH: Yes.

1 MS. JEANTY: Karen Weller?
2 MS. WELLER: Yes.
3 MS. JEANTY: Laura Adams?
4 MS. ADAMS: (No response.)
5 MS. JEANTY: Dr. Daniel Bagner?
6 DR. BAGNER: Recused.
7 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?
8 MS. MINDINGALL: (No response.)
9 MS. JEANTY: Mary Donworth?
10 MS. DONWORTH: Yes.
11 MS. JEANTY: Pastor Richard Dunn?
12 MR. DUNN: (No response.)
13 MS. JEANTY: Beth Edwards?
14 MS. EDWARDS: Yes.
15 MS. JEANTY: Lourdes Gimenez?
16 MS. GIMENEZ: Yes.
17 MS. JEANTY: Nicole Gomez?
18 MS. GOMEZ: (No response.)
19 MS. JEANTY: She is here, but I don't hear her.
20 Dr. Monique Jimenez-Herrera?
21 DR. HERRERA: Yes.
22 MS. JEANTY: Honorable Barbara Jordan?
23 MS. JORDAN: (No response.)
24 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?
25 MS. KENDRICK-DUN: Yes.

1 MS. JEANTY: Marissa Leichter?

2 MS. LEICHTER: Yes.

3 MS. JEANTY: And Frank Manning? Frank Manning is
4 listening by audio.

5 MS. GRAVES: I just want to correct for the
6 record, Muriel identified the resolution as 2020, it's
7 2022.

8 MS. JEANTY: Okay. So, it's one, two -- it's
9 the same number. There resolution passed with one
10 recusal for Dr. Bagner. Thank you.

11 MS. HOLLINGSWORTH: Thank you, Muriel. Jim, did
12 you have more information to guide us for Resolution
13 2020-B or is the presentation concluded?

14 MS. JEANTY: In my phone, it showed that Jim left
15 the meeting is what my phone said.

16 MS. HOLLINGSWORTH: Okay. Very well, very well.
17 Well, let's move on to Resolution 2020-B.

18 Authorization to negotiate and execute contract
19 renewals with 58 providers identified herein to
20 deliver high quality after school programming for
21 3,857 middle and high School youth and summer
22 programming for 2,510 middle and high school youths.

23 In a total amount not to exceed \$14,543,599 each
24 for a term 12 months, commencing August 1, 2020 and
25 ending July 31, 2021, for a year-round and school year

1 for -- pardon me -- for year-round and school year
2 programs with two remaining 12-month renewals subject
3 to annual funding appropriations. May I have a
4 motion, please?

5 MS. HERRERA: Motion, Jimenez-Herrera.

6 MS. HOLLINGSWORTH: Did you get that, Muriel?
7 Repeat who gave that motion?

8 MS. HERRERA: Jimenez-Herrera.

9 MS. HOLLINGSWORTH: Very well. Thank you. And a
10 second?

11 MS. DONWORTH: Second, Donworth.

12 MS. HOLLINGSWORTH: Thank you, Donworth. Are
13 there any recusals?

14 DR. BAGNER: Bagner again. Employed by FIU.

15 MS. HOLLINGSWORTH: Thank you, Dan. Other
16 recusals? And we move now into discussion and again,
17 Jim's probably covered both of these resolutions so
18 I'm bypassing my notes for this one.

19 And the floor is open for discussion from our
20 committee members. Hearing no discussion. Muriel,
21 we're ready for the roll call.

22 MS. JEANTY: Roll call for Resolution 2020-B is
23 Pamela Hollingsworth?

24 MS. HOLLINGSWORTH: Yes.

25 MS. JEANTY: Karen Weller? Karen?

1 MS. WELLER: Yes. I'm sorry.

2 MS. JEANTY: Dr. Daniel Bagner?

3 DR. BAGNER: Recused.

4 MS. JEANTY: Mary Donworth?

5 MS. DONWORTH: Yes.

6 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?

7 MS. MINDINGALL: (No response.)

8 MS. JEANTY: Pastor Richard Dunn?

9 MR. DUNN: (No response.)

10 MS. JEANTY: Beth Edwards?

11 MS. EDWARDS: Yes.

12 MS. JEANTY: Lourdes Gimenez?

13 MS. GIMENEZ: Yes.

14 MS. JEANTY: Nicole Gomez?

15 MS. GOMEZ: (No response.)

16 MS. JEANTY: Nicole Gomez? Dr. Monique Jimenez-

17 Herrera?

18 DR. HERRERA: Yes.

19 MS. JEANTY: Honorable Barbara Jordan?

20 MS. JORDAN: (No response.)

21 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

22 MS. KENDRICK-DUN: Yes.

23 MS. JEANTY: Marissa Leichter?

24 MS. LEICHTER: Yes.

25 MS. JEANTY: Frank Manning?

1 MR. MANNING: (No response.)

2 MS. JEANTY: Frank Manning is participating by
3 audio. So, the Resolution 2020-B passed 11 with one
4 recusal by Dr. Bagner. Thank you.

5 MS. HOLLINGSWORTH: Thank you, Muriel. Moving on
6 to Resolution 2020-C. Authorization to negotiate and
7 execute a contract with Florida Introduces Physical
8 Activity and Nutrition to Youth (FLIPANY) for after
9 school snacks and meals in a total amount not to
10 exceed \$700,000 for a term of 12 months, commencing
11 August 1, 2020 and ending September 30th, 2021, and to
12 request a waiver of the procurement policy. May I
13 have a motion, please?

14 DR. BAGNER: So moved, Bagner.

15 MS. HOLLINGSWORTH: And a second?

16 MS. WELLER: Second, Weller.

17 MS. GIMENEZ: Second, Gimenez.

18 MS. HOLLINGSWORTH: Thank you, Weller. Are there
19 any recusals? Then we move now into discussion, and
20 just to provide a brief overview, FLIPANY provides
21 nutritional snacks, lunches, and supplements to the
22 trust-funded after school programs for K to 12.

23 All of the food meets USDA nutritional program
24 requirements, and by mid-year by mid program year,
25 FLIPANY had expanded to an additional ten sites.

1 It's snacks and meals that -- the snacks and
2 meals provided by FLIPANY leveraged close to \$650,000
3 in federal reimbursement. And I also will add that
4 the meals get great reviews from the children who say
5 that they particularly like the fresh fruit.
6 Discussion from the committee? Hearing none. Muriel,
7 we're ready for the roll call.

8 MS. JEANTY: The roll call for Resolution 2020-C
9 is Pamela Hollingsworth?

10 MS. HOLLINGSWORTH: Yes.

11 MS. JEANTY: Karen Weller? Karen?

12 MS. WELLER: Yes.

13 MS. JEANTY: Laura Adams?

14 MS. ADAMS: (No response.)

15 MS. JEANTY: Dr. Daniel Bagner?

16 DR. BAGNER: Yes.

17 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?

18 MS. MINDINGALL: (No response.)

19 MS. JEANTY: Mary Donworth?

20 MS. DONWORTH: Yes.

21 MS. JEANTY: Pastor Richard Dunn?

22 MR. DUNN: (No response.)

23 MS. JEANTY: Beth Edwards?

24 MS. EDWARDS: Yes.

25 MS. JEANTY: Lourdes Gimenez?

1 MS. GIMENEZ: Yes.

2 MS. JEANTY: Nicole Gomez?

3 MS. GOMEZ: (No response.)

4 MS. JEANTY: Nicole Gomez?

5 MS. GOMEZ: Yes.

6 MS. JEANTY: Dr. Monique Jimenez-Herrera?

7 DR. HERRERA: Yes.

8 MS. JEANTY: Honorable Barbara Jordan?

9 MS. JORDAN: (No response.)

10 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

11 MS. KENDRICK-DUN: No.

12 MS. JEANTY: Do you mean opposed?

13 MS. KENDRICK-DUN: Yes, opposed.

14 MS. JEANTY: Marissa Leichter?

15 MS. LEICHTER: Yes.

16 MS. JEANTY: Frank Manning?

17 MR. MANNING: (No response.)

18 MS. JEANTY: He is participating by audio.

19 Resolution 2020-C passed 10 yes and one opposed by

20 Tiombe-Bisa Kendrick-Dun.

21 MS. HOLLINGSWORTH: Thank you, Muriel.

22 DR. BAGNER: Madam Chair? Can I just ask Tiombe

23 what the opposition was? I'm just curious for, you

24 know, prior to the Board meeting?

25 MS. KENDRICK-DUN: Well, I just -- I know -- I

1 don't know if I necessarily agree with the waiver and
2 I have some concerns regarding the exact quality of
3 the food and like some of the uses of maybe pesticides
4 and certain things or fruits and vegetables.

5 And just, I don't know, some there's some
6 cultural things. So, I've already -- I've met with
7 Jim, talked to Stephanie so those are just my personal
8 issues with it. I don't know if, you know, I
9 understand the importance of the funding that we're
10 able to leverage and what they offer, but I would hope
11 like in the future which we could maybe look at
12 various options or different options based on
13 backgrounds of people looking at health disparities.
14 Just a -- just, yeah. I'm just not -- just -- that's
15 my opposition right now.

16 MS. HOLLINGSWORTH: Thank you, Tiombe.

17 MS. KENDRICK-DUN: You're welcome.

18 MS. HOLLINGSWORTH: Dan? Further questions?

19 DR. BAGNER: No, that's fine. I was just curious
20 and I think that if I stand or if I'm correct, that
21 Laurie informed me that this eventually will go up for
22 open bid, you know, an open bid so that other vendors
23 might compete for -- to address some of the issues or
24 maybe they can address some of the issues that you
25 raised.

1 MS. HOLLINGSWORTH: Exactly, exactly. Thank you.

2 MR. HAJ: Yeah, if I may just to (inaudible).

3 This was out to bid right now. We are asking for
4 the waiver if they extend for the year just because of
5 the Coronavirus. Also, they have to work with the
6 Department of Health and others partners which we were
7 not -- they would not -- no one could be able to reach
8 the Department of Health or do anything differently to
9 put this out to bid. So, we thought it would be best
10 to extend it for one more year and put it out for bid
11 next year.

12 MS. HOLLINGSWORTH: Thank you, Jim. Resolution
13 2020-D. Did somebody say -- oh. Thank you, Vivianne.
14 Authorization to negotiate a new contract renewal with
15 Nova Southeastern University Inc. for program and
16 professional development support services for the
17 Children's Trust providers and staff in a total amount
18 not to exceed \$771,000 -- 950 -- \$771,956 for a term
19 of 14 months commencing August 1, 2020 to September
20 30th, 2021 with two remaining 12 month renewals
21 subject to annual funding appropriations. May I have
22 a motion, please?

23 MS. GIMENEZ: So moved, Gimenez.

24 MS. HOLLINGSWORTH: Thank you. And a second?

25 DR. BAGNER: Second, Bagner.

1 MS. HOLLINGSWORTH: Are there any recusals? And
2 as we move into discussion, I'll remind the committee
3 members that Project Rise offers support for youth
4 development and after school programs and providers in
5 the K to 12 space.

6 The focus is on improving program quality
7 standards and continuous quality improvement. Project
8 Rise also engages in training, brief consultation and
9 coaching so that providers can achieve fidelity to the
10 core Children's Trust service requirements.

11 And also, there are some requirements as you've
12 seen inside your packet which are unique to the K-5
13 and 6-12 student guidelines. Project Rise also
14 supports group behavior management and also provides
15 administrative support. Committee members is there
16 discussion, observations, regarding this resolution?

17 MS. GIMENEZ: I just want to make an observation.
18 It's Lourdes Gimenez, that I feel it's very important
19 and critical for providers and The Trust staff to
20 receive professional development as an ongoing basis,
21 as so many things change in our areas especially in
22 providing services to children.

23 And I really believe that this is an excellent
24 way to make sure we do know that our staff members
25 from The Children's Trust, go out and monitor the

1 programs and also offer school plans for improvement
2 if they are struggling.

3 And I think that the professional development
4 that is offered for them, it just enhances what
5 they're doing with our providers and their staffs.

6 MS. HOLLINGSWORTH: Yes. Thank you, Lourdes.
7 Further discussion, comments?

8 DR. BAGNER: Just a comment to piggyback off of
9 Lourdes's comment that this kind of program is really
10 critical, especially in a crisis like now where they
11 can jump in and provide assistance to providers on how
12 to negotiate this challenging situation of providing
13 services remotely and similar kind of challenges that
14 they may be dealing with in this situation. So, I
15 think that the use of online support and training that
16 they're providing is really critical.

17 MS. HOLLINGSWORTH: Thank you, Dan. Muriel, I
18 believe we're ready for the roll call.

19 MS. JEANTY: The resolution -- the roll call for
20 Resolution 2020-E is Pamela Hollingsworth?

21 MS. HOLLINGSWORTH: Yes.

22 MS. JEANTY: Karen Weller?

23 MS. WELLER: Yes.

24 MS. JEANTY: Laura Adams?

25 MS. ADAMS: (No response.)

1 MS. JEANTY: Dr. Daniel Bagner?
2 DR. BAGNER: Yes.
3 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?
4 MS. MINDINGALL: (No response.)
5 MS. JEANTY: Mary Donworth?
6 MS. DONWORTH: Yes.
7 MS. JEANTY: Pastor Richard Dunn?
8 MR. DUNN: (No response.)
9 MS. JEANTY: Beth Edwards?
10 MS. EDWARDS: Yes.
11 MS. JEANTY: Lourdes Gimenez?
12 MS. GIMENEZ: Yes.
13 MS. JEANTY: Nicole Gomez?
14 MS. GOMEZ: Yes.
15 MS. JEANTY: Dr. Monique Jimenez-Herrera?
16 DR. HERRERA: Yes.
17 MS. JEANTY: Honorable Barbara Jordan?
18 MS. JORDAN: (No response.)
19 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?
20 MS. KENDRICK-DUN: Yes.
21 MS. JEANTY: Marissa Leichter?
22 MS. LEICHTER: Yes.
23 MS. JEANTY: Frank Manning?
24 MR. MANNING: (No response.)
25 MS. JEANTY: Resolution 2020-D passed 11 yes

1 unanimously. Thank you.

2 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
3 E. Authorization to negotiate and execute a funder
4 collaboration contract renewal with Catalyst Miami,
5 Inc. for future bound Miami, a children's savings and
6 savings account program in a total amount not to
7 exceed \$168,750 for a term of 15 months commencing
8 July 1,2020 and ending September 30, 2021. May I have
9 a motion, please?

10 MS. KENDRICK-DUN: So moved, Kendrick-Dunn.

11 MS. HOLLINGSWORTH: Thank you, Tiombe. And a
12 second?

13 DR. BAGNER: Second, Bagner.

14 MS. HOLLINGSWORTH: Thank you, Dan. Are there
15 any recusals?

16 MS. DONWORTH: Yes. Mary Donworth, United Way?

17 MS. HOLLINGSWORTH: Thank you, Mary. Other
18 recusals? Moving into discussion I'll remind you that
19 the research has consistently shown that children's
20 savings accounts can enhance or increase college
21 attainment.

22 The Children's Savings Account Program are long.
23 These accounts are long-term accounts that provide
24 incentives for children and families to build savings
25 for the future.

1 They are opened in kindergarten with a seed
2 deposit and grow through family contributions and
3 earned incentives over time, and there is free
4 financial education available to all of the families
5 participating in this program. Discussion, comments
6 from our committee today?

7 MS. KENDRICK-DUN: I just have an observation
8 regarding wording in the resolution. The terminology
9 "poor," I think is used, and so I'm just wanting to
10 say I don't know if there's a possibility of looking
11 at maybe in the future, maybe using a different
12 terminology. Maybe something like economic
13 marginalization or something like that.

14 That may be more consistent and more, I don't
15 know. It doesn't sound as -- I don't know. "Poor"
16 sometimes to me just sounds demoralizing. So, that
17 was just my observation. Nothing with the resolution,
18 but just the wording, that poor. So, that's it.

19 MS. HOLLINGSWORTH: Noted, Tiombe. Thank you.
20 Anything else from the committee?

21 DR. BAGNER: I just had a comment. First, just
22 to commend this resolution. I think this is a
23 fantastic idea and I'm really proud that we're
24 supporting this.

25 I would like to say that I'm on behalf of The

1 Trust, if there's any way in the future that we can
2 increase the initial seed deposits, particularly for
3 economically disadvantaged families. I think that
4 would be something that would get a lot of support
5 from us.

6 I think that we know that those are the families
7 that were really trying to help in this with this kind
8 of effort. And so certainly, we want to open up the
9 accounts for all families.

10 But I think that if we can, perhaps invest even
11 more heavily in economically disadvantaged families,
12 that would be something I would support in the future.

13 MS. HOLLINGSWORTH: Thank you, Dan.

14 MR. HAJ: Madam Chair? Dan, that is the goal. I
15 also just remind everybody that this started through
16 our innovation fund and it has grown.

17 And so, the goal really is in five years to
18 expand it to every kid in Miami-Dade and continue to
19 increase the pot.

20 MS. HOLLINGSWORTH: Thanks, Jim. Muriel, I
21 believe we're ready for the roll call. Unmute.
22 Unmuted.

23 MS. JEANTY: Roll call for 2020-E is Pamela
24 Hollingsworth?

25 MS. HOLLINGSWORTH: Yes.

1 MS. JEANTY: Karen Weller?
2 MS. WELLER: Yes.
3 MS. JEANTY: Laura Adams?
4 MS. ADAMS: (No response.)
5 MS. JEANTY: Dr. Daniel Bagner?
6 DR. BAGNER: Yes.
7 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?
8 MS. MINDINGALL: (No response.)
9 MS. JEANTY: Mary Donworth?
10 MS. DONWORTH: Recused.
11 MS. JEANTY: Richard Dunn?
12 MR. DUNN: (No response.)
13 MS. JEANTY: Beth Edwards?
14 MS. EDWARDS: Yes.
15 MS. JEANTY: Lourdes Gimenez?
16 MS. GIMENEZ: Yes.
17 MS. JEANTY: Nicole Gomez?
18 MS. GOMEZ: Yes.
19 MS. JEANTY: Dr. Monique Jimenez-Herrera?
20 DR. HERRERA: Yes.
21 MS. JEANTY: Honorable Barbara Jordan?
22 MS. JORDAN: (No response.)
23 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?
24 MS. KENDRICK-DUN: Yes.
25 MS. JEANTY: Marissa Leichter?

1 MS. LEICHTER: Yes.

2 MS. JEANTY: Frank Manning?

3 MR. MANNING: (No response.)

4 MS. JEANTY: Resolution passed with ten yes and
5 one recusal by Mary Donworth.

6 MS. HOLLINGSWORTH: Thank you, Muriel.

7 Resolution 2020-F. Authorization to negotiate and
8 execute a contract renewal with Florida National
9 University Board of Trustees to provide reading
10 enhanced services in a total amount not to exceed
11 \$800,168 for a term of 12 months commencing October 1,
12 2020 and ending September 30, 2021 with three
13 remaining 12-month renewals subject to annual funding
14 appropriations. May I have a motion, please?

15 MS. WELLER: So moved.

16 MS. HOLLINGSWORTH: Who moved?

17 MS. WELLER: Weller.

18 MS. HOLLINGSWORTH: Weller has -- was the first.
19 May I have a second, please?

20 MS. GIMENEZ: Second, Gimenez.

21 MS. HOLLINGSWORTH: Thank you. Ms. Gimenez. Are
22 there any recusals?

23 DR. BAGNER: Bagner, employed by FIU.

24 MS. HOLLINGSWORTH: Thanks, Dan. Other recusals?
25 And moving into discussion. This resolution is part

1 of the Children's Trust Read to Learn Efforts to
2 reduce summer learning loss, and FIU is going to be
3 providing reading enhancement services to Trust-funded
4 after school and summer programs and Trust-affiliated
5 early childhood education programs.

6 The contract performance for this work has
7 consistently met expectations and young children that
8 have been receiving tutoring have improved in areas of
9 oral reading skills.

10 He's done the pre and post testing, and I'm sure
11 that the committee will have other comments or
12 observations based on your review of this resolution.
13 Hearing none. Muriel, I believe we're ready for the
14 roll call.

15 MS. DUN: Oh, wait, I have it. I'm sorry. I
16 guess you went out. I had a question. I wanted to
17 commend The Trust also, like, for this program which I
18 think is very important.

19 I think it helps children that struggle with
20 reading to have continuity with some assistance. So,
21 in regarding the afterschool because I think summer is
22 definitely important, but to have the continuity.

23 So, you know, offering these reading supports
24 during the school year, I think is important. Just
25 hopefully, maybe in the future we might be able to

1 increase the number of after school sites so we can
2 make sure that these types of services are offered on
3 a continuous basis without any gaps or very little
4 gaps.

5 And then my other -- my question is, is the Trust
6 maybe looking at something regarding math, tutoring,
7 or tutorials, and maybe writing? Because although
8 reading is extremely important, I don't think we on an
9 educational level, forget about math and writing.

10 Math, I think as -- in general in this country,
11 we are behind other countries, and even if you look at
12 the curriculum and our district in Miami-Dade County,
13 which I think it may be most of the Florida districts,
14 while reading a lot of time is about 90 minutes to 120
15 minutes, which is an hour and a half to two hours, the
16 standard curriculum usually in elementary school is an
17 hour from now.

18 So, I want to encourage The Trust if, I mean, if
19 it's already happening, that's fine but you know, when
20 we're focusing on all these supports, reading usually
21 eats up a lot of the funding even in school districts.
22 But to remember math and to also remember writing
23 because that -- the writing is extremely important as
24 well.

25 MS. HOLLINGSWORTH: Thank you, Tiombe. Further

1 discussion from the committee? Muriel, let's go to
2 poll place.

3 MS. JEANTY: Okay. The roll call for Resolution
4 2020-F is Pamela Hollingsworth?

5 MS. HOLLINGSWORTH: Yes.

6 MS. JEANTY: Karen Weller?

7 MS. WELLER: Yes.

8 MS. JEANTY: Laura Adams?

9 MS. ADAMS: (No response.)

10 MS. JEANTY: Dr. Daniel Bagner?

11 DR. BAGNER: Recusal.

12 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?

13 MS. MINDINGALL: (No response.)

14 MS. JEANTY: Mary Donworth?

15 MS. DONWORTH: Yes.

16 MS. JEANTY: Pastor Richard Dunn?

17 MR. DUNN: (No response.)

18 MS. JEANTY: Beth Edwards?

19 MS. EDWARDS: Yes.

20 MS. JEANTY: Lourdes Gimenez?

21 MS. GIMENEZ: Yes.

22 MS. JEANTY: Nicole Gomez?

23 MS. GOMEZ: Yes.

24 MS. JEANTY: Dr. Monique Jimenez-Herrera?

25 DR. HERRERA: Yes.

1 MS. JEANTY: Honorable Barbara Jordan?

2 MS. JORDAN: (No response.)

3 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

4 MS. KENDRICK-DUN: Yes.

5 MS. JEANTY: Marissa Leichter?

6 MS. LEICHTER: Yes.

7 MS. JEANTY: Frank Manning?

8 MR. MANNING: (No response.)

9 MS. JEANTY: The Resolution passed with ten to
10 one, recusal by Bagner. Thank you.

11 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
12 G. Authorization to negotiate and execute a single
13 source contract with Jewish Community Services for the
14 211 Help Line Call Center for Children and Families in
15 our community for a term of 15 months commencing July
16 1, 2020 and ending September 30th, 2021 in a total
17 amount not to exceed \$1,467,720. May I have a motion,
18 please?

19 MS. DUN: So moved, Dun.

20 MS. HOLLINGSWORTH: Thank you, Dun. May I have a
21 second?

22 MS. DONWORTH: Second, Donworth.

23 MS. HOLLINGSWORTH: Thank you, Donworth. Are
24 there any recusals? And so, as we move into the
25 discussion, 211 includes a 24-hour staff cost that

1 provides comprehensive information, referrals, crisis
2 counseling services to support children, youth and
3 their families in Miami-Dade County.

4 And the responses come by way of live
5 communication as well as text messages. Services or
6 responses are provided in English, Spanish, and
7 Haitian Creole.

8 211 maintains a current and searchable database
9 for community resources that includes more than 4,000
10 services and about 1200 community-based organizations.

11 And 211 also partners with Help Me Grow, which is
12 a national statewide system to support children and
13 their families who are at risk for health
14 developmental and behavioral issues or delays in
15 between the ages of birth and eight. Discussion,
16 comments, from the committee, please.

17 DR. BAGNER: So, I have a comment and a question.
18 I certainly support these efforts. What I'd like to
19 know more of is the extent to which families follow up
20 on referrals that are provided.

21 So, it seems like a lot of referrals are
22 provided. Are families actually trying to pursue
23 these services? Do we even have that data? And if
24 not, I think it would be good idea to try to get that
25 data.

1 MR. HAJ: Before I turn over, I want Stephanie or
2 Sabine to chime in. I also want to let the group know
3 that we also help 211 with technical support to kind
4 of allow them to work remotely.

5 They're all in one room, so we house 211. Other
6 employees can also work remotely without missing a
7 beat, so our staff assisted with that. Stephanie or
8 Sabine, could you answer Dan's question? If we don't
9 have the information we can get back to him before the
10 Board meeting?

11 MS. DULCIO: Sabine D'Orsay with The Trust. We
12 can get back to you on that one, Dan based on -- I do
13 have Richard Shutters who's the director at 211. He's
14 also on the chat Vivianne. I'm not sure if he can
15 either make a comment to the question that Dan had.

16 MS. BOHORQUES: I can allow him to speak.
17 Richard, if you unmute yourself you can speak.

18 MR. SHUTERS: Can you guys hear me okay?

19 MS. BOHORQUES: Yes.

20 MR. SHUTERS: All right. Hello, everybody. So,
21 just to make sure that I follow the question correctly
22 is to understand when families call in for different
23 resources in the community to make sure that they're
24 actually receiving the services and getting that help.
25 Is that what the actual question was?

1 DR. BAGNER: Yes, I mean, not. Yeah, I mean, with
2 the understanding that a lot of the families may not
3 end up pursuing services, but just information on --
4 excuse me -- whether or not they are following up with
5 those referral recommendations.

6 I think that information will be very important
7 to ensure that every -- we're doing everything
8 possible or maybe think strategically about how to
9 enhance the services to try to make it easier or more
10 likely that families pursue services.

11 MR. SHUTERS: Okay, thank you for clarifying.
12 So, people might call for different services. For
13 example, needing emergency food for their family.
14 Usually when someone does call in, we connect them
15 with various resources. So, they can make sure that
16 they get connected with food or whatever need they
17 have at the moment.

18 In those situations when the counselors actually
19 speaking with them, we're actually doing warm
20 transfers and trying to connect them directly over to
21 the agency just to make sure that they have that hand
22 off to ensure they're seeking those services.

23 If for whatever reason they're not able to, from
24 the resources that we provide due to either lack of
25 funding or whatnot, we have them follow up with us so

1 we can try to explore other options in the community.

2 We don't have data on every single caller to know
3 every single outcome for every single call. I think
4 that's something that would be great in regards to
5 expanding to one in the future where you can have
6 dedicated case managers or individuals that can follow
7 up on a certain percentage of a vast majority of calls
8 to know every single detail what happened after that.

9 I think that could be a great opportunity for an
10 expansion of the 211 line in the future. So, I'm not
11 sure if that answers your question or if you'd like, I
12 can follow up with you with more details on some of
13 those ideas.

14 DR. BAGNER: Yeah, partially. Thank you for
15 that. I just have a few follow up questions. So, it
16 sounds like for some families, there's -- the contact
17 is made during the call. So, it sounds like they pit
18 -- patch in the referral service and make sure that's
19 set up.

20 So, I would imagine you have that data right in
21 terms of keeping track of how many families call in
22 and are given that warm handoff? Is that accurate?

23 MR. SHUTER: Yes. So, we collect that data
24 whenever there's any type of enhanced advocacy done.
25 For example, there may be agencies that we have a

1 client calling in. They're speaking in Haitian
2 Creole, and that organization might not have a Haitian
3 Creole speaker.

4 So, we'll get our Haitian Creole counselor to
5 speak to the agency and find out when would they have
6 that service available so what we can do to best
7 assist them in the community.

8 Or if they require situations of crisis where if
9 we need to follow up with someone just to make sure
10 that they're safe and okay, that kind of falls in
11 another aspect where we're checking in with them. So,
12 a lot of it is on the actual call where we can connect
13 them with the other agency.

14 Now, sometimes we get calls back where the person
15 might say, "Well, you know, I went to this agency,
16 they mentioned to me that they're not going to have
17 funds for the rest of the year because they're
18 exhausted."

19 So, when we get that information, we make sure
20 we're updating our own database to make sure we're not
21 giving that same referral again, understanding that as
22 funds are exhausted in the community, and then we're
23 also connecting them with other options that may be
24 available for them at that time.

25 DR. BAGNER: So, would you be able to provide us

1 with, like, percentages that, you know, what are the
2 -- how many of -- how many calls come in? This is the
3 X percentage or, you know, this handoff is done or --
4 and/or, you know, how many families call back and say
5 the referral that you provided didn't work out? Like,
6 do we have any of those numbers that are being kept
7 track of?

8 MR. SHUTER: We have the numbers of enhanced
9 advocacy when we're doing that specialized connection
10 going up and beyond just a regular call. In terms of
11 data of specific of their calling back just to give an
12 update, we are not tracking that at this moment.

13 DR. BAGNER: I think that would be, at least for
14 opinion, it would be important to keep track of that.
15 I suspect every call that comes in there's notes that
16 are taken on the call. So, it doesn't seem like it
17 would be that much extra effort to make note if this
18 was a call that had come in previously, and this is a
19 follow up call.

20 MR. SHUTER: I'm thinking one of the questions we
21 do ask is, how did they hear about us? We can
22 reconfigure that to say, "Well, I heard about you
23 because of X, Y, or Z, but this is actually my second
24 time calling or my X amount of time calling within
25 this past week for this particular need, and then we

1 can take a look at that to keep track of those
2 numbers.

3 DR. BAGNER: That would be great, and if you
4 could provide the data at some point before the Board
5 meeting of those handoffs, how often that's -- what
6 percent of the time that's occurring, that would be
7 helpful.

8 MR. SHUTER: Okay, no problem. I'll get that for
9 you.

10 DR. BAGNER: Thank you.

11 MS. HOLLINGSWORTH: Thank you. Further
12 questions? Observations? Hearing nothing. Muriel,
13 we're ready for the roll call.

14 MS. JEANTY: First, I want to clarify for the
15 previous resolution, Bagner has not opposed. He has
16 recused. So, I want to fix the record to say that
17 there is 11 passed unanimously but recused by Bagner.

18 And also, Pastor Richard Dunn was on the phone
19 and voted yes. So now, the vote goes up to 12 and
20 recused by Bagner.

21 MS. HOLLINGSWORTH: Okay. Thank you. And which
22 resolution was that?

23 MS. JEANTY: Resolution 2020-F.

24 MS. HOLLINGSWORTH: Very well. Thank you.

25 MS. JEANTY: So, now the roll call for Resolution

1 2020-G is Pamela Hollingsworth?
2 MS. HOLLINGSWORTH: Yes.
3 MS. JEANTY: Karen Weller?
4 MS. WELLER: Yes.
5 MS. JEANTY: Laura Adams?
6 MS. ADAMS: (No response.)
7 MS. JEANTY: Dr. Daniel Bagner?
8 DR. BAGNER: Yes.
9 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?
10 MS. MINDINGALL: (No response.)
11 MS. JEANTY: Mary Donworth?
12 MS. DONWORTH: Yes.
13 MS. JEANTY: Pastor Richard Dunn?
14 MR. DUNN: Says yes.
15 MS. JEANTY: Beth Edwards?
16 MS. EDWARDS: Yes.
17 MS. JEANTY: Lourdes Gimenez?
18 MS. GIMENEZ: Yes.
19 MS. JEANTY: Nicole Gomez?
20 MS. GOMEZ: Yes.
21 MS. JEANTY: Dr. Monique Jimenez-Herrera?
22 DR. HERRERA: Yes.
23 MS. JEANTY: Honorable Barbara Jordan?
24 MS. JORDAN: (No response.)
25 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

1 MS. DUN: Yes.

2 MS. JEANTY: Marissa Leichter?

3 MS. LEICHTER: Yes.

4 MS. JEANTY: Frank Manning?

5 MR. MANNING: (No response.)

6 MS. JEANTY: The Resolution 2020-G passed
7 unanimously 12 out of 15. Thank you.

8 MS. HOLLINGSWORTH: Thank you. And our final
9 resolution this meeting, Resolution 2020-H.
10 Authorization to negotiate and execute a contract with
11 Jewish Community Services to implement the Healthy
12 Growth Florida model in a total amount not to exceed
13 \$250,000 for a term of 15 months commencing July 1,
14 2020 and ending September 30, 2021, and to request a
15 waiver of the procurement policy. May I have a
16 motion, please?

17 MS. WELLER: So moved, Weller.

18 MS. HOLLINGSWORTH: And a second?

19 MS. GOMEZ: Second, Gomez.

20 MS. HOLLINGSWORTH: Thank you. Are there any
21 recusals? And moving into discussion, Help Me Grow
22 Florida is implemented by Jewish Community Services.
23 The focus is to promote cross sector collaboration to
24 build an early childhood continuum of care.

25 There are four key service components on the

1 First as for Help Me Grow to be a central point for
2 easily accessed access developmental screening, info
3 and referrals and care coordination for children,
4 families, and professionals.

5 The second is for family and community outreach
6 for child development education. The third is to
7 engage healthcare providers, child health care
8 providers, and outreach to promote early detection and
9 intervention and integration of medical care into the
10 system.

11 And the third is data collection. Pardon me, the
12 fourth is data collection and analysis that evaluate
13 services, outcomes, identifies system-based barriers
14 and gaps, and helps shores up advocacy efforts. The
15 floor is open committee members for discussion and
16 comments. Hearing none. Muriel, we're ready for the
17 roll call.

18 MS. JEANTY: Roll call for Resolution 2020-H is
19 Pamela Hollingsworth?

20 MS. HOLLINGSWORTH: Yes.

21 MS. JEANTY: Karen Weller?

22 MS. WELLER: Yes.

23 MS. JEANTY: Laura Adams?

24 MS. ADAMS: (No response.)

25 MS. JEANTY: Dr. Daniel Bagner?

1 DR. BAGNER: Yes.

2 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?

3 MS. MINDINGALL: (No response.)

4 MS. JEANTY: Mary Donworth?

5 MS. DONWORTH: Yes.

6 MS. JEANTY: Pastor Richard Dunn?

7 MR. DUNN: Yes.

8 MS. JEANTY: Beth Edwards?

9 MS. EDWARDS: Yes.

10 MS. JEANTY: Lourdes Gimenez?

11 MS. GIMENEZ: Yes.

12 MS. JEANTY: Nicole Gomez?

13 MS. GOMEZ: Yes.

14 MS. JEANTY: Dr. Monique Jimenez-Herrera?

15 DR. HERRERA: Yes.

16 MS. JEANTY: Honorable Barbara Jordan?

17 MS. JORDAN: (No response.)

18 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

19 MS. DUN: Yes.

20 MS. JEANTY: Marissa Leichter?

21 MS. LEICHTER: Yes.

22 MS. JEANTY: Frank Manning?

23 MR. MANNING: It's a yes.

24 MS. JEANTY: The Resolution 2020-H passed

25 unaniously 12 out of 15.

1 MS. HOLLINGSWORTH: Thank you, Muriel. Jim,
2 punting to you for the CEO report.

3 MR. HAJ: Thank you. I kind of want to give a
4 brief update to the committee of what The Trust has
5 been doing (inaudible) now, what we plan on doing, and
6 it's going to get worse before it gets better.

7 So, I want to share The Trust has always been
8 here for the last 18 years for the children and
9 families and during a tough time, The Trust needs to
10 take the lead and be there to support this community.

11 As many of you know that we are operationally --
12 we are fully operating remotely, and it really has
13 been the leadership of this Board the last three years
14 as well as with our IT and data team that we were
15 positioned very well to do so.

16 Before the decision in three weeks before the
17 Coronavirus hit, we removed all our phones. We were
18 working with teams. My phone was the last to go. I
19 was kind of holding on to it as long as possible. So,
20 we were positioned well, so all our staff is working
21 remotely.

22 Bill and I, our CFO comes in once on Friday just
23 to sign a couple of checks, but we are fully
24 operational and everyday our Departments are meeting.
25 They're meeting together. We meet as an executive

1 committee and the leadership of The Trust Executive
2 Team meets every morning

3 And we also have a line of work with our
4 providers. You know, it's a great time of confusion
5 and uncertainty, so we are working with our providers.

6 We have a FAQ and we continue to keep up to date,
7 and we have -- we had an all-staff meeting yesterday
8 just a 20-minute check in.

9 We're going to have a larger, an hour-an-a-half
10 meeting next week, but this was really just to see how
11 the staff is doing, give them an update on what we're
12 all doing because different departments are doing
13 different things to make sure that they know that we
14 as the Board appreciates them and the leadership
15 appreciates them.

16 We are going to schedule also a provider town
17 hall meeting so we can kind of get -- there are common
18 themes we need to address, we can address it, and we
19 can also use best practices. We have providers doing
20 some very creative things with this with online
21 learning.

22 So, we're going to use that platform to kind of
23 work with our providers community to see how we can
24 get through this. Innovations -- these are -- these
25 were cancelled. Well, the Innovation Fund wasn't

1 cancelled. It was suspended and two were cancelled
2 and that's why the two reso's you saw today were the
3 Help Me Grow and the meals that we just extended for
4 one year and then we'll roll out the solicitation
5 later.

6 With our providers, we have we have supported
7 them, you know, they are going through difficult times
8 and our providers hire some of the people that work
9 with our providers in -- the childcare industry are
10 the lowest paid workers.

11 So, we thought it was important for them to trust
12 vision and mission is to continue supporting them.
13 When we talked to the executive team about this, we
14 have committed to supporting them through April 30th,
15 and we will continue to monitor the situation and get
16 the leadership of the Board of where we go from there.

17 We also extended the 60-day audit. We had an
18 audit, so we asked them if we give them a 60-day audit
19 extension. And we're providing technical assistance
20 to our providers who are trying to do the remote
21 online touchpoints with the community as well as also
22 the backend office work that they have to do for us.

23 The finance team is also getting guidelines
24 around invoice submission and reimbursements to get to
25 them, and the research team is also putting together a

1 set of guidelines regarding data collection because as
2 you saw the data in front of you today, we want to
3 make sure that we don't -- we accurately reflect our
4 data and not skew that, so the research team working
5 on that.

6 I talked about the virtual town hall meeting.
7 Our provider bulletin has been repurposed, so instead
8 of general stuff it's just issues and topics that
9 relate to the challenges and the resource available.

10 There's a lot of resource coming down regarding
11 the CARES Act, the Payroll Protection and other things
12 which we're trying to navigate through and be able to
13 give it to our providers in an easy digestible way
14 because it is a lot coming down.

15 We authorized -- we talked about the executive
16 committee at our school-based health. We had 150
17 schools -- close to 150 schools with medical expertise
18 in there as well as mental health. We repurposed
19 those and schools are closed back to their
20 organizations and now they're doing virtual work with
21 the school system on mental health and physical
22 health.

23 We're -- the checks -- again, nothing is missing
24 a beat. The checks are going out. We're working on
25 our incentive program for the early childcare centers.

1 We actually -- Rachel and I were in the office last
2 Friday and we went to hand deliver a check to one of
3 the early childcare center workers, and she was just
4 appreciative to The Trust.

5 But I think as a community, we've been getting
6 emails and calls from our provider and the community
7 to thank the Board for the support that they have
8 given.

9 In communications, another piece of what we're
10 doing is trying to get out there and give messaging
11 and support as much as we can. So far, we've done --
12 it was 16. We did one more today, television, radio,
13 print ads in the Herald, NBC-Six, Telemundo, Channel
14 10, and we are -- and we're doing different types of
15 press release recreating the landing page for parents
16 and caregivers to get the most information on The
17 Trust and what our partner agencies and government and
18 nonprofit sectors are doing.

19 One of the things that we're doing too, is that
20 you know, yesterday was -- we've been doing a big push
21 with the census while people are home. We don't want
22 to take our eyes off the census and have people -- so
23 I hope everybody who is on this line if you can reach
24 out to your networks and just encourage people to
25 complete the census.

1 The newsletter also has been repurposed for
2 critical need and content and we're increasing the
3 amount of information that's going out. Again, try
4 not to throw all kinds of information, but just what
5 information to people who need the help and highlight
6 some of the creative things our providers are doing.

7 We have seen a big uptick in our web page as well
8 as our social media for the last couple of weeks.
9 That means most like the community is looking us --
10 looking to us for different types of information.

11 And we're about to launch a micro website in the
12 next couple of days. The last two weeks we've been
13 working on it to have valuable information resource
14 for parents who have their kids at home, to help them
15 navigate the disruptions they are facing, and we're
16 also trying to work -- I think it was yesterday or the
17 day before, with leaders in this special ed or
18 students with disabilities to get resources, but those
19 parents are at home with students with disabilities
20 and how can we help them.

21 The communications team is working out to reach
22 out to The Trust funded providers, and I think every
23 everybody in this organization is going beyond to try
24 to do what is best for this community which is to meet
25 the needs.

1 We again -- we talked about the census work that
2 we're doing, and I think most importantly, we're
3 trying to work through this. But this is a time that
4 we need to work and partner with others. We do not
5 want to be going down one path.

6 So we've been partnering with the heads of
7 organizations for about 15 to 20 of the lead agencies,
8 with the funders, with the chamber, with the Beacon
9 Council, with the county, with the hospitals, and kind
10 of talking about who's doing what, so we're not
11 reinventing the wheel and how do we work smart through
12 this.

13 So we've been having joint calls on Fridays and
14 we also do that, you know, talk about funding The
15 Trust and the emergency and -- working with the
16 emergency funding procedures in the procurement work
17 of Board chair and helped United Way start their
18 pandemic fund to help individuals at need in the
19 community for food and other emergency essential
20 personnel, essential functions, and half a million
21 dollars was given to join The United Way campaign I
22 believe. I know Mary's on the phone -- on the line,
23 but I think there are over \$2 million with all the
24 other organizations pitching in too.

25 We -- with Actors Playhouse, you know, we have

1 Young Talent Big Dreams coming up, and we pivoted that
2 as well. Auditions are taking place virtually. So,
3 let's see what we get. We may have an increase in the
4 number of people who are participating. But I, you
5 know, with executive -- I had Bill chime in.

6 I'm not going to have him do it now for sake of
7 time, but there really was a leadership of our Chair
8 or Finance Chair and the Board about -- financially we
9 are in a very good situation to type one pivot.

10 We are not in a very difficult position. We
11 built this model, not anticipating these specific
12 prices, but hurricanes or things will come and we need
13 the flexibility and we have built the flexibility into
14 our finances.

15 So Madam Chair, I just really do want to thank
16 the Board, the executive team. We've been reaching
17 out to many of you, but thank you for leadership
18 during this time. It means a great deal to us and it
19 means a great deal to this community.

20 MS. HOLLINGSWORTH: Thank you, Jim and -- yes,
21 Imran?

22 MR. ALI: Before you conclude, I understand that
23 Dan has to recuse from one of the reso's to 11. Could
24 we go back to that one?

25 DR. BAGNER: Yes. Thanks, Imran for --

1 MS. JEANTY: So, okay.

2 DR. BAGNER: -- jumping in. I was just alerted
3 from Lori that apparently the FIU Metropolis Center is
4 involved with Two on One, and so I actually needed to
5 recuse myself for 2020-G.

6 MS. HOLLINGSWORTH: So, do we go back through the
7 motion? How do we proceed with this?

8 MS. GRAVES: Yes. The mover of that motion was
9 Tiombe, and the second was from Donworth, and so that
10 first we need a motion to reconsider that item.

11 And after you do the motion for reconsideration,
12 then we'll do the vote again. But one question, does
13 FIU receive any compensation for the secret shopper?

14 DR. BAGNER: I have no idea.

15 MS. GRAVES: That's for staff. Yes, okay. So,
16 yes. Let's do a motion for reconsideration first and
17 then from there, we'll go back to the item.

18 MS. HOLLINGSWORTH: Thank you. Committee
19 members, in regard to Resolution 2020-G, may I have a
20 motion to reconsider this resolution?

21 MS. WELLER: So moved, Weller.

22 MS. HOLLINGSWORTH: First, Weller. May I have a
23 second?

24 MS. GIMENEZ: Second, Gimenez.

25 MS. HOLLINGSWORTH: Second Gimenez and are there

1 any recusals?

2 DR. BAGNER: Recusal, Bagner. Employed by FIU.

3 MS. HOLLINGSWORTH: Thank you.

4 MS. GRAVES: Now, what we -- we have a couple of
5 questions that this has triggered. So, we want to do
6 the motion to reconsider, but I don't know if this --
7 does this item need to be passed at this meeting or
8 can it wait or does staff want to answer the questions
9 now?

10 MS. HOLLINGSWORTH: Jim?

11 MR. HAJ: Well, I would like to answer the
12 questions now if possible if we find out we can't
13 answer it.

14 MS. GRAVES: Okay. I'll let Lee take the lead on
15 that one. Lee? Lee, are you there? So, one of the
16 questions was is The Trust paying FIU directly for the
17 secret shopper, or is the -- or is 211? Like, how
18 does that payment come that FIU is paid for the
19 services?

20 MS. DULCIO: 211 pays directly.

21 MS. GRAVES: I'm sorry?

22 MS. DULCIO: 211 pays FIU directly through
23 their --

24 MS. GRAVES: Okay. And so, we've -- and so I
25 would like to amend the item to identify FIU as a

1 subcontractor under this. And so, it's not just that
2 it's getting paid, but it's a subcontractor, so that
3 should also be provided in the item.

4 So now we'll take a vote on the amended item, and
5 then we made a motion in a second and then Dr. Bagner
6 can recuse himself.

7 MS. HOLLINGSWORTH: Okay, so we take a vote.
8 Just to be sure I understand, we should take a vote.
9 We take -- we do the roll for that and then we take a
10 second motion on an amended to include FIU as a
11 subcontractor?

12 MS. GRAVES: Correct.

13 MS. HOLLINGSWORTH: Got you. Okay, Muriel, may
14 we take the roll, please?

15 MS. JEANTY: Yes. The roll for -- to amend the
16 resolution --

17 MS. GRAVES: Now, the roll is for the motion to
18 reconsider.

19 MS. JEANTY: Permission to reconsider Resolution
20 2020-G. Pamela Hollingsworth?

21 MS. HOLLINGSWORTH: Yes.

22 MS. JEANTY: Karen Weller?

23 MS. WELLER: Yes.

24 MS. JEANTY: Laura Adams?

25 MS. ADAMS: (No response.)

1 MS. JEANTY: Dr. Daniel Bagner?
2 DR. BAGNER: Recused.
3 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?
4 MS. MINDINGALL: (No response.)
5 MS. JEANTY: Mary Donworth?
6 MS. DONWORTH: Yes.
7 MS. JEANTY: Pastor Richard Dunn?
8 MR. DUNN: Yes, he's on the phone.
9 MS. JEANTY: Beth Edwards?
10 MS. EDWARDS: Yes.
11 MS. JEANTY: Lourdes Gimenez?
12 MS. GIMENEZ: Yes.
13 MS. JEANTY: Nicole Gomez?
14 MS. GOMEZ: Yes.
15 MS. JEANTY: Dr. Monique Jimenez-Herrera?
16 DR. HERRERA: Yes.
17 MS. JEANTY: Honorable Barbara Jordan?
18 MS. JORDAN: (No response.)
19 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?
20 MS. DUN: Yes.
21 MS. JEANTY: Marissa Leichter?
22 MS. LEICHTER: Yes.
23 MS. JEANTY: Frank Manning?
24 MR. MANNING: He's on the phone.
25 MS. JEANTY: 12 yes. Resolution reconsidered

1 passed.

2 MS. HOLLINGSWORTH: Thank you, Muriel. I would
3 like a motion for -- regarding Resolution 2020-G to
4 amend this motion to list FIU as a subcontractor.

5 MS. DUN: Move, Kendrick-Dun.

6 MS. HOLLINGSWORTH: Thank you, Tiombe. And a
7 second?

8 MS. WELLER: Second, Weller.

9 MS. HOLLINGSWORTH: Thanks, Karen. Are there any
10 recusals?

11 DR. BAGNER: Recused, Bagner. Employed by FIU.

12 MS. HOLLINGSWORTH: Thank you, Dan. And Muriel,
13 we're ready for the roll call, please.

14 MS. JEANTY: The roll call is to amend Resolution
15 2020-G is Pamela Hollingsworth?

16 MS. HOLLINGSWORTH: Yes.

17 MS. JEANTY: Karen Weller?

18 MS. WELLER: Yes.

19 MS. JEANTY: Laura Adams?

20 MS. ADAMS: (No response.)

21 MS. JEANTY: Dr. Daniel Bagner?

22 DR. BAGNER: Recused.

23 MS. JEANTY: Dr. Dorothy Bendross-Mindingall?

24 MS. MINDINGALL: (No response.)

25 MS. JEANTY: Mary Donworth?

1 MS. DONWORTH: Yes.

2 MS. JEANTY: Pastor Richard Dunn?

3 MR. DUNN: He's on the phone.

4 MS. JEANTY: Beth Edwards?

5 MS. EDWARDS: Yes.

6 MS. JEANTY: Lourdes Gimenez?

7 MS. GIMENEZ: Yes.

8 MS. JEANTY: Nicole Gomez?

9 MS. GOMEZ: Yes.

10 MS. JEANTY: Dr. Monique Jimenez-Herrera?

11 DR. HERRERA: Yes.

12 MS. JEANTY: Honorable Barbara Jordan?

13 MS. JORDAN: (No response.)

14 MS. JEANTY: Tiombe-Bisa Kendrick-Dun?

15 MS. KENDRICK-DUN: Yes.

16 MS. JEANTY: Marissa Leichter?

17 MS. LEICHTER: Yes.

18 MS. JEANTY: Frank Manning?

19 MR. MANNING: He's on the phone.

20 MS. JEANTY: So, Resolution 2020-G has been
21 amended with Bagner recusing.

22 MS. HOLLINGSWORTH: Okay. Thank you very much,
23 Muriel. And as we close today, I'd like to take a
24 moment to recognize Jim for his leadership, his
25 outstanding leadership as well as the entire staff of

1 the Children's Trust, the Board of Directors and
2 committee members. It's an honor and a privilege to
3 serve alongside all of you. And with that, our
4 meeting is adjourned. Thank you very much.

5 MS. JEANTY: Thank you, Pam.

6 MS. HOLLINGSWORTH: Thank you.

7 Thanks for saying thank you say thank you stay
8 healthy.

9 (Whereupon, at 4:43 p.m., the meeting was
10 adjourned.)

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The above and foregoing transcript is a true and correct typed record of the contents of the file, which was digitally recorded in the proceeding identified at the beginning of the transcript, to the best of my ability, knowledge and belief.

Signed this 21st day of April 2020.

Brenda Saliba

Brenda Saliba, Transcriptionist

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