



Program Services and Childhood Health Committee Meeting Transcript

January 10, 2019

1 THE CHILDREN'S TRUST PROGRAM SERVICES
2 AND CHILDHOOD HEALTH COMMITTEE MEETING
3

4 The Children's Trust Program Services and Childhood
5 Health Committee Meeting was held on Thursday, January
6 10, 2019, commencing at 3:31 p.m. at 3250 Southwest
7 3rd Avenue, The United Way, Ryder Room, Miami,
8 Florida 33129. The meeting was called to order by
9 Pam Hollingsworth, Committee Chair.

10
11 Committee Members

12 Pam Hollingsworth, Early Learning Coalition
13 Karen Weller, Miami-Dade County Health Department
14 Dr. Daniel Bagner, Florida International University
15 Dr. Antonia Eyssallenne, At-Large Board Member
16 Mary Donworth, United Way of Miami-Dade
17 Tiombe-Bisa Kendrick-Dunn, Gubernatorial Appointee
18 Leigh Kobrinski, Assistant County Attorney
19 Shanika Graves, Legal Counsel
20 Constance Collins
21 Laura Adams
22 Frank Manning
23 Pastor Richard P. Dunn, II
24 Nancy Lawther, Ph.D.
25

1 STAFF:

2 James Haj, President/Chief Executive Officer

3 Carol Brogan

4 Deborah Robinson

5 Imran Ali

6 Juana Leon

7 Juliette Fabien

8 K. Lori Hanson

9 Muriel Jeanty, Clerk of the Board

10 Rachel Spector

11 Sabine Dulcio

12 Sheryl S. Borg

13 Stephanie Sylvestre

14 Vivianne Bohorques

15 William Kirkland

16 Ximena Nunez

17
18
19 GUESTS:

20 KERRY ALLEN, ELC-MDM

21 ELMASE HOFFMAN, Playing the Game of Life

22 FRANCINE ANDERSON, MDC Cult. Affairs

23 DANA PEZOLDT, MDC Cult. Affairs

24 MATICE MENA, TIA

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GUESTS (cont'd):

DAVID SANTISTEBAN, TIA

FLORDLA A. CHRISTIE, ELC-MDM

DAINELYS GARCIA, UM

ROSA MARTIN, FL Dept. of Health

YESENIA VILLALTIN, FDOH Miami-Dade

IBELYS SUBIRATS, FDOH Miami-Dade

1 PROCEEDINGS

2 (Recording of meeting began at 3:31 p.m.)

3 MS. HOLLINGSWORTH: Good afternoon
4 everyone and Happy New Year. I'd like to
5 welcome all of you to our very first program
6 services and childhood health committee
7 meeting for 2019. Good to see all of you here
8 today.

9 Before we begin I'd like to make a few
10 introductions. We'd certainly like to welcome
11 Dr. Yessenia Vilata who -- and Dr. Vilata is
12 the administrator, newly appointed
13 administrator for the Florida Department of
14 Health in Miami-Dade County. Welcome, doctor.

15 DR. VILATA: Thank you. Thank you for
16 having me.

17 MS. HOLLINGSWORTH: Happy to have you
18 here today. We also introduced several new
19 board members at our last meeting of 2018 and
20 hence have several new committee members here
21 today. And I'd like to recognize Sandy Bohrer
22 as well as Constance Collins, Nicole -- Nicole
23 Gomez, and Richard Dunn. Welcome. Muriel, do
24 we have any public comments?

25 MS. JEANTY: No, no comments.

1 MS. HOLLINGSWORTH: Okay, thank you. On
2 to the business at hand. Committee members
3 you've all had an opportunity to review the
4 minutes from our last meeting of 2018 on
5 November 1. May I have a motion to approve
6 those minutes?

7 MS. DONWORTH: So moved. Donworth.

8 MS. HOLLINGSWORTH: Thank you. And a
9 second, please?

10 DR. BAGNER: Second. Bagner.

11 MS. HOLLINGSWORTH: Thank you. All
12 those in favor?

13 THE BOARD: Aye.

14 MS. HOLLINGSWORTH: Any opposed?

15 (NO VERBAL RESPONSE)

16 MS. HOLLINGSWORTH: The minutes are
17 approved. For our first resolution I'm going
18 to pass the mic to Karen Weller.

19 MS. WELLER: Okay. Resolution 2019-A:
20 Authorization to negotiate and execute
21 contracts with the Early Learning Coalition of
22 Miami-Dade/Monroe and the United Way of Miami-
23 Dade for match funding for the federal Early
24 Head Start- Child Care Partnership (EHS-CCP)
25 grant, in a total amount not to exceed

1 \$1,000,000.00 for a term of 12 months,
2 commencing August 1, 2019 and ending July 31,
3 2020. Is there a motion?

4 DR. BAGNER: So moved. Bagner.

5 MS. WELLER: Second?

6 MS. KENDRICK-DUNN: Second. Kendrick-
7 Dunn.

8 MS. WELLER: Thank you. Any recusals?

9 MS. DONWORTH: Recusal. Donworth.

10 MS. HOLLINGSWORTH: Recusal.
11 Hollingsworth. I work for the Early Learning
12 Coalition.

13 MS. WELLER: Any discussion or
14 questions?

15 DR. BAGNER: Just a -- just a point to
16 say this is a -- a great effort. I'm really
17 thrilled to see us fund a lot of early
18 childhood efforts and particularly these slots
19 for under-served kids.

20 MR. HAJ: And Madam Chair, if I may
21 point out too that this one million dollar
22 investment from The Trust will draw down
23 \$13,655,000.00 from the feds for infant and
24 toddler slots.

25 MS. WELLER: Any other questions or

1 discussion? All those in favor?

2 THE BOARD: Aye.

3 MS. WELLER: Opposed?

4 (NO VERBAL RESPONSE)

5 MS. WELLER: Okay. The motion carries.

6 MS. HOLLINGSWORTH: Thank you, Karen.

7 Resolution 2019-B: Authorization to negotiate
8 and execute a contract with the United Way of
9 Miami-Dade for match funding for the federal
10 Early Head Start-Child Care Partnership (EHS-
11 CCP) grant, in a total amount not to exceed
12 \$420,000.00 for a term of 12 months,
13 commencing August 1, 2019 and ending July 31,
14 2020. May I have a motion, please?

15 MS. KENDRICK-DUNN: So moved. Kendrick-
16 Dunn.

17 MS. HOLLINGSWORTH: Thank you. And a
18 second?

19 DR. BAGNER: Second. Bagner.

20 MS. HOLLINGSWORTH: Are there any
21 recusals?

22 MS. DONWORTH: Recusal. Donworth.

23 MS. HOLLINGSWORTH: Discussion,
24 comments? All those in favor?

25 THE BOARD: Aye.

1 MS. HOLLINGSWORTH: Are there any
2 opposed?

3 (NO VERBAL RESPONSE)

4 MS. HOLLINGSWORTH: The resolution
5 carries. Karen?

6 MS. WELLER: Resolution 2019-C:
7 Authorization to negotiate and execute a
8 contract with the Early Learning Coalition of
9 Miami-Dade/Monroe (ELC) for match funding for
10 the State of Florida Child Care Executive
11 Partnership (CCEP) grant, in a total amount
12 not to exceed \$1,230,000.00 for a term of 12
13 months, commencing August 1, 2019 and ending
14 July 31, 2020. Is there a motion?

15 MS. DONWORTH: So moved. Donworth.

16 MS. WELLER: Second?

17 MS. KENDRICK-DUNN: Second. Kendrick-
18 Dunn.

19 MS. WELLER: Any recusals?

20 MS. HOLLINGSWORTH: Recusal.
21 Hollingsworth. I work for the Early Learning
22 Coalition.

23 MS. WELLER: Discussion? All those in
24 favor?

25 THE BOARD: Aye.

1 MS. WELLER: Opposed?

2 (NO VERBAL RESPONSE)

3 MS. WELLER: Motion carries.

4 MS. HOLLINGSWORTH: Thank you, Karen.

5 Resolution 2019-D: Authorization to negotiate
6 and execute a contract with Redlands Christian
7 Migrant Association (RCMA) for local match
8 funding to draw down federal-state funds to
9 subsidize child care for the working poor, in
10 a total amount not to exceed \$102,000.00, for
11 a term of 12 months, commencing July 1, 2019
12 and ending June 30, 2020. May I have a
13 motion?

14 MS. KENDRICK-DUNN: So moved. Kendrick-
15 Dunn.

16 MS. HOLLINGSWORTH: Thank you. And a
17 second?

18 MS. WELLER: Second. Weller.

19 MS. HOLLINGSWORTH: Any recusals?
20 Moving to discussion. Any comments? Hearing
21 none --

22 MR. HAJ: Madam -- Madam Chair.

23 MS. HOLLINGSWORTH: Yes.

24 MR. HAJ: If I may I just, again I just
25 want to kind of -- we're very proud of this.

1 If you look at the first four resos, including
2 this one, for the amount The Trust funded for
3 \$2,752,000.00, again close to \$3,000,000.00,
4 we drew down \$20,120,000.00 for child care
5 slots in this community.

6 So I think that's something we can be
7 exceptionally proud -- exceptionally --
8 especially proud moment for The Trust and it's
9 something that we continue to do is leverage
10 our funds to make impact in this community.

11 MS. HOLLINGSWORTH: Thank you, Jim.
12 Further comments?

13 DR. BAGNER: I -- I mean, just to
14 reiterate that and -- and -- and highlight
15 that this particular community, if we can do
16 more it will be even better. Because it -- it
17 -- we -- we know that these -- these are the
18 kids that are at most risk. So --

19 MS. HOLLINGSWORTH: Thank you, Dan. All
20 those in favor?

21 THE BOARD: Aye.

22 MS. HOLLINGSWORTH: Any opposed?

23 (NO VERBAL RESPONSE)

24 MS. HOLLINGSWORTH: The resolution
25 carries. Resolution 2019-E: Authorization to

1 renew a funder collaboration contract with the
2 U.S. Soccer Foundation to support the Soccer
3 for Success program, in an amount not to
4 exceed \$100,000.00 for a term of 12 months
5 commencing April 1, 2019 and ending March 31,
6 2020. May I have a motion?

7 MR. DUNN: So moved. Richard Dunn.

8 MS. HOLLINGSWORTH: Thank you. Any --
9 and a second, please?

10 DR. BAGNER: Second. Bagner.

11 MS. HOLLINGSWORTH: Are there any
12 recusals? Moving to discussion.

13 DR. BAGNER: Raise another point in
14 support -- in support. I loved seeing the
15 data here and I thought the data were,
16 particularly around BMI and social skills, I
17 think that's -- we could see more things like
18 that for programs like this. That's -- that
19 was really nice to see.

20 MR. DUNN: A point of interest with
21 major league soccer coming online in this
22 area, I think it's perfect timing for The
23 Children's Trust to -- to be on point with
24 this.

25 MS. HOLLINGSWORTH: Thank you. Further

1 discussion? All those in favor?

2 THE BOARD: Aye.

3 MS. HOLLINGSWORTH: Any opposed?

4 (NO VERBAL RESPONSE)

5 MS. HOLLINGSWORTH: The resolution
6 carries. Resolution 2019-F: Authorization for
7 a procurement waiver of the funding limits for
8 training and professional development services
9 and to negotiate and execute a 14-month
10 contract with Catalyst Miami, Inc., to manage
11 the small Community Based Organizations (CBO)
12 capacity building initiative, commencing
13 February 1, 2019 and ending March 31, 2020, in
14 a total amount not to exceed \$233,334.00, with
15 one 12-month renewal. May I have a motion?

16 DR. LAWThER: So moved. Lawther.

17 THE COURT REPORTER: Who moved?

18 MS. HOLLINGSWORTH: And a second?

19 MS. KENDRICK-DUNN: Second. Kendrick-
20 Dunn.

21 MS. JEANTY: Who moved?

22 MS. KENDRICK-DUNN: Kendrick-Dunn.

23 MS. HOLLINGSWORTH: We have a motion and
24 a second.

25 THE COURT REPORTER: And who did the

1 second?

2 MS. JEANTY: And second?

3 THE COURT REPORTER: Moved by
4 Ms. Kendrick-Dunn and seconded by who?

5 MS. HOLLINGSWORTH: Dr. Lawther.

6 DR. BAGNER: She moved it and -- and
7 Dunn seconded.

8 THE COURT REPORTER: Do you want me to
9 check that, Madam Chair? Okay. Moved by
10 Dr. Lawther and then seconded by Ms. Kendrick-
11 Dunn --

12 MS. KENDRICK-DUNN: Kendrick-Dunn.

13 THE COURT REPORTER: -- for the record.
14 Thank you.

15 MS. HOLLINGSWORTH: Thank you. Are
16 there any recusals? Moving to discussion.
17 Any comments? Hearing none, all those in
18 favor?

19 THE BOARD: Aye.

20 MS. HOLLINGSWORTH: Are there any
21 opposed?

22 (NO VERBAL RESPONSE)

23 MS. HOLLINGSWORTH: This resolution
24 carries. Resolution 2019-G: Authorization to
25 negotiate and execute a contract amendment

1 with Miami-Dade County Department of Cultural
2 Affairs, for local match funding to increase
3 cultural arts programs, in a total amount not
4 to exceed \$254,672.00, commencing October 1,
5 2018 and ending September 30, 2019, in a new
6 total amount of \$1,500,000.00. May I have a
7 motion?

8 MS. DONWORTH: So moved. Donworth.

9 MS. HOLLINGSWORTH: And a second?

10 MS. KENDRICK-DUNN: Second. Kendrick-
11 Dunn.

12 MS. HOLLINGSWORTH: Recusals?

13 MS. COLLINS: Constance Collins. I'm
14 gonna recuse out of an -- out of an abundance
15 of caution because I think Lotus House is
16 getting a grant from the Department of
17 Cultural Affairs for dance instruction and it
18 may somehow or another be matched with this.
19 Not positive but just out an abundance of
20 caution.

21 MS. HOLLINGSWORTH: Thank you,
22 Constance. Moving into discussion. Comments?
23 All those in favor?

24 THE BOARD: Aye.

25 MS. HOLLINGSWORTH: Are there any

1 opposed?

2 (NO VERBAL RESPONSE)

3 MS. HOLLINGSWORTH: The resolution
4 carries. Resolution 2019-H: Authorization for
5 a procurement waiver of the funding limits for
6 training and professional development services
7 to fund the Florida International University
8 (FIU) Center for Children and Families Miami
9 International Child & Adolescent Mental Health
10 (MICAMH) Conference to be held in Miami on
11 February 20-22, 2019, inclusive of free
12 admission for providers affiliated with The
13 Children's Trust, in an amount not to exceed
14 \$30,000.00. May I have a motion, please?

15 MR. DUNN: So moved. Richard Dunn.

16 MS. HOLLINGSWORTH: And a second?

17 MS. WELLER: Second. Weller.

18 MS. HOLLINGSWORTH: Are there any
19 recusals?

20 DR. BAGNER: Bagner. Employed by FIU.

21 MS. HOLLINGSWORTH: Moving to
22 discussion. Comments?

23 MS. KENDRICK-DUNN: I have a question.
24 I'm not sure if it can be answered but, so my
25 question is, I just wanted to know if it's

1 possible for FIU to provide some of the data
2 regarding the agencies or the people working
3 for agencies that took advantage of -- of this
4 last year?

5 MS. HANSON: This is Lori Hanson of The
6 Trust. Yes. We -- we can get the list of
7 specific agencies, what they have reported to
8 us at -- at -- to close out last year's
9 sponsorship was aggregate numbers.

10 But we -- but we have seen those numbers
11 before and -- and we -- we often have
12 discussions about can -- should one agency be
13 able to send, you know, a lot of people and
14 how we make sure that it's spread as -- as far
15 as we can.

16 And this year for -- especially since we
17 expanded the mental health staff members
18 within the school health contracts that --
19 that we fund in the community, we want to make
20 sure that all of those new mental health
21 positions that we added to those contracts had
22 the opportunity to a -- a -- get a -- get some
23 of these attendance.

24 So I can provide that list from last
25 year to you separately.

1 MS. KENDRICK-DUNN: Okay. Thank you for
2 that.

3 MS. HOLLINGSWORTH: Further questions,
4 comments? Hearing none, all those in favor?

5 THE BOARD: Aye.

6 MS. HOLLINGSWORTH: Are there any
7 opposed?

8 (NO VERBAL RESPONSE)

9 MS. HOLLINGSWORTH: The resolution
10 carries. Resolution 2019-I: Authorization to
11 negotiate and execute a contract with United
12 Way of Miami-Dade to provide early childhood
13 development supports for an ongoing,
14 observation-based assessment system for young
15 children, in a total amount not to exceed
16 \$1,500,000.00 for a term of 18 months,
17 commencing February 1, 2019 and ending July
18 31, 2020, with three remaining 12-month
19 renewals in a total annual amount not to
20 exceed \$1,000,000.00. May I have a motion,
21 please?

22 MS. WELLER: So moved. Weller.

23 MS. HOLLINGSWORTH: And a second?

24 DR. BAGNER: Second. Bagner.

25 MS. HOLLINGSWORTH: Are there any

1 recusals?

2 MS. DONWORTH: Recusal. Donworth.

3 MS. HOLLINGSWORTH: Moving to
4 discussion. Comments?

5 DR. LAWTHER: Comment and question.
6 Actually, the comment is that I am very
7 grateful to see the words ongoing observation
8 based because the word assessment is a trigger
9 word for a lot of parents.

10 The question is, what articulation is
11 there with respect to this gold system of
12 assessment and the Flicker's exam that is
13 administered to kindergartens within their
14 first month?

15 MS. HOLLINGSWORTH: Rachel, would you
16 like to --

17 MS. SPECTOR: Yeah. I'm not -- I will
18 have to get to those because I'm gonna do some
19 research about that but I don't know if it's
20 -- I don't think that it's connected.

21 DR. LAWTHER: Okay, thank you.

22 MS. HOLLINGSWORTH: Thank you. Further
23 questions?

24 DR. BAGNER: I have another question. I
25 searched their website a bit and I was looking

1 for compelling research data supporting this
2 assessment tool. Can you speak a little bit
3 more about that?

4 MS. SPECTOR: So, yeah. I mean if you
5 -- I don't know. We -- we did send it to
6 Tiombe various -- a bunch of research on their
7 website and we saw a showing that different
8 studies that it is valid and reliable for
9 different populations.

10 This is the -- the assessment system
11 chosen by the state of Florida run by approved
12 systems. And so I think that the -- the
13 purpose -- I understand that assessment is a
14 trigger word. And the real purpose of us
15 wanting to implement this is really to help
16 teachers link -- it link -- link it to
17 instructions.

18 And so we can monitor developmental
19 progress and be sure that teachers are
20 teaching directly to the needs of students and
21 be able to monitor progress. Not an
22 assessment to put people in different
23 categories or assess for special needs or any
24 type of assessment like that.

25 If you want -- I -- I would have to look

1 for other specific research if you're look --
2 are you trying to answer a specific question?

3 DR. BAGNER: And -- and that's helpful.
4 I -- I just had a hard time on the website
5 finding, you know, that -- I -- I find that
6 programs often use buzz words like evidence
7 based but then I don't see the actual
8 evidence.

9 So Tiombe, I don't know if you read it
10 in more detail or --

11 MS. KENDRICK-DUNN: I have the same
12 concern. That's my same exact concern. I
13 mean I -- I did get a chance to look at some
14 of the research they had listed but some of
15 articles, they didn't list the full articles.

16 Many of the research articles are done
17 by this teaching strategies or -- so -- and
18 then -- so I also needed to have more
19 information regarding the research, but I did
20 want to make a comment.

21 I think when we have resolutions that
22 surround research, and I know this may be
23 difficult, but I think board members or the
24 committee members should have enough time,
25 ample time, to review this because I don't

1 think I can vote for item without having
2 enough time 'cause it's a lot of research.

3 The -- the website had a lot of
4 information but it didn't have all the
5 information. I should not go on the website
6 and they're -- and they're saying they have
7 research and then they have a one page, or two
8 pages, and then they have a bunch of -- of --
9 of articles they've cited.

10 I have a concern about that. That's
11 just plain background of training. We have to
12 still be careful because someone can have
13 research and it could be evidence -- they can
14 say evidence based, but you have to really
15 look deep into the research.

16 I did see one study that concerned me.
17 Like it was 120,000 children, a very small
18 percentage of the children, the end for that
19 was -- they spent I think the majority of the
20 children in this particular county that they
21 spent.

22 So that -- that's one piece that
23 concerned me. I think -- so just but we need
24 more time to be able to review the research so
25 we can really make an informed decision. I

1 can't make an informed decision without having
2 that information.

3 MS. SPECTOR: Yeah. But we -- I mean --

4 MS. KENDRICK-DUNN: Sorry.

5 MS. SPECTOR: -- we presented this when
6 we presented the resolution to release the
7 RFP. So now we're coming back with the
8 recommendation.

9 But we have all of the full research
10 articles, many, and ones that are not on the
11 website. And I'm gonna let Zafreen talk a
12 little more. She's the analyst for the --

13 MS. HANSON: At this -- before Zafreen
14 speaks I'll interject a little bit. So one of
15 the challenges I think with this is that you
16 all approved release of a number of
17 solicitations in the -- in a batch if you
18 will, a whole bunch of them.

19 This was one of many in a list and it
20 was more than a year ago that you approved the
21 release for solicitation. So as you know, in
22 the last year we've released I think like 19
23 different competitive solicitations. It's
24 been a very busy, crazy time the last year and
25 a half.

1 And -- and so, you know, we -- we kind
2 of started working our way down the list with
3 the biggest ones, with the most contact, with
4 the most dollars. And so this was one of the
5 ones sort of more coming -- the -- this is the
6 last batch of recommendations that you're
7 getting.

8 So, you know, normally the process would
9 be, you know, when you're approving the
10 release of the funding that's really when you
11 should be saying, should we be funding this.
12 And then this is sort of the part of you put
13 out the funding. People have applied.

14 You've -- we've analyzed the -- the
15 proposals and this is the recommendation that
16 we're making for who should get funding to do
17 the work. So I -- and -- and -- and we -- we
18 have done significant work, I would say on
19 staff's side, looking at what are the options
20 for a formative assessment which is sort of a
21 marker of a high quality early child -- early
22 learning program.

23 We, you know, we don't -- we -- we know
24 we want the early childhood staff to know
25 about early childhood development and what

1 supports children. But we also want them to
2 be able to look at individual level kids and
3 document where they all are.

4 So if I'm at infant room and ideally I
5 only have four babies or, maybe for some, six
6 babies that I'm taking care of I sort of where
7 each one is in their -- in their developmental
8 domains and I'm able to structure their
9 environments and their interactions throughout
10 the day to support to support their individual
11 -- individual development.

12 There's only a -- there's -- so that's
13 sort of an element of what makes a quality
14 program that ties into your approval of our
15 tiered reimbursement model that we shifted to
16 this year where, at the highest levels to get
17 the highest payment differential of quality
18 you have to be doing this.

19 You have to be doing formative child
20 assessment. So then the state has said, here
21 is a -- here are the systems that you can use
22 to do formative child assessment. And so we
23 really took on looking at those -- looking at
24 those different options.

25 We spent a lot of time with our -- with

1 our colleagues in Palm Beach at the Palm Beach
2 Children's Services Council where they have
3 been doing kind of what we're proposing here
4 for a number of years. They've supported the
5 implementation of -- of teaching strategies
6 gold within their quality improvement system
7 learning centers.

8 And -- and then we did dig deeper into
9 the research in terms of tracking down some of
10 those articles, talking extensively, and
11 probably really grilling the -- the gold
12 vendor, you know, that -- that -- that has
13 this system.

14 So with that I'll -- I'll pass it to
15 Zafreen Jaffery who is our research analyst
16 who really did a lot of that leg work looking
17 at the background on the --

18 MS. JAFFREY: Yeah, thank you.

19 MS. HANSON: -- framework.

20 DR. BAGNER: Can I -- can I just have a
21 quick question? When -- when we released the
22 RFP, when we voted on that, did that have this
23 tool or did we just release an RPF to conduct
24 an a -- an assessment, have -- have a -- a,
25 you know, a --

1 MS. HANSON: I have to go back and look
2 specifically whether it was generically
3 described as a formative child observation
4 tool or whether it's -- I think it might have
5 mentioned teaching child gold but if it did it
6 -- it have -- we would -- a much briefer
7 description because it was a -- it was
8 described in, you know, the releases of, you
9 know, all of those 15 or 19 --

10 DR. BAGNER: Right. Or many -- and one
11 of many. So I think --

12 MS. HANSON: Yes.

13 DR. BAGNER: -- I think understanding
14 why this was the one chosen, it sounds like
15 there was some options provided. So I think
16 that would be really helpful.

17 MS. HANSON: Yeah. I think part of why
18 it was chosen was because the state, we're try
19 -- you know the whole following on the
20 performance based funding initiative within
21 the early childhood strategies that we were
22 reshaping was sort of included in that.

23 And -- and then we -- we know that their
24 early learning coalition had already been also
25 providing some training supports and maybe

1 subscriptions. I'm not sure and --

2 MS. HOLLINGSWORTH: Yes. Which were
3 released through the office of early learning.
4 And to your -- to your question then of -- of
5 this -- of these fee assessment models that
6 are mentioned, all are sound and -- and -- and
7 all are great assessments. But teaching
8 strategies gold is the most widely used
9 outside of the early headstart and headstart
10 world.

11 I on -- I'd also like to add that House
12 Bill 1091, so the early learning legislative
13 -- legislation that was passed in early 2018
14 makes provisions for an optional ongoing
15 formative assessment for children that will be
16 linked to tiered reimbursement a few years
17 down the road.

18 And teachings in this gold system along
19 with Gallaleo and core are the three that are
20 specifically mentioned in statute and
21 recognized by the state. Not required at this
22 time but optional and if delivered with
23 fidelity.

24 So this a great opportunity to make in
25 roads tying instruction to ongoing child

1 evaluation for Miami-Dade county.

2 MS. JAFFREY: And I -- I think I would
3 just like to add here that if you would like
4 to see the full articles --

5 MS. JEANTY: Just please state your
6 name.

7 MS. JAFFREY: Zafreen Jaffrey. So if
8 you'd like to see the full articles we're
9 happy to share that with you. We've done a
10 lot of due diligence. The articles are
11 published in peer review journals.

12 We've looked at the sample sizes,
13 particularly to see how the ethnic minorities
14 are represented and also this is a valid
15 tool for different sub-groups of children with
16 regards to race, ethnicity, disability status
17 as well as the English language learner
18 status.

19 So we've done due diligence on all of
20 that work. Happy to share the full articles
21 with you and additional published research if
22 you'd like to see that.

23 MS. KENDRICK-DUNN: I would like it. I
24 just, without seeing it, I can't make a
25 decision. So -- but thank you.

1 MS. HOLLINGSWORTH: Thank you. Further
2 discussion? All those in favor?

3 THE BOARD: Aye.

4 MS. HOLLINGSWORTH: Any opposed?

5 MS. KENDRICK-DUNN: Kendrick-Dunn. I
6 oppose.

7 MS. HOLLINGSWORTH: The resolution
8 carries. Resolution 2019-J: Authorization to
9 negotiate and execute contracts with Training
10 Implementation Associates and University of
11 Miami for program and professional development
12 support services for The Children's Trust's
13 family services providers and staff in a total
14 amount not to exceed \$750,00.00, for an
15 initial term of 18 months, commencing February
16 1, 2019 and ending July 31, 2020, with three
17 remaining 12-month renewals. May I have a
18 motion, please?

19 MS. KENDRICK-DUNN: So moved. Kendrick-
20 Dunn.

21 MS. HOLLINGSWORTH: Thank you. And a
22 second?

23 DR. BAGNER: Second. Bagner.

24 MS. HOLLINGSWORTH: Are there any
25 recusals?

1 MS. EYSSALLENNE: Eyssallenne.
2 University of Miami.

3 MS. HOLLINGSWORTH: Thank you. Moving
4 to discussion. Any comments? Hearing none,
5 all those in favor?

6 THE BOARD: Aye.

7 MS. HOLLINGSWORTH: Are there any
8 opposed?

9 (NO VERBAL RESPONSE)

10 MS. HOLLINGSWORTH: The resolution
11 carries. Resolution 2019-K: Authorization to
12 negotiate and execute three contracts with the
13 providers identified herein, to deliver oral
14 health preventive services, in a total amount
15 not to exceed \$781,159.00 for a term of
16 18-months, commencing February 1, 2019, and
17 ending July 31, 2020, with three remaining
18 12-month renewals. May I have a motion?

19 MR. DUNN: So moved. Richard Dunn.

20 MS. HOLLINGSWORTH: Thank you. And a
21 second?

22 DR. BAGNER: Second. Bagner.

23 MS. HOLLINGSWORTH: Are there any
24 recusals?

25 MS. WELLER: Karen Weller. I work for

1 the Department of Health.

2 MS. HOLLINGSWORTH: Moving to
3 discussion.

4 MR. DUNN: Richard Dunn. Yes. I am
5 familiar with Jessie Trice Community Health
6 System, Inc. They are the paramount health
7 provider in our community and they've been for
8 many years. I do have a question as to, I see
9 that they're getting the least amount. What
10 -- what dictated that out of the three?

11 MR. HAJ: Sabine?

12 MS. DULCIO: Yes. Sabine Dulcio,
13 Children's Trust. The funding was based on
14 the amounts that were requested in their
15 applications. All of the ones that are being
16 awarded to the three agencies we're funding
17 based on their request amounts.

18 MS. HOLLINGSWORTH: Thank you.

19 MS. DULCIO: So, just to add a little
20 bit. That's in line with our procurement
21 policy that came to the board a few months
22 prior based on how we fund organizations and
23 the amounts they request.

24 MR. DUNN: Basically the reason for my
25 ask was because I know they serve the -- the

1 tremendously needed community in the urban
2 core and it was just, you know, I was just
3 kinda puzzled as to why they received the
4 least when the need is -- appears to be the
5 greatest in that area that they serve. So
6 that's based on what they requested?

7 MS. DULCIO: Right.

8 MR. DUNN: Okay.

9 MR. HAJ: Reverend, just for your
10 information there is other categories that we
11 substantially fund Jessie Trice as well. This
12 is just a small piece.

13 MR. DUNN: Okay.

14 MS. HOLLINGSWORTH: Thank you. Further
15 discussion?

16 MS. KENDRICK-DUNN: The only thing I
17 wanted to say I -- 'cause I've shared this
18 before, but I -- I still have concerns
19 regarding the fluoride. So I won't be able to
20 support this item.

21 MS. HOLLINGSWORTH: Thank you. All this
22 in favor?

23 THE BOARD: Aye.

24 MS. HOLLINGSWORTH: Are there any
25 opposed?

1 MS. KENDRICK-DUNN: Kendrick-Dunn.

2 Opposed.

3 MS. HOLLINGSWORTH: Thank you. The
4 resolution carries. And our final resolution
5 for the day, Resolution 2019-L: Contract
6 amendments to reflect changes in
7 subcontractors for the contracts listed inside
8 of your packet, and there are several of them.
9 I'm sure you've had an opportunity to review.
10 May I have a motion?

11 MS. DONWORTH: So moved. Donworth.

12 MS. HOLLINGSWORTH: Thank you. And a
13 second?

14 MS. KENDRICK-DUNN: Second. Kendrick-
15 Dunn.

16 MS. HOLLINGSWORTH: Thank you. And are
17 there any recusals? Discussion? Hearing
18 none, all those in favor?

19 THE BOARD: Aye.

20 MS. HOLLINGSWORTH: Opposed?

21 (NO VERBAL RESPONSE)

22 MS. HOLLINGSWORTH: The resolution
23 carries. Jim, you have our CEO report?

24 MR. HAJ: Madam Chair, I have very
25 little this -- this week -- this month. I

1 just would like to welcome and -- and
2 introduce our board members to our new
3 communications director, Ximean down there at
4 the corner, is our new communications director
5 and she joined The Trust on Monday. So
6 welcome. Thank you, Madam Chair.

7 MS. HOLLINGSWORTH: Thank you. Ladies
8 and gentlemen we are adjourned. Thank you
9 very much.

10 (Thereupon, the meeting was adjourned.)
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1 REPORTER'S CERTIFICATE

2 STATE OF FLORIDA :

3 COUNTY OF MIAMI-DADE :
4

5 I, FERNANDO SUBIRATS, Court Reporter and
6 Notary Public in and for the State of Florida at
7 Large, do hereby certify that I was authorized to
8 and did report the proceedings in the above styled
9 cause; that the foregoing pages, numbered 1 through
10 34 inclusive, constitute a true and complete record
11 of my notes.

12 I further certify that I am not a relative,
13 employee, attorney or counsel of any of the
14 parties, nor am I a relative or employee of any of
15 the parties' attorney or counsel connected with the
16 action, nor financially interested in the action.

17 Dated this 6th day of FEBRUARY, 2019.

18 
19

20 Fernando Subirats

21 Court Reporter
22
23
24
25

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