

## Program Services and Childhood Health Committee Meeting Transcript

**February 7, 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, February
6	7, 2018, commencing at 3:32 p.m., at 3250 S.W. 3rd
7	Avenue, The United Way, Ryder Room, Miami, Florida
8	33129. The meeting was called to order by Karen Weller,
9	Committee Vice Chair.
10	
11	Committee Members
12	Karen Weller, Miami-Dade County Health Department Rodester Brandon, At-Large Board Member
13	Mary Donworth, United Way of Miami-Dade  Dr. Nancy Lawther, PTA/PTSA
14	Pastor Richard P. Dunn, II, Gubernatorial Appointee Laura Adams, State Attorney Representative Miami-Dade
15	Constance Collins, Gubernatorial Appointee  Nicole Gomez, Gubernatorial Appointee
16	Sanford Bohrer, Gubernatorial Appointee Shannon Summerset-Williams, Assistant County Attorney
17	Shaimon Summerset Williams, Assistant County Actorney
18	STAFF:
19	Imran Ali
20	Bevone Ritchie
21	Carol Brogan
22	Deborah Robinson
23	Juana Leon
24	Juliette Fabien
25	

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1
         STAFF (continued):
 2.
     Lisete Yero
     Lori Hanson
 3
 4
     Muriel Jeanty, Clerk of the Board
 5
     Rachel Spector
     Sabine Dulcio
 6
     Sheryl Borg
 7
     Stephanie Sylvestre
 8
 9
     Vivianne Bohorques
     William Kirtland
10
11
12
         GUESTS:
13
     Anike Sakariyawo
     Debbie Berman
14
15
     Daysi Cepeda
     Amir Muhammad
16
17
     Nicole Fernandez
18
     Erika Coles
19
     Cristina Rodriguez
20
     Barbara Martinez
21
     Katie Hart
     Angela Thomas
22
23
     Suzy Schumer
24
     Devin Browne
25
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GUESTS (continued):
 1
 2
     M. Ullery
     Kathleen Vergara
 3
     Amy Renshaw
 4
 5
     Maura Shiffman
     Danielle Dubuc
 6
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11
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1
                            PROCEEDINGS
                 (Recording of the meeting began at 3:32
 2
    p.m.)
 3
                 MS. WELLER: Good afternoon, everyone, and
 4
 5
    welcome to the Program Services and Childhood Health
    Committee meeting. We'll go ahead and get started.
 6
 7
                 Do we have any public comments?
                 MS. JEANTY: No public comments.
 8
                 MS. WELLER: No public comments, okay.
 9
                                                         All
10
    right. Then we'll just go ahead and move along.
11
     Everyone should have had an opportunity to review the
12
    minutes from January 10th of the Program Services
13
    Committee meeting.
14
                 Can I get a motion for acceptance of the
15
    minutes?
                 MR. BRANDON: So moved, Brandon.
16
17
                 MS. WELLER: Thank you. Second?
18
                 DR. LAWTHER: Second, Lawther.
19
                 MS. WELLER: Thank you. Okay. So, we'll go
20
    ahead and move into our resolutions. Oh, I'm sorry.
21
    All those in favor?
22
                 (WHEREUPON, the Board members all responded
23
    with "aye".)
24
                 MS. WELLER:
                              Opposed?
25
                 (NO VERBAL RESPONSE.)
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MS. WELLER: Okay. The minutes are passed.
 1
 2.
    All right. So, we'll go ahead and go into our
    resolutions for this afternoon. The first resolution is
 3
    Resolution 2019-A, authorization to negotiate and
 4
 5
     execute contracts with the University of Miami, Be
     Strong International, Inc., and Florida International
 6
 7
    University, to deliver brief parenting workshops,
     educational or public health events, in a total amount
 8
    not to exceed $1,295,868.00, for an initial term of 17
 9
10
    months, commencing March 1st, 2019 and ending July 31st,
11
     2020, with three remaining 12-month renewals, subject to
12
     annual funding appropriations.
13
                 May I have a motion?
14
                 MS. DONWORTH: So moved, Donworth.
15
                 MS. WELLER: Thank you. Second?
                 DR. LAWTHER: Second, Lawther.
16
17
                 MS. WELLER: Thank you. Any recusals?
18
                 (NO VERBAL RESPONSE.)
19
                 MS. WELLER: Any discussion?
20
                 MS. DONWORTH: I have a question. How do
21
    parents access this? Is it broadly advertised and then
22
     is it in, you know, like, a workshop or fair setting?
23
                 MS. WELLER: Okay. Can someone -- Lori?
                 DR. HANSON: Lori Hanson with the Children's
24
25
     Trust.
            This is a brand-new piece to our parenting
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2.

investments. So, our intention is to launch this as countywide workshops that are available, to market it together, to have consistency across what's being offered.

So, the Trust is going to be involved in a lot of that promotion and marketing in partnership, of course, with the selected entities. And so we'll be coordinating with them together.

It's a little bit different than in our larger parenting portfolio where you have many groups and home visitation programs, you know, 30 or 40 different programs. They go out. They brand themselves. They're noted as part of the Children's Trust.

This is, in a way, think about it kind of like our book club. We want to have it be parenting, supports across the community from the Children's Trust. So, it's to be determined to the exact answer to your question, because we are just starting -- we are just starting this endeavor.

And we want to introduce it to our website with the adoption of our parent app. So, all of those things are sort of universal resources for all parents in the County.

MR. BRANDON: So, does this look like you'll

be going into the community with workshops in public facilities, public spaces, or will it be coming to the University of Miami?

DR. HANSON: No. All of the proposals proposed community-based site locations. Some of them have partnerships with the school district. Some of them have partnerships with some Head Start centers, different neighborhood locations. So, definitely in the communities is where it would be. Is there another part of your question?

MR. BRANDON: No, that's fine.

MS. DONWORTH: And then how is the effectiveness going to be tracked?

DR. HANSON: Well, the main effectiveness here, because it's a universal sort of very light touch, you know, one-off workshops, will be reached, right? We want to really reach as many parents as possible.

One of the required activities that all of the people that are providing workshops is that it includes connecting those parents to linger after and maybe, you know, indicate that they have more needs or more interests, being able to connect those parents to the network of other services that the Children's Trust offers through all of our other provider networks.

So, we will be tracking, you know, how many

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of those referrals were made to other programs, and so
 1
 2.
     that's the kind of thing that we're looking at, you
     know. We may be able to have some measures of increased
 3
     knowledge, awareness of different points that parents
 4
 5
     should know about for child development or parenting
     skills. But we're not accepting, you know, child
 6
 7
     outcomes from the workshops series.
                 MS. WELLER: Any other questions?
 8
 9
                 (NO VERBAL RESPONSE.)
                 MS. WELLER: All those in favor?
10
11
                 (WHEREUPON, the Board members all responded
12
     with "aye".)
13
                 MS. WELLER: Opposed?
14
                 (NO VERBAL RESPONSE.)
15
                 MS. WELLER: The motion carries.
16
     Resolution 2019-B, authorization to negotiate and
     execute a contract with Florida International University
17
18
     Board of Trustees to provide reading enhancement
19
     services, in a total amount not to exceed $882,168.00
20
     for a term of 12 months commencing October 1st, 2019 and
21
     ending September 30th, 2020, with four remaining
22
     12-month renewals, subject to annual funding
23
     appropriations.
24
                 May I have a motion?
25
                 MR. BRANDON: So moved, Brandon.
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MS. DONWORTH: Second, Donworth.
 1
 2.
                 MS. WELLER: Okay. Any recusals?
                 (NO VERBAL RESPONSE.)
 3
                 MS. WELLER: Discussion, questions?
 4
                 (NO VERBAL RESPONSE.)
 5
                 MS. WELLER: Okay. All those in favor?
 6
 7
                 (WHEREUPON, the Board members all responded
     with "aye".)
 8
 9
                 MS. WELLER: Opposed?
10
                 (NO VERBAL RESPONSE.)
                 MS. WELLER: The motion carries.
11
12
     Resolution 2019-C, authorization to negotiate and
     execute contracts with eight providers, identified
13
14
     herein, to provide early intervention summer camp
15
     services for children birth to five years of age, in a
     total amount not to exceed $2,217,499.00 for a term of
16
     six months, commencing March 1st, 2019 and ending August
17
18
     31st, 2019, with four remaining six month renewals, in a
19
     total annual amount not to exceed $2,217,499.00, subject
20
     to annual funding appropriations.
21
                 May I have a motion?
                 MS. DONWORTH: So moved, Donworth.
22
23
                 MR. BRANDON: Second, Brandon.
24
                 MS. WELLER: Thank you. Any recusals?
25
                 (NO VERBAL RESPONSE.)
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MS. WELLER: Okay. Any discussion, 1 2. questions? MR. BRANDON: With all of these programs 3 that we have like this one, I'm always concerned about 4 people getting access -- proper access -- people in 5 under-served areas. 6 7 And I know we do a good job in dealing with that. But I just want to make sure that folks that 8 9 really need this, they're able to get -- there are 10 multiple ways to get out and get the word out rather 11 than just on-line and through -- an easy way to get 12 information out. 13 So, just out of curiosity, how do we get the 14 word out to folks in this community? 15 MS. SPECTOR: Rachel Spector with the Children's Trust. So, the majority of the children that 16 17 participate in these summer programs are receiving 18 school-year services and then they don't qualify for summer services. It's not funded through the State. 19 20 Then they transition into various summer 21 And then for other children -programs. 22 MR. BRANDON: When you say "transition," is 23 it from their program at school? 24 MS. SPECTOR: It could be, yeah, from the 25 school year. I mean, many of these same providers offer

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a school-year program and then they remain through our
 1
 2.
     funding for the summer because it wouldn't otherwise be
     funded in the summer.
 3
                 But for some of the programs that don't
 4
 5
     offer a school-year program, they recruit from nearby
     schools for the children that are receiving school-year
 6
     services and then also from the communities.
 7
                 For example, FIU has one site in Liberty
 8
 9
     City, being over-crowded in public schools, so then they
10
     serve the children regularly during the school year and
11
     then also recruit them throughout the neighborhood. And
12
     we have sites from Florida City, Homestead, all the way
13
     through to Miami Gardens and many neighborhoods.
14
                 DR. HANSON: And just to add onto that, Lori
15
     Hanson here again, last year, in this initiative, 69
     percent of the participating children lived in
16
17
     high-poverty neighborhoods.
18
                 MR. BRANDON: Okay, beautiful.
19
                 MS. WELLER: Any other questions,
     discussion?
20
21
                 (NO VERBAL RESPONSE.)
22
                 MS. WELLER: Okay. All those in favor?
23
                 (WHEREUPON, the Board members all responded
24
     with "aye".)
25
                 MS. WELLER: Opposed?
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(NO VERBAL RESPONSE.) 1 2. MS. WELLER: The motion carries. Resolution 2019-D, authorization to negotiate and 3 execute contracts with 18 small community-based 4 5 organizations identified herein, for the first year of a two-year capacity-building initiative, in a total amount 6 7 not to exceed \$585,000.00 for a term of 12 months, commencing April 1st, 2019 and ending March 31st, 2020, 8 with one 12-month renewal, subject to annual funding 9 10 appropriations. May I have a motion? 11 12 MR. BRANDON: So moved, Brandon. 13 MS. DONWORTH: Second, Donworth. 14 MS. WELLER: Thank you. Any recusals? 15 (NO VERBAL RESPONSE.) MS. WELLER: Discussion? 16 17 MS. DONWORTH: I just have a comment. 18 just want to compliment the Trust staff on the design of the initiative. I think it's very exciting and I'm 19 2.0 thrilled that you're doing this. 21 MR. BRANDON: I know this was discussed 22 before, but what determines the level of funding? MS. SYLVESTRE: From the first two tiers 23 24 includes both revenue and in-kind, and the third tier 25 includes just revenue. So, we have three different

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tiers, and it's twenty thousand, thirty five thousand
 1
 2.
     and fifty thousand, depending on your overall budget.
                 MR. BRANDON: Okay. I remember talking
 3
     about it.
               Thank you for reminding me.
 4
                 DR. LAWTHER: And I have a question.
                                                        The
 5
     full Board passed an item last time with respect to
 6
     Catalyst. Is this the implementation of that?
 7
                 MS. SYLVESTRE:
                                 Yes.
 8
 9
                 MS. WELLER: Okay. Any other questions?
10
                 (NO VERBAL RESPONSE.)
11
                 MS. WELLER: Okay. All those in favor?
12
                 (WHEREUPON, the Board members all responded
13
     with "aye".)
14
                 MS. WELLER: Opposed?
15
                 (NO VERBAL RESPONSE.)
                 MS. WELLER: The motion carries.
16
17
     Resolution 2019-E, authorization to negotiate and
18
     execute contract amendments to extend three Funder
19
     Collaboration contracts with Miami Homes for All, Inc.,
20
     Hosanna Community Foundation and Big Brothers Big
21
     Sisters of Greater Miami, Inc., through September 30th,
22
     2019, and to increase funding to correspond with the
23
     additional months of service, to align the contracts
24
    with the fiscal year beginning on October 1st, 2019, in
25
     a total amount not to exceed $112,500.00.
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May I have a motion?
 1
 2.
                 PASTOR DUNN: So moved, Richard Dunn.
                 MS. WELLER: Thank you.
                                          Second?
 3
                 MS. DONWORTH: Second, Donworth.
 4
                 MS. WELLER: Thank you. Any recusals?
 5
                 (NO VERBAL RESPONSE.)
 6
 7
                 MS. WELLER: Discussion?
                 DR. LAWTHER: Question. Does the original
 8
 9
     funding come from the State?
10
                 MS. SYLVESTRE: No. These funding come from
11
     various other foundations. The Big Brothers Big Sisters
12
     comes from other donors in the community to make up the
13
    match funding.
14
                 Hosanna, the bulk of the money comes from
15
     the Annie Casey Foundation. And Homes for All has a
     number of other local entities that are funding this
16
17
     effort, including the Homeless Trust.
18
                 DR. LAWTHER: Thank you.
19
                 MS. WELLER: Any other questions?
20
                 (NO VERBAL RESPONSE.)
21
                 MS. WELLER: All those in favor?
22
                 (WHEREUPON, the Board members all responded
23
    with "aye".)
24
                 MS. WELLER:
                              Opposed?
25
                 (NO VERBAL RESPONSE.)
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MS. WELLER:
                              The motion carries.
 1
 2.
     Resolution 2019-F, authorization to negotiate and
     execute a contract amendment with the Institute for
 3
     Child and Family Health, for additional Family
 4
 5
     Strengthening services, in a total amount not to exceed
     $87,000.00, commencing August 1st, 2018 and ending July
 6
 7
     31st, 2019, in a new total amount not to exceed
 8
     $259,042.00.
 9
                 May I have a motion?
10
                 MR. BRANDON: So moved, Brandon.
                 MS. WELLER: Second?
11
12
                 MS. DONWORTH: Second, Donworth.
13
                 MS. WELLER: Any recusals?
14
                 (NO VERBAL RESPONSE.)
15
                 MS. WELLER: Discussion?
                 MS. SYLVESTRE: So, just as a point of
16
17
     clarification, ICFH, when we brought this reso for
18
     renewal, we were having some performance concerns, so we
19
     reduced their funding amount and targeted amount of
     clients served.
20
21
                 We then did a review of their progress and
22
     we felt that they were making sufficient progress that
23
     we could restore some of the funding and add additional
     families to be served.
24
25
                 And we expect that when we bring the entire
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portfolio back for renewal, that we will restore their
 1
 2.
     funding back to the original amount that they were
     originally awarded. So, this is just part of our
 3
    process of, we had some concerns, worked closely with
 4
 5
     the agency and then being able to be comfortable with
     the progress that the agency has made in ensuring that
 6
 7
     they're meeting the targeted number of clients served.
                 MS. WELLER: Okay. Any other questions?
 8
 9
                 (NO VERBAL RESPONSE.)
                 MS. WELLER: All those in favor?
10
11
                 (WHEREUPON, the Board members all responded
12
    with "aye".)
13
                 MS. WELLER:
                              Opposed?
14
                 (NO VERBAL RESPONSE.)
15
                 MS. WELLER: The motion carries. These are
    all the resolutions for today. Imran, do you have the
16
17
    CEO report?
18
                 MR. ALI: Yes. Nothing too much, but just a
19
    reminder about the Black History Tour next Friday from
20
     8:00 a.m. to 12:00 p.m. I know some of you may have
21
    responded to join us, so I'd encourage those of you who
22
    have not, please RSVP. You'll benefit a great deal from
23
     the site visits and learning a lot about Miami.
24
                 So, that's all I have to report. Further
    questions or clarification, let me know. Thank you.
25
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1
                 MS. WELLER: Okay. Our next committee
 2
    meeting will be Thursday, March the 7th. And I think
     this is the shortest Program Committee meeting. But I
 3
 4
     thank everybody for being here today, and I will see you
 5
    next month, or some of us at the Board meeting. Thank
 6
    you.
                 (Whereupon, at 3:50 p.m., the meeting was
 7
 8
     adjourned.)
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1	REPORTER'S CERTIFICATE
2	
3	STATE OF FLORIDA:
4	COUNTY OF MIAMI-DADE:
5	
6	I, Fernando Subirats, Court Reporter and Notary Public in and for the State of Florida at Large, do
7	hereby certify that I was authorized to and did report the proceedings in the above-styled cause; that the
8	foregoing pages, numbered from 1 to 18, inclusive, constitute a true and complete record of my notes.
9	I further certify that I am not a relative, employee,
10	attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or
11	counsel connected with the action, nor financially interested in the action.
12	inceresced in the action.
13	Dated this 25th day of February, 2019.
14	remont a Librato
15	Fernando Subirats
16	Court Reporter
17	
18	
19	
20	
21	
22	
23	
24	
25	

		activities	5:12 8:22 9:19,	bit
\$	3	7:18	20	6:9
\$1,295,868.00	30	add	another	Board
5:9	6:11	11:14	7:9	4:22 8:11,18
		adoption	answer	9:7 11:23
\$2,217,499.00	30th	6:22	6:18	book
9:16,19	8:21	0.22	0.10	6:16
\$882,168.00	31st	advertised	арр	0.10
8:19	5:10 9:18	5:21	6:22	brand
0.10		after	appropriations	6:12
	3:32	7:20	5:12 8:23 9:20	brand-new
1	4:2	7.20	5.12 6.23 9.20	5:25
		afternoon	areas	5.25
10th	4	4:4 5:3	10:6	Brandon
4:12		anain	A	4:16 6:25 7:11
12	40	<b>again</b> 11:15	August 9:17	8:25 9:23 10:3
8:20	6:11	11:15	9:17	22 11:18
	0.11	age	authorization	la sel a f
12-month		9:15	5:4 8:16 9:12	brief
5:11 8:22	6			5:7
17		ahead	available	broadly
5:9	69	4:6,10,20 5:2	6:2	5:21
3.3	11:15	all	awareness	
1st		4:9,21,22 5:2	8:4	С
5:10 8:20 9:17	A	6:22,23 7:4,18,		
		24 8:10,11 9:6,	aye	
2	able	7 10:3 11:12,	4:23 8:12 9:8	camp
	7:22 8:3 10:9	22,23	11:24	9:14
2019				carries
5:10 8:20 9:17,	about	along	В	8:15 9:11
18	6:15 8:5 10:4	4:10		
10	acceptance	also	beautiful	centers
2019-A	4:14	11:7,11	11:18	7:7
5:4				child
2019-B	accepting	always	began	8:5,6
8:16	8:6	10:4	4:2	
0.10	access	amount	being	Childhood
2019-C	5:21 10:5	5:8 8:19 9:16,	6:3 7:22 11:9	4:5
9:12		19		children
2020	across		birth	9:15 10:16,21
5:11 8:21	6:3,17	annual	9:15	11:6,10,16

<b>Children's</b> 5:24 6:13,17	coordinating 6:8	11:10	5:5 8:17 9:13	getting 10:5
7:23 10:16		E	F	
0:4	County		F	good
City	6:24	oorly	facilities	4:4 10:7
11:9,12	countywide	<b>early</b> 9:14		groups
club	6:2	9:14	7:2	6:10
6:16		easy	fair	
	course	10:11	5:22	н
coming	6:7	a divertional	<b>f</b>	П
7:2	curiosity	educational	favor	Honos
commencing	10:13	5:8	4:21 8:10 9:6	Hanson
5:10 8:20 9:17		effectiveness	11:22	5:24 7:4,14
		7:13,14	fine	11:14,15
comments	D	-:	7:11	Head
4:7,8,9		eight		7:7
Committee	dealing	9:13	first	
4:6,13	10:7	endeavor	5:3	health
·	definitely	6:20	FIU	4:5 5:8
communities	7:8		11:8	here
7:9 11:7		ending		7:15 11:15
community	deliver	5:10 8:21 9:17	five	
6:17 7:1 10:14	5:7	enhancement	9:15	herein
0.17 7.1 10.14	determined	8:18	Florida	9:14
community-	6:18		5:6 8:17 11:12	high-poverty
based		entities		11:17
7:5	development	6:7	folks	
concorned	8:5	events	10:8,14	home
concerned	different	5:8	four	6:11
10:4	6:9,12 7:8 8:4	3.0	8:21 9:18	Homestead
connect	0.3,127.00.4	everyone	0.21 3.10	11:12
7:22	discussion	4:4,11	funded	11.12
	5:19 9:4 10:1	exact	10:19 11:3	
connecting	11:20	6:18	funding	I
7:20	diatriat	0.10	funding	
consistency	district	example	5:12 8:22 9:20	identified
6:3	7:6	11:8	11:2	9:13
	Donworth	avasad		includes
contract	5:14,20 7:12	exceed	G	7:20
8:17	9:1,22	5:9 8:19 9:16,		1.∠∪
contracts		19	Gardens	increased
	during	execute	11:13	8:3

7:21 information 10:12	5:10	8:2		
		l .	meeting	negotiate
10.12		Lori	4:2,6,13	5:4 8:16 9:12
10.12	K	5:23,24 11:14	members	neighborhood
initial		lot	4:22 8:11 9:7	7:8 11:11
5:9	kind	6:6	11:23	
	6:15 8:2			neighborhoods
initiative	knowledge	M	Miami	11:13,17
11:15	8:4		5:5 7:3 11:13	network
intention		made	minutes	7:23
6:1	L	8:1	4:12,15 5:1	networks
interests		. 0.1	month	7:24
7:22	larger	main	9:18	7.24
1.22	6:10	7:14	9.10	noted
International		majority	months	6:13
5:6 8:17	last	10:16	5:10 8:20 9:17	
intervention	11:15		more	0
9:14	launch	make	7:21,22	
5.14	6:1	10:8		October
into	I and ban	many	motion	8:20
4:20 5:2 7:1	Lawther	6:10 7:17,25	4:14 5:13 8:15,	
10:20	4:18 5:16	10:25 11:13	24 9:11,21	offer
introduce	Liberty		move	10:25 11:5
6:21	11:8	March	4:10,20	offered
	light	5:10 9:17	·	6:4
investments	7:15	market	moved	-44
6:1	7.13	6:2	4:16 5:14 8:25	offers
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