Program Services and Childhood Health Committee Meeting Transcript

October 5, 2017

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

The Children's Trust Program Services and Childhood Health Committee Meeting was held on Thursday, October 5th, 2017, commencing at 3:34 a.m., at THE UNITED WAY, 3250 S.W. 3rd Avenue, RYDER Room, Miami, Florida 33129. The meeting was called to order by Pamela Hollingsworth, Chair.

Committee Members

Pamela Hollingsworth, Committee Chair

Lily De Moya, Board Vice Chair

Leigh Kobrinski, Legal Counsel

Marta Perez, PH.D.

Claudia Grillo

Antonia R. Eyssallenne, M.D.

Tiombe-Bisa Kendrick-Dunn

STAFF:

James R. Haj, President/Chief Executive Officer

Imran Ali

Donovan Lee-Sin

Rachel Spector

Wendy Duncombe
Juana Leon
Lori Katherine Hanson, PH.D.

Stephanie Sylvestre
William Kirtland, CFO
Shanika Graves, Legal Counsel
Juliette Fabien
Ana Sanchez
Bevone Ritchie
Dalia Garcia
Deborah Robinson
Josefina Greene
Juana Leon

Kathleen Dexter
Marisela D'Windt
Vivianne Bohorques
Yesenia Reyes

GUESTS:

Gayanne Stepanian
Jackye Russel
Rhonda Smith
Isabel Chica
Rosa Maria Plasence
Danielle Dikson
Rosario Hidalgo-Vangoo
Idania Lemus
Cindy Harrah
Jean Warring
James Warring
Michele Lozano
Deon Gedeon
Debbie Boumans
Mari Fajardo
Isabel Garcia
Fabi Garcia
Marta Fernandez
Georgia Barahona
Fionella A. Christie
Joanne Pierre
Luis Pagan
Marlen Perez
Susana Velez

Krizia Perez

Lucas Diaz-Atala

Suzy Schurrer

Beatrice Coronado

Lissette Flores

Chloe Wicklas

Kerry Allen

Laren Bostos

Wendy Solomon

Connie Morrow

Nick Hernandez

Sylvia Gonzalez

Cipriano Garza

PROCEEDINGS

(Recording of the meeting began at 3:34 p.m.)

MS. HOLLINGSWORTH: Good afternoon, everyone. Welcome to the Thursday, October 5, 2017 Program Services and Childhood Health Committee meeting. Do we have any public comments?

MR. HAJ: No.

MS. HOLLINGSWORTH: No public comments? Okay. Thank you. Let's move on to the approval of the July 6th 2017 Program Services and Childhood Health Committee meeting minutes summary.

May I have a motion to approve the minutes?

MS. GRILLO: So moved, Grillo.

MS. HOLLINGSWORTH: Second?

MS. PEREZ: Second.

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

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Okay. The minutes are approved. We are moving on to the resolutions, starting with resolution 2018-A.

Authorization to negotiate and execute contract amendments with seven youth enrichment providers to

increase funding, and an amount not to exceed $752,574, to provide additional after-school and summer services, commencing November 1, 2017, and ending July 31, 2018, and a new total amount not to exceed $2,210,215 for all seven providers.

May I have a motion?

MS. PEREZ: Moved.

MS. HOLLINGSWORTH: Second?

MS. GRILLO: Second.

MS. HOLLINGSWORTH: Any recusals?

(NO VERBAL RESPONSE.)

And discussions, James, do you want to give us a little background about these, this and the next two resolutions?

MR. HAJ: Yes, Madam Chair. This resolution allows us to add 180 after-school slots and a 184 summer slots. If you recall, at our summer retreat with the Board, we talked about any additional expenditures to help the fund, the fund balance may draw down? And then, this reso as along with the next two, are using the allocation that the Board authorized and gave us direction, to plan to get money out for this year. It's a one-year contract, to extend the contract to our existing providers for this year.

And now, I'll let Stephanie talk about how we

identify the four criteria to select these providers.

MS. SYLVESTRE: Thanks, James.

So, we use one of our new tools, Program Metrics, that's part of Trust Central. And, we ran a report and looked at -- first we filtered on programs that were participation -- program participation for either advancing or mastering, and after getting that list we did a subset of a second filter of participant outcome. It's either advancing or mastering, and we got a list of providers. We then looked at their spend rates for the previous fiscal year, and if they had spent -- had left 7 percent or less dollars on the table, we then reached out to them and then invited them to submit a proposal for additional funding.

I believe that, of the providers that we reached out to, all but three were able to expand their capacity, and this is one of the three initiatives where providers were able to expand capacity.

MS. HOLLINGSWORTH: Thank you, Stephanie. Any further discussion?

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The motion carries.

MR. HAJ: Yeah, Madam Chair, one more. On the iPad, there's a tab -- at the Finance Committee meeting we had this discussion. We shared this with the Finance Committee, about the breakdown of the next report.

This resolution and the following two, of the providers and the correct contract amount they've proposed, increased 12 percentage in the name of the agency. So, that's on the iPad as well, for reference.

MS. HOLLINGSWORTH: Very good. Thank you.

Resolution 2018-B, authorization to negotiate and execute contract amendments with sixteen youth after-school and summer program providers to increase funding, and an amount not to exceed $2,332,815, to provide additional after-school and summer services, commencing November 1, 2017, and ending August 31, 2018, and a new total amount not to exceed $9,004,214 for all sixteen providers.

May I have a motion?

MS. PEREZ: Moved.

MS. HOLLINGSWORTH: Any second?

MS. GRILLO: Grillo, Second.

MS. HOLLINGSWORTH: Any recusals?

(NO VERBAL RESPONSE.)

Discussion.

None? All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: And the resolution carries.

Resolution 2018-C, authorization to negotiate and execute contract amendments with twelve parenting providers to increase funding, and an amount not to exceed $1,192,443.49 to provide additional parenting services, commencing November 1, 2017, and ending July 31, 2018, and a new total amount not to exceed $5,311,280 for all twelve providers.

May I have a motion?

MS. PEREZ: Motion.

MS. HOLLINGSWORTH: And second?

MS. GRILLO: Second, Grillo.

MS. HOLLINGSWORTH: Any recusals?

MS. EYSSALLENNE: Eyssallenne, University of Miami.

MS. HOLLINGSWORTH: Thank you.

And discussion.

MS. DE MOYA: I have a question.

MS. HOLLINGSWORTH: Yes?

MS. DE MOYA: When -- the advocacy programs

were in a separate section previously, the last time this resolution came, and now I see them back under parenting and visitation. When did that happen?

MS. SYLVESTRE: What advocacy program?

MS. DE MOYA: The parenting and the -- there were two or three programs that were categorized as advocacy programs.

MS. SYLVESTRE: So, well you know, in our parenting portfolio, we have subsections.

MS. DE MOYA: Right.

MS. SYLVESTRE: So, we have advocacy, we have home-visitation, and we have groups. And so, because this is so few providers, we just put it into one resolution.

MS. DE MOYA: Okay, but there had been discussions of reasons why we had separated them in the first place. Previously -- and Lori had agreed, and we -- a couple of years ago.

MS. HANSON: Well, they were always under group parenting stuff.

MS. DE MOYA: But the resolution came in separate --

MS. HANSON: Yes.

MS. DE MOYA: For the advocacy. And now we have it on the same resolution.

MS. SYLVESTRE: Wait, wait. The point is that when we bring our entire portfolio, there are so many programs that we are bringing for approval. So, we take our parenting portfolio, and we subdivide it into home, group, and advocacy. As we do with Yaz, we don't bring on Yaz reso. So, we bring Yaz, Stam, and arts, and so forth. So, it's twelve providers that we are talking about. So we didn't create -- we didn't want to create three different resos which would have -- one reso would have one provider in it, another reso would have about three providers, and the other reso would have the remainder. It just made easier sense. I mean, we're trying to keep the package smaller, so we just them all together, because they're all under our parenting group umbrella. The way we're managing the program, or what we are doing, none of that changes. This is simply an easier way for us to bring forward the parenting group on our portfolio.

MS. GRILLO: Madam Chair, I think Lily missed the intro.

You just missed some context. So, maybe if somebody could give her that.

MR. HAJ: Lily, what's in front of you is just -- at the board retreat, we were talking about using additional -- drawing the outcome boundaries using

additional expenditures for one year, within a year, to increase slots in parenting and childhood. And some of them have been in after-school programs. So, what you see in front of you is the progress of where we are increasing in the parenting slot. Again, as Stephanie mentioned, this is just to put it down -- we didn't break it down to try to get it on one reso, and the directive by the Board was to try to get it out October, or as quickly as possible, to start providing services, as you see it in the reso. And this is just the expansion for one year.

MS. DE MOYA: Okay. I apologize. I did not have time to go over this, this time. But I did not promise that I would not ask any questions. And he has it in writing. Because I didn't have time to talk to him. So, he has it in writing where I promised I'll keep my mouth shut.

So, yes, I missed that. Now, I get it.

MR. HAJ: Okay.

MS. HOLLINGSWORTH: Further discussion?

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The resolution carries.

Resolution 2018-D, authorization to negotiate and execute contract amendments with seven school-based council organizations as follows:

1. Increase the original award of six healthcare organizations by $766,375 to hire sixteen health aides and medical assistants to support the high utilization of schools; and

2. Increase the original award of one ocular health organization to provide comprehensive vision examinations for an addition of 475 pre-school ages children.

All seven amended contracts will commence on November 1, 2017, and end on June 30, 2018, and a new total contractual amount not to exceed $13,188,260.

May I have a motion?

MS. PEREZ: Motion.

MS. HOLLINGSWORTH: Any second?

MS. GRILLO: Grillo, Second.

MS. HOLLINGSWORTH: Any recusals?

MS. EYSSALLENNE: Eyssallenne, University of Miami.

MS. HOLLINGSWORTH: Thank you.

And discussion.

And Jim, I think you wanted to make a few

statements about --

MR. HAJ: Yeah I'll turn over -- Bevonne, can you briefly speak to the reso?

JULIETTE FABIEN, STAFF: Okay. Can you hear me?

MR. HAJ: Yes.

MS. FABIEN: All right.

So, this is -- this resolution is to increase support to our clinics, the high utilization site, that we have only one staff serving sometimes 3000 students. And it's very hard to provide support to the school, to the entire school when the same staff has got to be -- got to do medication administration, and if there's an incident in the school, they have to be the one running to the school and do that. So, by having medical assistants, to rotate as needed, we feel that we are going to be more effective in implementing the services. And then, the other -- that's for six contracts.

The other one is for Miami Lighthouse for the Blind, to increase services to younger children. So that's the reason we are amending this contract.

Thank you.

MS. HOLLINGSWORTH: Any questions, discussions?

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The resolution carries.

Resolution 2018-E, authorization to negotiate and execute a contract amendment with the United Way of Miami-Dade to increase local match funding by $233,000, to draw down funds from the federal Early Head Start - Childcare Partnership program, November 1, 2017, and ending June 30, 2018, and a new total amount not to exceed $420,000.

May I have a motion?

MS. PEREZ: Motion.

MS. HOLLINGSWORTH: And a second?

MS. DE MOYA: Second.

MS. HOLLINGSWORTH: Any recusals?

MS. GRILLO: Grillo.

Thank you. Any discussion, questions?

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The resolution carries.

MS. GRILLO: Madam Chair, before we go on, I thought there was one before we got down with this list that Jim referenced. I guess I wonder if anyone on staff could speak to the percentages of some of the agencies that we just looked through? Some of them, the trust funding is a really high number. And I'm curious about -- it's really not about the resolution. I maybe want to reserve it for afterward, on the resolutions. But I'd really love to have a little thinking from the staff about how we feel around being a very large majority of the budget of any number organizations. I think it's a philosophical discussion, and I'd love for us to have it at some point now or later.

MS. DE MOYA: Actually, just to piggy-back on what Claudia said, I kind of felt that way about a couple ago. And I was wondering the same thing, like how did -- how did these amounts -- how are these amounts decided? Was it on percentage, or was it need, or -- on all of them, really.

MS. SYLVESTRE: Okay. So, I can go back on over how we went about selecting the agencies. So, we have --

MS. GRILLO: Right. My question, Stephanie, is -- we may have two different questions.

MS. SYLVESTRE: I'm aware of those different

questions.

MS. GRILLO: Okay.

MS. SYLVESTRE: I think it makes sense to take Lily's question before I get to your question.

MS. GRILLO: No problem.

MS. SYLVESTRE: So, as I mentioned, the -- we pulled -- or we used Program Metrics to determine how our portfolio is performing. So, we ran a report that said, "Show us all the programs in each of the initiatives, that is in front of you for additional dollars. Whose program participation is either for advancing or mastering?" And then, we took those people that came up from that, those agencies, and we filtered that a second time to see how all their participant outcomes that are advancing or mastering. And that gave us the subset of potential agencies. Then we looked at agencies' spend rate for the previous fiscal year. So, if an agency left 15-20 percent of their budget on the table, we did not invite them to ask for more dollars, because they are not even consuming the dollars that were given to them effectively. And so, then we went out to the agencies, and we asked them, "What was your capacity to expand?" And they all were invited to submit proposals to determine what their capacity was for expansion. Understanding that, with this expansion,

they still have to maintain the same criteria as they currently have. And a few agencies declined the invitation, and the rest went through and submitted. And we looked at what their current funding is, as opposed to what they submitted. And, we made a determination that it was reasonable and that's how we got to the numbers. So, that's how we went about selecting the people that are now being asked for additional funding.

Now, in response to Claudia's question around the percentage of the Children's Trust funding, the percentage of agencies' budget that's Children's Trust funding, we have been looking at this and having conversations for about the last two years. And, whenever the agencies' percentage is really high, and they have a large amount of money from us, we have individual conversations with those agencies, to express our concern, and encourage them to diversify their funding stream. So, I'll just use an example. Back in 2015, Gang Alternatives percentage was in the high 80s. And that was very uncomfortable for us. And, over the past two years, they have been successfully diversifying their funding stream, and now the funding from the Children's Trust is at 51 percent. Some agencies have a better capacity to diversify their funding stream. But,

whenever we talk to agencies, that's something that we encourage. Because, we don't want an agency to be wholly dependent on the Children's Trust and put their sustainability at risk.

MS. GRILLO: What's the percentage that triggers you to start a conversation? Is there a magic number?

MR. KIRTLAND: Maybe before I'd like to identify a magic number, I think that part of this conversation is depending on how much we're invested in the overall budget of a given organization. It's really about -- looking at about how diverse their revenue stream is. We had some situations where the Trust finds themselves as the majority stakeholder in the operations of that organization. But the organizations find a way to sustain themselves. There is an adequate amount of unreserved cash. Whereas, you could have also organizations that we find ourselves less of a stakeholder in their overall operations. But they are committed to just as many restricted dollars from other grant funding sources. So, it's a combination of looking at what the organization's capacity is to expand, their flexibility with other dollars that they have, and so it's -- it could be a moving target is what I am saying. Because we could be maybe a 90 or an 85

percent stakeholder in an organization's revenues, but maybe the 15 percent that they have set aside is completely unrestricted, which might lend more or better for an organization that we might be find ourselves 50-50 with another funding source -- state, federal, or local, where there is less flexibility to expand that organization's capacity.

MS. GRILLO: Thank you.

MS. HOLLINGSWORTH: Claudia, is that satisfactory?

MS. GRILLO: Yeah, thank you.

MS. HOLLINGSWORTH: Thank you. Any further discussion?

Moving on to resolution 2018-F, authorization to negotiate and execute a contract --

THE COURT REPORTER: Madam Chair, all in favor?

MS. SYLVESTRE: I don't think -- we didn't vote on E?

MS. HOLLINGSWORTH: Oh, I thought we had voted on E?

MS. SYLVESTRE: Okay.

MS. DE MOYA: Yeah, we voted.

MS. GRILLO: I think I must -- I was asking for further discussions. But yeah, we did vote.

THE COURT REPORTER: Yes. For the record, the

motion carries?

MS. SYLVESTRE: Yes, the motion carries.

MS. HOLLINGSWORTH: Resolution 2018-F, authorization to negotiate and execute a contract amendment with Redlands Christian Migrant Association (RCMA) to increase local match funding by $100,000 to draw down federal state funds to subsidize childcare for the working poor, commencing November 1, 2017, and ending June 30, 2018, and a new total amount not to exceed $150,000.

May I have a motion?

MS. PEREZ: Moved, Marta Perez.

MS. HOLLINGSWORTH: And a second?

MS. DE MOYA: Second.

MS. HOLLINGSWORTH: Any recusals?

(NO VERBAL RESPONSE.)

And discussion.

Hearing none? All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The resolution carries.

MR. HAJ: Resolution 2018-G, authorization to negotiate and execute a contract amendment with the

Early Learning Coalition of Miami-Dade / Monroe, to increase the local match funding by $750,000, to draw down funds from the State of Florida and Childcare Executive Partnership Childcare Subsidy Program, commencing November 1, 2017, and ending June 30, 2018, and a new total contract amount not to exceed $1,230,000.

MS. HOLLINGSWORTH: May I have a motion?

MS. GRILLO: So moved, Grillo.

MS. HOLLINGSWORTH: Second?

MS. PEREZ: Second.

MS. HOLLINGSWORTH: Any recusals?

Hollingsworth, recusal. I work for the Early Learning Coalition.

Discussion.

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The motion carries.

Resolution 2018-H, authorization to execute a no-cost contract extension with Miami-Dade county for the implementation of the Truancy Reduction Component for Children, a collaborative program to reduce violence

in high-need neighborhoods, with Miami-Dade county, Miami-Dade county public schools, and the Foundation for New Education Initiatives Inc., for a term of four months commencing October 1, 2017, and ending January 31, 2018.

May I have a motion?

MS. PEREZ: Move it.

MS. HOLLINGSWORTH: And a second?

Recusals?

MS. GRAVES: Who seconded?

MS. GRILLO: I'll second it.

MS. HOLLINGSWORTH: Thank you, Claudia.

MS. GRILLO: You're welcome.

MS. HOLLINGSWORTH: Recusals?

MS. KENDRICK-DUNN: I work for the School Board, so I need to recuse myself on this one, right?

MS. PEREZ: And I should probably do too. So, I take it back.

MS. HOLLINGSWORTH: Did you make a motion?

MS. PEREZ: Yes, Pam.

MS. HOLLINGSWORTH: May I have a motion on this resolution?

MS. DE MOYA: I'll motion it.

MS. HOLLINGSWORTH: And Claudia seconded it.

Can we have recusals?

(NO VERBAL RESPONSE.)

Moving on to discussion.

Hearing none? All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The resolution carries.

MS. HOLLINGSWORTH: Resolution 2018-I, authorization to negotiate and execute a contract and memorandum of understanding for the third year of the summer youth internship program with Miami-Dade county, Miami-Dade county public schools, and the Foundation for New Education Initiatives Inc., and an amount not to exceed $1,500,000 worth of programs.

May I have a motion?

MS. DE MOYA: So moved.

MS. HOLLINGSWORTH: Okay. Second?

MS. GRILLO: Grillo.

MS. HOLLINGSWORTH: Recusals?

MS. KENDRICK-DUNN: Kendrick-Dunn, recuse, I work for Miami-Dade county public school.

MS. PEREZ: I do too.

MS. HOLLINGSWORTH: Thank you.

Discussion.

MS. GRILLO: Is this the same amount as last year?

MR. HAJ: No, it's double.

MS. GRILLO: Double?

MR. HAJ: Yeah, we've increased by $750,000. As you know, we've completed second year. First year we had 1300 students. Last year we had 1712. Now, we're going to look at garnering some support from additional partners to continue increasing this.

MS. GRILLO: Is the county going to give more?

MR. HAJ: More as to -- we are in discussion with the county and other entities, to increase their funding. So, as of now we haven't had a firm determination.

MS. DE MOYA: So, you don't have a commitment from them to increase?

MR. HAJ: Donovan, do we have a commitment for the current?

MR. LEE-SIN: We have a commitment for a $1,000,000 so far from the county, but we have requested for an increase in that amount that's comparable to our increase. Part of why we were going earlier to the Board this year than we did last year was to actually have enough time for that process to happen.

In terms of getting -- finalizing an amount

with the county and other entities involved, and then getting it through their Boards, last year and the year before that, we have taken -- traditionally taken this reso to the board in January. And that leaves us with about a month or sometimes less between final approval of this agreement, before we can launch the program. So, we're starting earlier this year. But to your -- the answer to your question is that the county so far has committed a $1,000,000. Career Source, we're working on a final amount with them. And then we have other funders that came in this year to about $400,000. But we're looking to get other funders.

I've just learnt that the summary report that goes along with this is not on your iPad. So I just ran over and printed hard copies. So, if you'll allow me, I can hand those out.

MS. HOLLINGSWORTH: Thank you.

MR. HAJ: And Madam Vice Chair, for the summary report we also added the survey of features which you asked for last year. So, that's on there as well.

MS. DE MOYA: So, are we -- if we pass this resolution, are we committed to the $1,500,000 even if this whole system and the city do not come up in their commitment?

MR. HAJ: Yes.

MR. LEE-SIN: Our amount is "up to".

MS. DE MOYA: Up to? So that's negotiable?

MR. HAJ: Madam Vice Chair, the intent really is to grow this significantly to get into 2000, 3000, 4000 youth employed in the summer.

MS. DE MOYA: Yeah, it would be great if they go up. But if they don't, and we have the opportunity to invest, we should. But you're working on them?

MR. HAJ: Yes, we are working --

MS. DE MOYA: I just don't feel that we should be the ones with the most amount of money invested in this, when the county and the school system came into this as a collaboration. Then that means it should be a fair and equal collaboration.

MR. LEE-SIN: I agree. That's often easier to say and put on paper. The process of getting there is a little bit more difficult. But, we're working on it. And again, our amount is "up to", but also part of the commitment from the county and other partners. Because, also they are doing additional private funding into this program. So, even if the county stays where they are, they are committed to bringing other funding to the program through their partners.

MS. HOLLINGSWORTH: Thank you.

MS. EYSSALLENNE: I have a question.

MS. HOLLINGSWORTH: Yes?

MS. EYSSALLENNE: Do you know if -- do you have any follow-up data on the kids who go through the program? Do they have funds after?

MR. LEE-SIN: The -- after high school or after the program?

MS. EYSSALLENNE: After the program, or after high school, because they are 15 to 18 years old, right?

MR. LEE-SIN: Right. We don't have much data on after high school. We're just going to start the second summer with the program, and last year we had a handful of graduating seniors. This year, we have more. So, we don't have much data on that aspect of it. We know that -- I don't have a hard number on the percentage right now, but we know that a fair percentage, I think 20-25, between 20 and 25 percent of the kids do get appointments throughout the school year, after having gone through the program.

MS. HOLLINGSWORTH: And Donovan, the young people, do they go through the summer youth internship once, or are they eligible to come back and do successive years?

MR. LEE-SIN: They're eligible to come back and re-apply. Neither the school nor the Trust actually selects the kids. It's up to the employers, and how

they interview, and how they apply. But they are eligible to re-apply.

MS. HOLLINGSWORTH: Thank you.

MR. HAJ: Donovan, it's also now a good time to speak to -- while everybody's on here, about opening the bank account for the education credit union.

MR. LEE-SIN: Right. So, there're some solid components for the program where the kids are immediately -- once they are in a program, they get an account with the education credit union, and they are paid through direct deposit. They come to the employers insured and paid, and with handbook, and also it's a teacher that provides support between the employer and the intern, as well as the teacher helps to facilitate some of the course work that the kids need to create -- complete during their work time, in order to get their high school credit, or their college credit wherever it's applied.

MS. HOLLINGSWORTH: Thank you.

MS. DE MOYA: Donovan, I'd like to request that, you know, once the negotiations are done, before the contract is actually signed, that the Board is informed of the amount of funding --

MR. LEE-SIN: Coming in from each partner?

MS. DE MOYA: -- that each partner has to

bring.

MR. LEE-SIN: Okay.

MS. HOLLINGSWORTH: Committee members, any further discussion? All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The motion carries.

Resolution 2018-J, authorization to amend the current contract with Trinity Church Inc., which is the -- which is in the amount of $426,500, to add up to $451,050 to prevent disruption of after-school and summer camp services that were previously served by Sweet Vine Inc., commencing August 1, 2017, through July 31, 2018.

May I have a motion?

MS. PEREZ: Moved.

MS. HOLLINGSWORTH: And a second?

MS. GRILLO: Second, Grillo.

MS. HOLLINGSWORTH: Any recusals?

(NO VERBAL RESPONSE.)

And moving on to discussion.

Hearing none? All those in favor?

(WHEREUPON, the Board members all responded

with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The motion carries.

MS. HOLLINGSWORTH: Resolution 2018-K, authorization to amend the current contract with CMB Visions Inc., to add up to $252,266 to prevent disruption of after-school and summer camp services for younger children, and $260,367 to prevent disruption of youth enrichment services for older youth, that were previously served by United Martial Arts Academy Inc., and a total contract amount not to exceed $782,633, commencing August 1, 2017, through July 31, 2018.

May I have a motion?

MS. PEREZ: Motion.

MS. HOLLINGSWORTH: And a second?

MS. EYSELLENNE: Second.

MS. HOLLINGSWORTH: Recusals?

(NO VERBAL RESPONSE.)

And discussion.

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The motion carries.

Resolution 2018-L, authorization to enter into four agreements with Agency for Healthcare Administration (AHA) on behalf of four school health providers, to draw down the Low Income Poor (LIP) funding, in the amount of $6,324,589, by providing a local match service site in the amount of $3,939,269 and reducing the four school health providers' funding awards in a combined amount of $3,939,269.

May I have a motion?

MS. PEREZ: Motion.

MS. HOLLINGSWORTH: And a second?

MS. KENDRICK-DUNN: Second, Kendrick-Dunn.

MS. HOLLINGSWORTH: Any recusals?

(NO VERBAL RESPONSE.)

And moving to discussion.

MS. DE MOYA: I don't recall this. Can I get a little bit more information on this.

MR. HAJ: Yes. I'll ask Juliette to jump in. This is pretty much as amending our contract to allow them to leverage our dollars to draw down federal funds. We're not having additional money. We're just changing it contractually. Juliette, can you go into more details?

MS. DE MOYA: I understand that part. This is

something that was done before?

MS. FABIEN: Yes.

MS. DE MOYA: And this money has already been allocated?

MS. FABIEN: Yes.

MS. DE MOYA: Under the school health contracts, correct?

MS. FABIEN: Yes.

MS. HOLLINGSWORTH: Okay, Lily?

MS. DE MOYA: Yes.

MS. HOLLINGSWORTH: Okay.

All those in favor?

(WHEREUPON, the Board members all responded with "aye".)

MS. HOLLINGSWORTH: Any opposed?

(NO VERBAL RESPONSE.)

MS. HOLLINGSWORTH: The motion carries.

And that concludes our resolution.

Moving on to the CEO report.

MR. HAJ: Yeah. I'll let Stephanie to jump in about "My Miamy Story". It's taking place on October 17, I believe?

MS. SYLVESTRE: Yes. So, I believe back in May we talked about Connect Miami and partnering with United Way and Miami Foundation, Miami Heral, and MCCJ, to

bring Miami together and invite them to connect with one another at a new level, and I believe we had about 17,000 distinct touch points that we were able to keep track of, but we know that there are a number of events that were part of our formal tally. And so, continuing in the spirit of this, the Miami Foundation is having their "My Miami Story" on October 17. And Children's Trust is one of the partner organizations, and as a partner organization, we commit to doing between four and six sessions and one of the things that we thought would be great to have the Board members meet across the street at the French cafe, for Breakfast at 8:30 on October 17. If you're interested, you can let me or Muriel know by the 13th of October, so that we can plan accordingly. Normally, the group is around eight to twelve people. But, of course if more people want to attend, we don't dissuade them. So, I believe that this would be a great opportunity for us to continue showing our support as an organization, as a Board, that we believe that bringing Miami together is something that's going to help make our community a better place.

MR. HAJ: The second thing is the family expo. I think the Committee members are aware that we had planned for months, and that hurricane Irma kind of destroyed our plans. And for the last -- since Irma,

we've been working at looking at different venues, and going back and forth, and I think we just heard news earlier today that it is a -- this year, we are back at the youth fair grounds on October 21. So, we'll send information about the rescheduled date. As well as, Spooky Symphony on October 24, at the Adrian Arts Center, 1'o clock and 4'o clock, two different sessions. I'll send out information to the Board as well. If you're interested in attending, last year it was a phenomenal event, and I believe Mark Trowbridge will be MC'ing and if you can just come and look at his hats and his costumes and everything, that's an entertainment itself. He does an amazing job. And that's it, Madam Chair.

MS. HOLLINGSWORTH: Thank you.

Well, Committee members, we stand adjourned. Thank you very much.

(Whereupon, at 4:12 p.m., the meeting was adjourned.)

REPORTER'S CERTIFICATE

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

I, Fernando Subirats, Court Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that I was authorized to and did report the proceedings in the above-styled cause; that the foregoing pages, numbered from 1 to 35, inclusive, constitute a true and complete record of my notes.

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

Dated this 5th day of October, 2017.

_____

Fernando Subirats
Court Reporter

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