Broward County Children’s Services Council Monthly Meeting
6301 NW 5th Way, Suite 3000, Fort Lauderdale

March 16, 2006
9:00 a.m.

MEETING AGENDA

I. Call to Order
   Carole Andrews, Chair

II. Roll Call
   Amy Ricketts, Executive Assistant

III. Minutes
    Approve February 16, 2006, Meeting Minutes (Tab 1)
    Carole Andrews

IV. Chair’s Comments
    Carole Andrews

V. President’s Report
   a. Good of the Order (Tab 2)
   Cindy Arenberg Seltzer, President/CEO
   b. CSCF Update
   c. CRA Update

VI. Program Planning Committee Report (Tab 3)
   Ana Valladares, Committee Chair

VII. Program Services Report
    a. Approve Summer Challenge 2006 Awards (Tab 4)
    Karen Swartzbaugh, CPO
    b. Approve Third Party Evaluation of ChildNet (Tab 5)

VIII. Office Space Committee Report (Tab 6)
     Approve Consultant RFQ (Tab 7)
     Julie Koenig, Committee Chair

IX. Research Analysis & Planning Report
    Approve Children’s Strategic Plan Award (Tab 8)
    Ellyn Drotzer, Director, RAP

X. Public Affairs & Organizational Development Report
   a. Legislative Update (Tab 9) (To Be Distributed)
   Sandra Bernard-Bastien, Director, PAOD
   b. EITC Update
   c. Hunger Update (Tab 10)
   d. CWLA Conference Presentation Report (Tab 11)

XI. COO Report
    a. Approve Financial Statements for February 2006 (Tab 12)
    Monti Larsen, COO
    b. Approve Invoices, P.O.s & Contracts (Tab 13)

XII. Public Comment

XIII. Council Members Comments

XIV. For Your Information (Tab 14)
    a. CSB/CSC Reports
    b. Correspondence
    c. CSC in the News
    d. Attendance Report

NEXT MEETING DATE: APRIL 20, 2006, 9:00AM
CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY

Board Room
6301 NW 5th Way, Suite 3000
Fort Lauderdale, FL 33309

Minutes

February 16, 2006, 9:00 a.m.

Members in Attendance: School Board Member Carole Andrews; Governor Appointee Gregory Durden, Esq.; County Commissioner Sue Gunzburger; Governor Appointee Julie Koenig; Judge Lawrence Korda; Health Department Administrator David Roach; DCF District Administrator Jack Moss; Governor Appointee Laurie Sallarulo; School Superintendent Frank Till, Ph.D.; Governor Appointee Ana Valladares

Members Absent: Governor Appointee Marti Huizenga

Counsel Present: John Milledge, Esq.

Staff in Attendance: Cindy Arenber Seltzer, President/CEO; Monti Larsen; Karen Swartzbaugh; Audrey Stang; Sandra Bernard-Bastien; Fred Hicks; Ellyn Drotzer; Hal Wiggin; Amy Ricketts; Mikel McGee; Evan Goldman; Monica King; Donna Hudson; Shannon Rhodes; Vernelle Nelson; Catherine Baez; Herm Fishbein; Kathy McInerney; Meg Wallace

Guests in Attendance: Attached

Agenda:

I. Call to Order: School Board Member Andrews called the meeting to order at 9:05 a.m.

II. Roll Call: The roll was called and a quorum was established.

III. Minutes:

ACTION: Commissioner Gunzburger made a motion to approve the Council minutes of January 19, 2006. The motion was seconded by Mr. Moss and passed with no opposing votes.

IV. President’s Report:

a) Good of the Order:

Mrs. Arenberg Seltzer announced that applications for the Kinship Request for Proposal (RFP) are due into the CSC Office no later than Noon on March 13th, while applications for the Broward County Children’s Strategic Plan Request for Letters of Interest (RLI) are due by Noon on February 24th. She also noted that 49 proposals were submitted for Summer Challenge 2006 and that interviews will begin next week. The Council will consider the raters’ recommendations for Summer Challenge 2006 programs at the March Council meeting.
Mrs. Arenberg Seltzer explained that after consultation with the County, which believed there was a conflict of interest because CSC managed the national and state evaluation of OCP, the Children’s Services Council withdrew its application to the CSAD RFP. The RFP sought to expand upon the current SAMSHA grant partnership to develop a system of care for Seriously Emotionally Disturbed (SED) children in Broward County, to continue an emphasis on a wraparound model, and to expand training and certification to other service populations in Broward County.

The Caribbean symposium previously approved by the Council will be held March 24, 2006, at the Hilton Hotel – Deerfield Beach/Boca Raton. The symposium, “Social Work Practice and Health Care Intervention with Caribbean Families: Building Knowledge and Skills Within a Cultural Context,” is in conjunction with the Barry University School of Social Work, the North Broward Hospital District, and the University of the West Indies: St Augustine Campus, Trinidad and Tobago and Cave Hill Campus, Barbados. Children’s Services Council of Palm Beach County is also providing funding.

CSC was featured in January on KISS FM’s public forum radio show, Gold Coast Forum. Ms. Sallarulo and Mrs. Arenberg Seltzer discussed the works of the CSC, with Mrs. Sallarulo focusing on the special needs project.

Ms. Koenig, Ms. Sallarulo, and Mrs. Valladares arrived.

Mrs. Arenberg Seltzer updated Council members on CSC staff activities, including participation in the March of Dimes Walk America in April and Habitat for Humanity’s “Women’s Build Hammer-a-Thon” in May.

The Office Space Committee, chaired by Ms. Koenig, will hold its first meeting this year following the Council meeting.

b) Pediatric Autopsy Data Analysis Team Update:

Mrs. Arenberg Seltzer summarized the project, which is co-funded by the North Broward Hospital District and the County, and briefly outlined the interim report. The Council members expressed a desire to hear from the doctors involved in the research, so this presentation will be added to the Program Planning Committee (PPC) meeting in March.

c) Davie CRA Agreement:

ACTION: Commissioner Gunzburger made a motion to approve the Davie CRA Interlocal Agreement as presented. The motion was seconded by Ms. Koenig and passed with no opposing votes.

d) Children’s Services Council of Florida (CSCF) Update:

Mrs. Arenberg Seltzer noted that the CSCF executive directors will meet at CSC Broward on February 16th and 17th, where they will be joined by the chairs on the second day to interview and select an executive director for the CSCF. She also noted that the deadline for the consultant applications had been extended due to too few responses. The applications will be narrowed to 10 consulting firms which will be interviewed the following week. The CSCF is expected to hire two to three firms to handle the consulting duties.
e) Domestic Partner Benefit Update:

Per the direction of Commissioner Gunzburger, CSC staff researched the possibility of providing health insurance for domestic partners. It was determined that insurance companies will not write policies for these types of benefits for small organizations. Commissioner Gunzburger expressed her disappointment and requested that the issue be brought before the Children’s Consortium.

V. Program Planning Committee Report:

a) Broward Children’s Center Request:

ACTION: Commissioner Gunzburger made a motion to approve an increase in the MOST allocation for the Broward Children’s Center. The motion was seconded by Ms. Sallarulo and passed with no opposing votes.

b) After School Programs, Inc. Request:

Ms. Koenig expressed her desire to serve more children and requested that staff work with the City of Lauderdale Lakes to gauge their willingness to provide more resources to serve more latchkey children.

ACTION: Ms. Koenig made a motion to approve an increase in the MOST allocation for the After School Programs, Inc. The motion was seconded by Mrs. Valladares and passed with no opposing votes.

VI. Chief Program Officer (CPO) Report:

a) Deerfield Family Strengthening Renewal:

ACTION: Mr. Moss made a motion to renew the Family Strengthening contract with the City of Deerfield, beginning April 1, 2006, and ending September 30, 2006. The motion was seconded by Ms. Koenig and passed with no opposing votes.

b) Kinship Raters:

Ms. Valladares and School Board Member Andrews expressed interest in serving on the Rating Committee.

ACTION: Commissioner Gunzburger made a motion to approve the recommended source experts to evaluate the Kinship Initiatives for Supportive Services (KISS) 2006 proposals. The motion was seconded by Ms. Koenig and passed with no opposing votes.

c) Broward County Children’s Strategic Plan RLI Raters:

ACTION: Ms. Koenig made a motion to approve the recommended source experts to evaluate the Broward County Children’s Strategic Plan proposals. The motion was seconded by Mr. Korda and passed with no opposing votes.
d) Six Month Progress Report on Afterschool @ Your Libraries Program:

Ms. Koenig reported on a recent visit to the African American Research Library and praised the library for its interaction with the children. It was noted that the African American Library is not part of the CSC-funded Afterschool @ Your Libraries Program because it receives funding through the school system for their afterschool program.

VII. Finance Committee Report:

a) Auditor’s Report/Management Letter:

Terry Morton of Nowlen, Holt and Miner spoke briefly on the audit, reporting no findings. Ms. Larsen and her staff were praised for their excellent work resulting in a clean audit.

ACTION: Ms. Sallarulo made a motion to accept the auditor’s report and management letter. The motion was seconded by Ms. Koenig and passed with no opposing votes.

b) Comprehensive Annual Financial Report (CAFR):

Mr. Roach arrived.

Mr. Moss expressed concern that it may be perceived that the Council is not spending its money, while at the same time increasing taxes. Mrs. Arenberg Seltzer pointed out that the millage rate remained the same for Fiscal Year ’05-’06 and that the Council is growing the number of programs. She stated that it is not a matter of not allocating funds, but instead one of underutilization by program providers, particularly in the large Summer Challenge and MOST program areas. It was noted that the hurricanes in the past two summers also had an impact on provider underutilization. Mr. Moss requested that staff prepare a spending plan showing the current fiscal situation and recommending ways to spend down the fund balance.

Commissioner Gunzburger emphasized the need to learn from past hurricane experiences, especially since more are expected in 2006, and to work with agencies to plan for future natural disasters. Mrs. Arenberg Seltzer responded that this is a major focus of the Coordinating Council of Broward, United Way, the Community Foundation, as well as the CSC.

Discussion ensued around expanding the Summer Challenge program area and ways to increase recruitment and marketing for these programs. Superintendent Till offered school resources in these efforts, such as the phone system, flyers to the parents, the monthly newsletter and the web site. He emphasized targeting specific populations in order to be most effective.

ACTION: Mr. Moss made a motion to approve the CAFR. The motion was seconded by Ms. Koenig and passed with no opposing votes.

VIII. Chief Operating Officer (COO) Report:

a) Financial Statements and Budget Amendments for January 2006:
ACTION: Mr. Roach made a motion to approve the budget amendments and interim financial statements for January 2006. The motion was seconded by Ms. Koenig and passed with no opposing votes.

b) Invoices, P.O.s & Contracts:

An addendum was distributed to Council members.

ACTION: Mr. Roach made a motion to approve the invoices, P.O.s and contracts as presented with the addendum. The motion was seconded by Ms. Sallarulo and passed with no opposing votes.

IX. Special Needs Advisory Committee Report:

Ms. Sallarulo drew attention to the Committee minutes and highlighted the South Broward Hospital District and Mr. Larry Rein (ChildNet) as new members of the Advisory Committee. The next meeting will be held on March 22nd to prioritize goals and set a budget.

X. Public Affairs & Organizational Development (PAOD) Report:

a) EITC Update:

Mrs. Bernard-Bastien updated the Council, noting that the mobile unit, to date this year, had served 145 clients with $215,000 worth of EITC refunds. Mrs. Arenberg Seltzer noted that the City of Margate had issued a proclamation in support of the EITC campaign.

b) Hunger Update:

Mrs. Bernard-Bastien drew the Council’s attention to the update in their information packets and highlighted the strengthened ties with the South Florida Federal Executive Board.

XI. Public Comment:

Mr. Dennis Haas, ARC Broward, encouraged the Special Needs Advisory Committee to set up a provider subcommittee. Ms. Sallarulo noted that the next meeting will have a provider workgroup.

Mr. Haas also offered suggestions for increasing the number of participants in the Summer Challenge programs, including over-enrolling to allow for children who drop out. He also encouraged a forum where providers could share information and experiences.

XII. Council Members Comments

Judge Korda suggested checking into whether the EITC radio spots, when the EITC campaign is completed, could be used to promote 2-1-1.

Mr. Moss expressed concern with possible false expectations for the Summer Youth Employment Program, stating that there were more youth seeking jobs last year than there were available work sites. He suggested possibly targeting selected programs
with targeted advertising. He asked staff to come back with recommendations at the next meeting.

Dr. Till expressed concern with the CSC being viewed as the “Sugar Daddy” of Broward County and emphasized the need to build capacity, with CSC being viewed more as advocates for capacity than just a funding agency.

XIII. Adjournment

The meeting adjourned at 10:20 a.m.

Respectfully Submitted:

____________________
Ana Valladares, Secretary
MEETING ATTENDEES

*denotes speaker

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<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Theresa Bloom</td>
<td>Sunshine Afterschool Programs</td>
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<td>Jodi Lee</td>
<td>ChildNet</td>
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<td>Julian Gazzano, Jr.</td>
<td>ASP, Inc.</td>
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<tr>
<td>Lucia Gonzalez</td>
<td>Broward County Library</td>
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<td>Mike Elwell</td>
<td>Broward County Children’s Services Administration Division</td>
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<td>Terry Morton*</td>
<td>Nowlen, Holt and Miner</td>
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<td>Alan Wolnek</td>
<td>ASP, Inc.</td>
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<td>Beth Poteet</td>
<td>Children’s Home Society</td>
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<td>Maureen Johnson</td>
<td>Children’s Home Society</td>
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<td>Jacqui Mogavero</td>
<td>Broward Children’s Center</td>
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<td>Nanci Sodikoff</td>
<td>ASP, Inc.</td>
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<td>Davette Conner</td>
<td>School Board of Broward County</td>
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<td>Nicole Siu</td>
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<td>Larry Rein</td>
<td>ChildNet</td>
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<td>Diana Leitner</td>
<td>Broward County</td>
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<td>Dennis Haas*</td>
<td>ARC Broward</td>
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<td>La Quinta D. Lee</td>
<td>Oriole Elementary</td>
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Please Note

The First TRIM/Budget Public Hearing Has Been Rescheduled

Due to the School Board’s 2nd TRIM/Budget Public Hearing on Thursday, September 7pm at 5:30pm, the CSC must reschedule its 1st TRIM/Budget public hearing from September 7, 2006 to

Wednesday, September 6, 2006
5:01 PM

The 2nd CSC TRIM/Budget Public Hearing is scheduled for September 21, 2006 at 5:01PM. The regular Council meeting will start at 4:00PM

Please adjust your calendar accordingly.*
CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY

Program Planning Committee (PPC)

Minutes

March 1, 2006

Children’s Services Council
6301 N.W. 5th Way, Suite 3000
Fort Lauderdale, FL 33309

Members in Attendance: Ana Valladares, Chairperson; County Commissioner Sue Gunzburger; Governor Appointee Judge Julie Koenig; Governor Appointee Laurie Sallarulo.

Staff Present: Cindy Arenberg Seltzer; Karen Swartzbaugh; Monti Larson; Ellyn Drotzer; Audrey Stang; Michelle Carmel; Catherine Baez; Nancy Cohn; Jean Thaw; Maria Juarez; David Duresky; Meg Wallace.

Materials Distributed: 02/01/06 Minutes; Hollywood CRA Data; Pediatric Autopsy Data Analysis Presentation; Units of Service Presentation; MOST Outcome Performance / 1st Semester Charts and Tables; One Community Partnership Presentation.

The meeting began at 12:10 pm and the following issues were considered:

1. 12/0705 Minutes:

   ACTION: A motion to approve the minutes of February 1, 2006 was made by Commissioner Gunzburger, seconded by Laurie Sallarulo and approved with no opposition.

2. Hollywood Downtown CRA / Arts Academy of Hollywood Agreement Update:

   At the January Council meeting, staff reported that the Downtown Hollywood CRA had passed a resolution to designate all of the CSC’s Downtown Hollywood TIF payment, plus additional funding, for children’s programs to be provided by the Arts Academy of Hollywood. At that time Commissioner Gunzburger requested information regarding the population served by the Arts Academy program.

   Staff from the City of Hollywood Parks and Recreation department provided client information, by zip code, which CSC staff mapped. The GIS map included the numbers of children served by zip code with color-coded ranking by poverty level.

   Action: None

   Budget Impact: None. For informational purposes only.

   Discussion ensued regarding programs offered, the geographic location of children served and the economic status of the children served. Staff were directed to request aggregated client income data from the Arts Academy.
3. **Pediatric Autopsy Data Analysis Presentation**

The Pediatric Mortality Project began in September 2003 and has exceeded all performance goals. A total of 133 autopsies and medical abstractions were performed from September 2003 to March 2005, the cutoff date for the interim analysis. All autopsy and associated medical information has been entered into the Infant Mortality Project’s Perinatal data registry system. The information collected within this data system was analyzed by the Pediatric Autopsy Data Analysis Team (PADAT) chaired by Dr. John Livengood, Department of Health Epidemiologist.

Dr. Livengood and Dr. Carmen Stiegman, Pediatric Pathologist, presented on the work of the Pediatric Autopsy Data Analysis Team. Project length, percentage of autopsies obtained, racial ethnicity and other analysis factors were discussed. Dr. Livengood and Dr. Stiegman stated the project expects to analyze 300 cases over a three year period with a goal to develop targeted prevention strategies. Currently the team is performing autopsies on approximately 28% of infant/fetal deaths, an excellent rate when compared to other, less extensive, national data.

There was lengthy discussion about when the team will be able to draw some conclusions. Dr’s. Livengood and Stiegman assured the group that, at the current pace of approximately 100 cases per year, they should have sufficient data by the end of March 2007. Analysis of the data should be available in June 2007 for action in FY 07/08. Council Member Ana Valladares requested that ethnicity be included in future reports.

**Action:** None

**Budget Impact:** None. For informational purposes only.

4. **MOST Outcome Performance / 1st Semester:**

Commissioner Gunzburger requested that Outcome data be discussed out of agenda order.

In anticipation of the FY 2005/06 transition, staff improved upon the FY 2004/05 MOST outcomes in general, and the academic outcome in particular by adopting the Wide Range Achievement Test (WRAT) as the measure for performance. A research-based tool that has been validated and normed, the WRAT measures reading, spelling and mathematic skills acquisition.

The new outcomes format was presented in General Population and Special Needs sections with a summary of ‘overall baseline performance’ followed by ‘individual program baseline performance’ charts. The report is attached for reference.

**Recommendation:** None; for informational purposes.

**Budget Impact:** None

5. **OCP Presentation:**

The national evaluation of One Community Partnership (OCP), contracted through the University of South Florida, is providing critical data that supports behavioral improvements in youth served through the project. A PowerPoint presentation summarizing findings of the USF evaluation was discussed.

**Recommendation:** None; for informational purposes.
Budget Impact: None

Efforts to ensure detailed reporting and project sustainability were reviewed and program successes were attributed to high fidelity to the Wraparound model, family involvement, cultural competency and the infrastructure components to support the system of care. Plans to expand this service approach to the Special Needs Community should take into account "lessons learned" in the first three years of the OCP project.

6. Units of Service Presentation:

Since the initial year of program operations in 2001, the Children's Services Council has been employing units of service as the primary method of payment for CSC-funded programs. In negotiating and managing contracts, Program Specialists with clinical expertise have provided a great deal of technical assistance to help providers understand and effectively implement programs with units of service billing. This method of reimbursement is much more challenging, both for the providers and for the CSC, however; when done well, it is an effective management and accountability tool as well as a payment mechanism. In 2005, Broward’s Program Services Department presented on this topic at the Florida Children’s Services Council Annual Conference, which sparked interest statewide in payment approach.

The PowerPoint presentation previously presented at the Florida CSC conference was provided for reference.

Action: None; for information purposes only

Budget Impact: None

7. Council Member Comments/Questions:
Laurie Sallarulo raised three points of consideration and/or follow-up:
a) Staff was asked to review the Outcomes Measure for the Commit 2 B Fit Program to address concerns that approaches to measure effectiveness may not be in place.
b) The role for the Council in Medicaid Reform was questioned. In light of the extensive involvement of the medical community in this complex initiative, periodic Council updates will be provided on the subject.
c) The Council’s leadership in the Children’s Strategic Plan initiative must be inclusive of the community. Mrs. Seltzer clarified that all signatories to the original Plan were supportive of the process and key community stakeholders are members of the evaluation team that will select the consultant for the project. Those community wide efforts will continue and increase as the project develops.

8. Adjournment:
There was no public comment and the meeting was adjourned at 2:12 p.m.
For Council Meeting  
March 16, 2006

|---|---|

**Issue:** Funding Recommendations for Summer Challenge Programs 2006.

**Action:**
1. Approve Tier I and Tier II Rating Committee Recommendations, As Presented.
2. Approve Summer Math Curriculum Expenditure.

**Budget Impact:**

<table>
<thead>
<tr>
<th>Summer Programs:</th>
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<tbody>
<tr>
<td>$5,500,000</td>
<td>Currently Allocated for Goal 7.2, Summer/General Population</td>
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<tr>
<td>300,000</td>
<td>Currently Allocated for Goal 8.2, Summer/Behavioral Health</td>
</tr>
<tr>
<td>1,500,000</td>
<td>Currently Allocated for Goal 10.1, Summer/Special Needs</td>
</tr>
<tr>
<td>1,929,820</td>
<td>Currently Available As Unallocated Funds In Various Goals and Projected Underutilization</td>
</tr>
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<td><strong>$9,229,820</strong></td>
<td><strong>Total Allocation for Summer Programs for FY 05/06</strong></td>
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<tr>
<th>Summer Math Curriculum:</th>
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<tr>
<td>$77,843</td>
<td>Currently Allocated for Goal 3.1, New D.A.Y. Starting Place Award, which is contingent upon Byrne Grant approval and effective 10/06.</td>
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<tr>
<td>22,157</td>
<td>Of $353,047 Currently Allocated for Goal 5.2, Literacy</td>
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<tr>
<td><strong>$100,000</strong></td>
<td><strong>Total for Math Curriculum</strong></td>
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**Background:** Forty-nine (49) Summer Challenge proposals were received, requesting a total of $12.7 million to serve over 7,800 youth at 115 different sites. Thirty-six (36) proposals were submitted to serve children in the general population and thirteen (13) proposals were to serve children with special needs. Four (4) of the 49 proposals (Harris Life Chapel Enrichment Center, Opportunities Industrialization Centers of Broward, Paradise Day Care, and Speaking Hands) did not provide the financial information required, and were removed from consideration after an opportunity to “Cure”.

The Financial Viability Test resulted in “Conditional” status for four (4) proposals (Jewish Community Centers of South Broward, Mount Olive Development Corporation, New Hope World Outreach, and the Staring Place,) which limits any award recommendation to a maximum of $150,000.

At the time the Summer Challenge RFP was released, the School Board calendar had not been finalized. Therefore, for budgeting purposes, agencies were instructed to estimate their budget on the latest school start date of August 21st. Subsequently the School Board approved a calendar start date of August 14th, which reduced many funding requests from a summer session of 58 days to a summer session of 53 days. These reductions are noted on the attached spreadsheet where applicable. Also of note is that some providers are recommended for funding in more than one category, e.g. elementary, middle, and/or adolescents, as they were instructed to submit separate proposals if the population served received different levels and types of summer services.

**Current Status:** The attached spreadsheets display the award recommendations for all seven committees. Approximately $6.1 million, subject to final budget negotiations by CSC staff, is recommended for twenty-nine (29) agencies to serve approximately 5,300 youth in the general...
population. Approximately $3 million, subject to final budget negotiations by CSC staff, is recommended for eleven (11) agencies to serve over 1,100 youth with special needs. These 40 agencies represent all proposals ranked as Tier I and Tier II by each rating committee. A GIS map reflecting recommended programs countywide will be distributed under separate cover.

Although the Council initially allocated $7.3 million for Summer 2006 programs, staff now recommends increasing that allocation by $1,929,820 million, subject to final budget negotiation. These additional, non-recurring dollars which would otherwise go unspent for FY 2005/06, could provide summer program services to an additional 1,340 children.

**Recommended Action(s):**

(1) Approve Evaluation Committee recommendations for funded Summer 2006 programs, as specified in the attached spreadsheets.

(2) Approve budget amendments as indicated below.

**Budget Impact:**

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**Summer Math Curriculum:**

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**Rating Committees:** Source experts, community stakeholders, and parent advocates, approved by the Council on January 19th who served as raters were as follows:

<table>
<thead>
<tr>
<th>General Population One</th>
<th>Michelle Disorbo, Camelot-<strong>Chair</strong>; Aggie Pappas, PACE; Vanessa Hargray, Dept. Juvenile Justice; Suzanne Baxter, School Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Population Two</td>
<td>Raters: Maria Kuhn-Brotton, United Way-<strong>Chair</strong>; Lila Cavasos, ChildNet; Regine Cordon, Women In Distress; Scott Silverman, One Community Partnership; Leslie Roth, Girl Scouts</td>
</tr>
<tr>
<td>General Population Three</td>
<td>Raters: Barbara Flynn, School Board-<strong>Chair</strong>; Lola Jordan, United Way; Terry Lachman, DCF; Elizabeth Wynter, Independent Living Coordinator; Katie McCarthy, KISS FM; Jack Disher, Deerfield Parks &amp; Rec.</td>
</tr>
<tr>
<td>General Population Four</td>
<td>Raters: Angie Town, Women In Distress-<strong>Chair</strong>; Norma Wagner, Regional Health Planning Council; Khalil Zeinieh, Workforce One; Maria De La Rosa, Healthy Mothers/Healthy Babies; Julie Keaife, United Way</td>
</tr>
<tr>
<td>Special Needs Five</td>
<td>Raters: Stella Stringer, Parent Advocate-<strong>Chair</strong>; Stacy Hoagland, Family Network on Disabilities and Parent Advocate; Howard Bakalar, Family Central; Bob Branch, School Board; Diane Debraga, Gold Coast Down's Syndrome and Parent Advocate; Dennis Andresky, Davie Parks &amp; Rec.</td>
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<tr>
<td>Special Needs Six</td>
<td>Raters: Mandy Wells, BC Human Services-<strong>Chair</strong>; David Duresky, One Community Partnership; Claude Louissant, Family Success Adm.; Michelle Rogers, Parent Advocate; Lynette Beal, Center for Independent Living</td>
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<tr>
<td>General Population Seven</td>
<td>Raters: Audrey Ljung, Family Success Adm., <strong>Co-Chair</strong>; Lucia Gonzalez, BC Libraries, <strong>Co-Chair</strong>; Juliette Love, BC Human Services; Terry Spurlock, School Board; Stephani Weaver, School Board;</td>
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## SUMMER PROGRAM CHALLENGE 2006 - GENERAL POPULATION

### Tier I Funding Recommendations

<table>
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<tr>
<th>Avg Score</th>
<th>Rating Team</th>
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<th>Rec Avg Cost/Child</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>238</td>
<td>GP7</td>
<td>Sunshine After School Child Care (Elementary)</td>
<td>Countywide</td>
<td>5-12</td>
<td>600</td>
<td>$743,626</td>
<td>$1,239</td>
<td>417</td>
<td>$500,000</td>
<td>$1,200</td>
<td>Reduced allocation reflects the revised School Board calendar, and removes the Miramar site recommended to be served by the City of Miramar. Recommendation includes the Margate site in accordance with CRA allocation. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>232</td>
<td>GP7</td>
<td>City of Hollywood (Middle)</td>
<td>Hollywood</td>
<td>5-14</td>
<td>370</td>
<td>$475,045</td>
<td>$1,284</td>
<td>300</td>
<td>$300,000</td>
<td>$1,000</td>
<td>Reduced allocation reflects the revised School Board calendar, which also reduces the average cost per child. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>231</td>
<td>GP7</td>
<td>City of Miramar</td>
<td>Miramar</td>
<td>6-15</td>
<td>110</td>
<td>$155,317</td>
<td>$1,412</td>
<td>100</td>
<td>$100,000</td>
<td>$1,000</td>
<td>Reduced allocation reflects the revised School Board calendar. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>229</td>
<td>GP7</td>
<td>Memorial TEEN REACH</td>
<td>Hallandale, Hollywood</td>
<td>6-22</td>
<td>94</td>
<td>$129,031</td>
<td>$1,373</td>
<td>94</td>
<td>$98,700</td>
<td>$1,050</td>
<td>Reduced allocation reflects the revised School Board calendar, which also reduces the average cost per child.</td>
</tr>
<tr>
<td>229</td>
<td>GP2</td>
<td>Minority Development &amp; Empowerment</td>
<td>Ft. Lauderdale, Pompano Beach</td>
<td>11-14</td>
<td>175</td>
<td>$278,124</td>
<td>$1,589</td>
<td>175</td>
<td>$233,124</td>
<td>$1,332</td>
<td>Reduced allocation removes excessive costs for school maintenance.</td>
</tr>
<tr>
<td>229</td>
<td>GP7</td>
<td>South Cluster Children Services</td>
<td>Hallandale, Miramar, Hollywood, Davie</td>
<td>3-13</td>
<td>250</td>
<td>$332,669</td>
<td>$1,331</td>
<td>250</td>
<td>$307,339</td>
<td>$1,229</td>
<td>Reduced allocation reflects the revised School Board calendar, which also reduces the average cost per child.</td>
</tr>
<tr>
<td>225</td>
<td>GP2</td>
<td>The Starting Place</td>
<td>Ft. Lauderdale, Oakland Park</td>
<td>6-15</td>
<td>90</td>
<td>$116,513</td>
<td>$1,295</td>
<td>90</td>
<td>$108,000</td>
<td>$1,200</td>
<td>Reduced allocation reflects the revised School Board calendar, which also reduces the average cost per child.</td>
</tr>
<tr>
<td>223</td>
<td>GP2</td>
<td>Mount Olive Dev. Corp.</td>
<td>Ft. Lauderdale</td>
<td>10-17</td>
<td>70</td>
<td>$135,851</td>
<td>$1,941</td>
<td>70</td>
<td>$108,500</td>
<td>$1,550</td>
<td>Reduced allocation removes excessive field trip costs. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>220</td>
<td>GP1</td>
<td>Sunshine After School Child Care (Middle)</td>
<td>Hollywood, Lauderdale Lakes, Dania, Miramar</td>
<td>11-14</td>
<td>190</td>
<td>$314,731</td>
<td>$1,656</td>
<td>190</td>
<td>$228,000</td>
<td>$1,200</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>217</td>
<td>GP1</td>
<td>After School Programs (Middle)</td>
<td>North Lauderdale</td>
<td>11-14</td>
<td>50</td>
<td>$86,195</td>
<td>$1,724</td>
<td>50</td>
<td>$60,000</td>
<td>$1,200</td>
<td>Reduced allocation reflects the revised School Board calendar. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>217</td>
<td>GP3</td>
<td>After School Programs (Elementary)</td>
<td>Countywide</td>
<td>5-12</td>
<td>1425</td>
<td>$1,745,354</td>
<td>$1,225</td>
<td>757</td>
<td>$908,637</td>
<td>$1,200</td>
<td>Reduced allocation removes 8 of 19 sites in areas recommended to be served by other providers and removes excessive administrative staff. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
</tbody>
</table>

*Note: All allocation recommendations are subject to detail line-item negotiation.*
## Tier I Funding Recommendations

<table>
<thead>
<tr>
<th>Avg Score</th>
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<th>Comments</th>
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<tbody>
<tr>
<td>207</td>
<td>GP1</td>
<td>Hispanic Unity of Florida (Adolescent)</td>
<td>Hollywood</td>
<td>11-17</td>
<td>200</td>
<td>$211,703</td>
<td>$1,059</td>
<td>96</td>
<td>$115,000</td>
<td>$1,200</td>
<td>Reduced allocation removes site at exclusive preparatory school. Recommended increased cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>206</td>
<td>GP1</td>
<td>City of Pompano Beach (Fiscal Agent for CD Youth) (Adolescent)</td>
<td>Pompano Beach</td>
<td>11-17</td>
<td>80</td>
<td>$126,480</td>
<td>$1,581</td>
<td>90</td>
<td>$139,480</td>
<td>$1,550</td>
<td>Increased allocation will ensure adequate food budget. Recommended numbers to be served reflects actual service provision. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
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<tr>
<td>204</td>
<td>GP1</td>
<td>Urban League (Middle)</td>
<td>Ft. Lauderdale</td>
<td>11-13</td>
<td>150</td>
<td>$244,121</td>
<td>$1,627</td>
<td>150</td>
<td>$232,500</td>
<td>$1,550</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
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<tr>
<td>198</td>
<td>GP4</td>
<td>Urban League (Elementary)</td>
<td>Ft. Lauderdale</td>
<td>8-11</td>
<td>100</td>
<td>$200,438</td>
<td>$2,004</td>
<td>100</td>
<td>$155,000</td>
<td>$1,550</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>198</td>
<td>GP4</td>
<td>Community After School (Elementary)</td>
<td>North Lauderdale</td>
<td>6-10</td>
<td>240</td>
<td>$315,087</td>
<td>$1,313</td>
<td>238</td>
<td>$285,000</td>
<td>$1,200</td>
<td>Reduced allocation reflects principal's request for early end date for school year preparation. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>197</td>
<td>GP4</td>
<td>YMCA (Elementary)</td>
<td>Countywide</td>
<td>4-13</td>
<td>700</td>
<td>$1,079,878</td>
<td>$1,543</td>
<td>583</td>
<td>$700,000</td>
<td>$1,200</td>
<td>Reduced allocation removes excessive costs for school maintenance. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>195</td>
<td>GP4</td>
<td>New Hope World Outreach (Elementary)</td>
<td>Pembroke Pines</td>
<td>6-13</td>
<td>60</td>
<td>$96,914</td>
<td>$1,615</td>
<td>50</td>
<td>$77,500</td>
<td>$1,550</td>
<td>Maximum award limited to $150,000 based on the financial viability test. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>194</td>
<td>GP4</td>
<td>City of Pompano Beach (Fiscal Agent for CD Youth) (Elementary)</td>
<td>Pompano Beach</td>
<td>6-10</td>
<td>45</td>
<td>$71,145</td>
<td>$1,581</td>
<td>45</td>
<td>$69,750</td>
<td>$1,550</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>186</td>
<td>GP3</td>
<td>City of Lauderdale Lakes</td>
<td>Lauderdale Lakes</td>
<td>6-17</td>
<td>425</td>
<td>$529,213</td>
<td>$1,245</td>
<td>400</td>
<td>$400,000</td>
<td>$1,000</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
<tr>
<td>183</td>
<td>GP3</td>
<td>Jack &amp; Jill Children's Center (Pre-K &amp; K)</td>
<td>Ft. Lauderdale</td>
<td>3-6</td>
<td>50</td>
<td>$93,925</td>
<td>$1,879</td>
<td>50</td>
<td>$60,000</td>
<td>$1,200</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
<td></td>
</tr>
</tbody>
</table>

Tier I Subtotal: 5,474 | $7,481,360 | $1,367 | 4,294 | $5,186,530 | $1,208

*Note: All allocation recommendations are subject to detail line-item negotiation.*
## SUMMER PROGRAM CHALLENGE 2006 - GENERAL POPULATION

### Tier II Funding Recommendations

<table>
<thead>
<tr>
<th>Avg Score</th>
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<th>Agency</th>
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<tbody>
<tr>
<td>226</td>
<td>GP7</td>
<td>City of Dania Beach</td>
<td>Dania Beach</td>
<td>5-12</td>
<td>150</td>
<td>$146,807</td>
<td>$979</td>
<td>150</td>
<td>$146,807</td>
<td>$979</td>
<td>No comments noted.</td>
</tr>
<tr>
<td>223</td>
<td>GP7</td>
<td>Boys &amp; Girls Club of Broward County (Elementary)</td>
<td>Deerfield Beach, Hollywood, Ft. Lauderdale</td>
<td>6-10</td>
<td>640</td>
<td>$381,768</td>
<td>$597</td>
<td>460</td>
<td>$274,620</td>
<td>$597</td>
<td>Reduced allocation reflects the revised School Board calendar, 2005 service data and removes 2 sites in Davie; three Davie programs are recommended for funding through other providers.</td>
</tr>
<tr>
<td>201</td>
<td>GP2</td>
<td>Fort Lauderdale Housing Authority</td>
<td>Ft. Lauderdale</td>
<td>6-17</td>
<td>110</td>
<td>$137,524</td>
<td>$1,250</td>
<td>110</td>
<td>$131,524</td>
<td>$1,196</td>
<td>Reduced allocation removes costs for capital equipment.</td>
</tr>
<tr>
<td>199</td>
<td>GP2</td>
<td>Ebenezer Human Services (Elementary)</td>
<td>Hallandale</td>
<td>6-12</td>
<td>100</td>
<td>$178,374</td>
<td>$1,784</td>
<td>100</td>
<td>$155,000</td>
<td>$1,550</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>198</td>
<td>GP1</td>
<td>SOS Children's Village (Middle)</td>
<td>Coconut Creek</td>
<td>12-15</td>
<td>35</td>
<td>$64,705</td>
<td>$1,849</td>
<td>35</td>
<td>$54,250</td>
<td>$1,550</td>
<td>Reduced allocation removes food covered in residential per diem. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>197</td>
<td>GP2</td>
<td>Coordinating Council of Broward (Fiscal Agent for Camp Challenge)</td>
<td>Sunrise</td>
<td>11-13</td>
<td>20</td>
<td>$52,603</td>
<td>$2,630</td>
<td>30</td>
<td>$46,500</td>
<td>$1,550</td>
<td>Recommend administrative costs be shared by both providers to grow capacity. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>195</td>
<td>GP1</td>
<td>Urban League (Adolescent)</td>
<td>Ft. Lauderdale</td>
<td>13-15</td>
<td>75</td>
<td>$170,821</td>
<td>$2,278</td>
<td>75</td>
<td>$116,250</td>
<td>$1,550</td>
<td>Reduced allocation removes work component which is funded by the Council's Summer Youth Employment Program administered by WorkForce One. Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
<tr>
<td>169</td>
<td>GP3</td>
<td>First Church of the Open Bible Pre-School (Elementary)</td>
<td>Lauderdale Lakes</td>
<td>6-10</td>
<td>45</td>
<td>$97,580</td>
<td>$2,168</td>
<td>45</td>
<td>$69,750</td>
<td>$1,550</td>
<td>Recommended cost/child brings consistency for similarly sized agencies, CBOs and governmental entities, and reflects 2005 service data.</td>
</tr>
</tbody>
</table>

**Tier II Subtotal**: 1,175 | $1,230,182 | $1,047 | 1005 | $994,701 | $989.75

**Tier I & Tier II Total Recommendation**: 6,649 | $8,711,542 | $1,310 | 5,299 | $6,181,231 | $1,166
## Tier I Funding Recommendations

<table>
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<tr>
<th>Avg Score</th>
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<tbody>
<tr>
<td>214</td>
<td>SN6</td>
<td>Lighthouse of Broward County</td>
<td>Ft. Lauderdale</td>
<td>6-14</td>
<td>25</td>
<td>$76,960</td>
<td>$3,078</td>
<td>25</td>
<td>$92,960</td>
<td>$3,718</td>
<td>Increased allocation adds additional staff to improve staff/child ratio.</td>
</tr>
<tr>
<td>214</td>
<td>SN6</td>
<td>Kids In Distress</td>
<td>Wilton Manors</td>
<td>3-13</td>
<td>80</td>
<td>$162,034</td>
<td>$2,025</td>
<td>80</td>
<td>$162,034</td>
<td>$2,025</td>
<td>No comments noted.</td>
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<tr>
<td>209</td>
<td>SN6</td>
<td>League for the Hard of Hearing</td>
<td>Margate</td>
<td>5-12</td>
<td>30</td>
<td>$105,515</td>
<td>$3,517</td>
<td>28</td>
<td>$84,000</td>
<td>$3,000</td>
<td>Reduced allocation reflects actual expenditure data with a 15% increase for FY06. Recommended cost per child represents a 12% increase over FY05.</td>
</tr>
<tr>
<td>207</td>
<td>SN6</td>
<td>Smith Community Mental Health</td>
<td>Pompano Beach, Ft. Lauderdale</td>
<td>5-22</td>
<td>225</td>
<td>$811,963</td>
<td>$3,609</td>
<td>188</td>
<td>$562,500</td>
<td>$3,000</td>
<td>Reduced allocation reflects the revised School Board calendar, FY05 service data, and reduces the increase in cost per child from 31% (FY05) to 18% (FY06).</td>
</tr>
<tr>
<td>195</td>
<td>SN6</td>
<td>Achievement and Rehabilitation Centers</td>
<td>Sunrise</td>
<td>3-13</td>
<td>100</td>
<td>$516,989</td>
<td>$5,170</td>
<td>82</td>
<td>$400,000</td>
<td>$4,900</td>
<td>Reduced allocation reflects the revised School Board calendar and FY05 service data. The recommended cost per child reflects a 18% increase over FY05.</td>
</tr>
<tr>
<td>236</td>
<td>SN5</td>
<td>Memorial SUMMER TAP</td>
<td>Miramar, Hollywood, Davie</td>
<td>6-22</td>
<td>240</td>
<td>$396,052</td>
<td>$1,650</td>
<td>240</td>
<td>$364,699</td>
<td>$1,520</td>
<td>Reduced allocation reflects the revised School Board calendar, which also reduces the average cost per child.</td>
</tr>
<tr>
<td>219</td>
<td>SN5</td>
<td>Broward Children's Center</td>
<td>Ft. Lauderdale, Pompano Beach</td>
<td>0-7</td>
<td>100</td>
<td>$322,123</td>
<td>$3,221</td>
<td>100</td>
<td>$294,000</td>
<td>$2,940</td>
<td>Reduced allocation reflects actual expenditure data, with an increased of 27% increase for FY06.</td>
</tr>
<tr>
<td>219</td>
<td>SN5</td>
<td>Ann Storck Center</td>
<td>Ft. Lauderdale</td>
<td>2-10</td>
<td>75</td>
<td>$165,469</td>
<td>$2,206</td>
<td>65</td>
<td>$143,390</td>
<td>$2,206</td>
<td>Reduced allocation reflects FY04 and FY05 actual expenditure data with a 33% increase for FY06.</td>
</tr>
</tbody>
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### Tier I Subtotal

<table>
<thead>
<tr>
<th>Avg Score</th>
<th>Rating Team</th>
<th>Agency</th>
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</table>

## Tier II Funding Recommendations

<table>
<thead>
<tr>
<th>Avg Score</th>
<th>Rating Team</th>
<th>Agency</th>
<th>Service Location</th>
<th>Ages to be Served</th>
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<th>Rec Avg Cost/Child</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>191</td>
<td>SN6</td>
<td>Jewish Community Centers of South Broward</td>
<td>South County</td>
<td>3-21</td>
<td>100</td>
<td>$334,939</td>
<td>$3,239</td>
<td>50</td>
<td>$150,000</td>
<td>$3,000</td>
<td>Maximum award limited to $150,000 based on the financial viability test, which is 3x their allocation for FY05. Reduced cost per child represents a 35% increase over FY05 requested cost per child.</td>
</tr>
<tr>
<td>202</td>
<td>SN5</td>
<td>United Cerebral Palsy</td>
<td>Ft. Lauderdale, Pompano Beach</td>
<td>2-22</td>
<td>115</td>
<td>$431,629</td>
<td>$3,673</td>
<td>94</td>
<td>$345,000</td>
<td>$3,673</td>
<td>Reduced allocation reflects actual expenditure data with a 19% increase for FY05.</td>
</tr>
<tr>
<td>193</td>
<td>SN5</td>
<td>YMCA</td>
<td>Countwide</td>
<td>3-22</td>
<td>158</td>
<td>$681,470</td>
<td>$4,121</td>
<td>134</td>
<td>$450,000</td>
<td>$3,368</td>
<td>Reduced allocation reflects the revised School Board calendar, and represents a 7% increase over FY05 expenditures. Reduced cost per child reflects a 10% increase over FY05 requested cost per child.</td>
</tr>
</tbody>
</table>

### Tier II Subtotal

<table>
<thead>
<tr>
<th>Avg Score</th>
<th>Rating Team</th>
<th>Agency</th>
<th>Service Location</th>
<th>Ages to be Served</th>
<th>Req # to be Served</th>
<th>Total Amt Reg w/Start-Up</th>
<th>Rec Avg Cost/Child</th>
<th>Rec # to be Served</th>
<th>Total Amt Rec w/Start-Up</th>
<th>Rec Avg Cost/Child</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>373</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### Tier I & Tier II

<table>
<thead>
<tr>
<th>Avg Score</th>
<th>Rating Team</th>
<th>Agency</th>
<th>Service Location</th>
<th>Ages to be Served</th>
<th>Req # to be Served</th>
<th>Total Amt Reg w/Start-Up</th>
<th>Rec Avg Cost/Child</th>
<th>Rec # to be Served</th>
<th>Total Amt Rec w/Start-Up</th>
<th>Rec Avg Cost/Child</th>
<th>Comments</th>
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<tr>
<td>1,248</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</tbody>
</table>

*Note: All allocation recommendations are subject to detail line-item negotiation*
### SUMMER PROGRAM CHALLENGE 2006 (RFP #06-PS-022)

#### Programs Recommended as Tier III Option or Not Recommended

<table>
<thead>
<tr>
<th>Committee</th>
<th>Avg Score</th>
<th>Agency</th>
<th>Service Location</th>
<th>Ages to be Served</th>
<th>Req Number to be Served</th>
<th>Req Operating Amount</th>
<th>Req Start Up</th>
<th>Req Total Amount Requested</th>
<th>Req Average Cost Per Child</th>
<th>Req # to be Served</th>
<th>Rec Opr Amt</th>
<th>Rec Start Up</th>
<th>Total Amt Rec w/Start-Up</th>
<th>Rec Avg Cost/Child</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>105</td>
<td>City of West Park</td>
<td>West Park</td>
<td>6-17</td>
<td>80</td>
<td>$32,626</td>
<td>$5,720</td>
<td>$38,346</td>
<td>$479</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>3</td>
<td>159</td>
<td>Concerned African American Women</td>
<td>Ft. Lauderdale</td>
<td>6-10</td>
<td>100</td>
<td>$194,730</td>
<td>$8,078</td>
<td>$202,808</td>
<td>$2,028</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>3</td>
<td>151</td>
<td>Children's Choice Care</td>
<td>Ft. Lauderdale</td>
<td>5-11</td>
<td>52</td>
<td>$108,802</td>
<td>$8,452</td>
<td>$117,254</td>
<td>$2,255</td>
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</tr>
<tr>
<td>4</td>
<td>183</td>
<td>South Florida Council, Learning for Life</td>
<td>Davie</td>
<td>7-9</td>
<td>50</td>
<td>$148,917</td>
<td>$25,600</td>
<td>$174,517</td>
<td>$3,490</td>
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<tr>
<td>5</td>
<td>188</td>
<td>Miami Children's Hospital</td>
<td>Plantation</td>
<td>5-12</td>
<td>70</td>
<td>$226,679</td>
<td>$12,363</td>
<td>$239,042</td>
<td>$3,415</td>
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<td><strong>Total</strong></td>
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<td></td>
<td></td>
<td><strong>352</strong></td>
<td><strong>$711,754</strong></td>
<td><strong>$60,213</strong></td>
<td><strong>$771,967</strong></td>
<td><strong>$2,193.09</strong></td>
<td></td>
<td><strong>$0</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0</strong></td>
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</table>
Service Goal 6.3: Help ensure quality service delivery for privatized dependency services through external annual review and evaluation.

Issue: Third Year External Evaluation of the ChildNet Community-Based System of Care.


Budget Impact: $151,666 of the $187,620 available within Service Goal 6.3 for this project.

Background: On January 16, 2003, the Council approved an Independent Third Party Evaluation of the ChildNet community-based system of care. In close collaboration with the Children and Families Leadership Association (CFLA), the Council approved a Request for Letters of Interest which resulted in a contract with Paul Vincent’s Child Welfare Policy and Practice Group (CWPPG). To ascertain the long-term effectiveness of the privatized system of care for dependent children, the approved contract contained up to five annual renewal terms, subject to Council approval. CWPPG is in the midst of finalizing their report for Year Two which is scheduled to be presented at the April Council meeting.

Current Status: Council staff have reviewed all deliverables and developed an evaluation plan for the Third Year system of care assessment, in consultation with ChildNet and CFLA. A draft plan was presented to, and approved by, CFLA at their March 3rd meeting. The Third Year Plan increases the number of quality case reviews from 36 in Year Two to 50 for Year Three. The draft agreement is attached for reference. The intensive Quality Service Review process will be conducted by Paul Vincent and his team of analysts during April and May, 2006, prior to the end of the school year. Council members and community leaders will be contacted about shadowing the analysts as soon as the actual schedule of reviews is determined. Collection of macro outcome trend indicator data is expected to be a component of the Year Four evaluation.

Recommended Action: Approve Third Year Independent Third Party ChildNet Evaluation Agreement.

Budget Impact: $151,666 of the $187,620 available within Service Goal 6.3 for this project.
CONSULTING AGREEMENT

This Agreement, entered into this 1st day of April 2006, is between the Child Welfare Policy and Practice Group and the Children and Families Leadership Association, hereinafter referred to as CFLA, and the Children’s Services Council of Broward County, hereinafter referred to as COUNCIL.

The Tax Identification number is: 72-1364474

In consideration of the mutual covenants and benefits hereinafter set forth, the parties herein agree as follows:

1. **The term** of this Agreement shall be from April 1, 2006, through September 30, 2006 (“Renewal Option Period”). The Agreement may be renewed for three (3) additional twelve (12) month periods as follows: October 1, 2006, through September 30, 2007; October 1, 2007, and through September 30, 2008; October 1, 2008 through September 30, 2009 each individually referred to as “Renewal Option Period.” Each Renewal Option term shall be at the sole option of the COUNCIL and terms will be negotiated prior to each Renewal Option. The Initial Term and all Renewal Option Periods shall be collectively referred to as the “Agreement Term.”

   In the event that COUNCIL does not exercise a Renewal Option Period as stated above, the COUNCIL may extend the existing Agreement for a period not to exceed nine (9) months. Such extensions shall be exercised at the sole discretion of COUNCIL in a written Amendment to the Agreement, changing the end date of the Agreement. The Amendment for extension shall be duly executed by the COUNCIL.

2. **The Above Named Consultants** agree to conduct the second year of a multi-year, third party independent evaluation of ChildNet that was solicited through an official, competitive COUNCIL Request for Letter of Interest process. The primary purpose of this ongoing evaluation will be to establish credible accountability for ChildNet through a focus on child and family outcomes and other important factors. Consultants will conduct a qualitative evaluation using Quality Service Reviews. CFLA is providing oversight for this project. Attachment A defines the scope of work and the deliverables along with payment schedules.

3. **In Consideration of the above stated services**, The COUNCIL agrees to pay the total sum of: One Hundred and Fifty One Thousand Six Hundred and Six dollars ($151,666) for the entire project in installments as delineated in Attachment A. This consideration shall include all costs and expenses for the project. Invoices received from the Consultants shall be payable within 30 days of receipt of a correct invoice, including all supporting documents, as outlined in Attachment A.

4. **The parties further agree** to abide by all Federal and State laws and regulations, and COUNCIL Policies.

5. **Termination**
   This Agreement or any part of this Agreement may be terminated by either party at any time upon no less than 15 days notice to the other party delivered by certified mail or in person.
6. **Modification**
   Any alteration, variation, modification, or waiver of provisions of this Agreement shall be valid only when reduced in writing and duly executed by all parties.

7. **Severability**
   All agreements and covenants herein are severable, and in the event any one of them shall be held to be invalid by any competent court, this Contract shall be interpreted as if such invalid agreements or covenants were not contained herein.

8. **Sovereign Immunity**
   The COUNCIL recognizes it may be liable for certain tortuous acts of its agents, officers, and employees to the extent and limit provided in 768.28, Florida Statutes, the State of Florida’s partial waiver of sovereign immunity. Provided, however this provision shall not be construed as a waiver of any right or defense that the COUNCIL may possess and reserves all such rights as against any and all claims that may be brought as a result of this Contract.

9. **Confidential Information**
   The Consultant and Subcontractors will not use or disclose any information concerning a recipient of services under this Agreement for any purpose not in conformity with state statutes and any applicable federal regulations (45 CFR, Part 205.50) except upon written consent of the recipient, or his/her responsible parent or guardian when authorized by law.

10. **General Provisions:**
    This Agreement shall be construed in accordance with the laws of the State of Florida.
    
    This Agreement shall not be construed against the party who drafted same.
    
    Should any litigation arise from this Agreement, venue shall lie in Broward County, Florida.
    
    This Contract shall not be assigned without prior written approval.

11. **Independent Contractor**
    Consultant is an independent contractor and shall not be deemed an employee or officer of the COUNCIL. Consultant shall not take any action on behalf of the COUNCIL unless specifically authorized by this agreement pursuant to paragraph 2 above.

12. **Ownership of Documents**
    Any and all reports, photographs, surveys, and other data and documents provided or created in connection with this Agreement are and shall remain the property of COUNCIL. In the event of termination of this Agreement, any reports, photographs, surveys, and other data and documents prepared by Consultant, whether finished or unfinished, shall become the property of COUNCIL and shall be delivered by Consultant to the Contract Administrator within seven (7) days of termination of this Agreement by either party. Any compensation due to Consultant shall be withheld until all documents are received as provided herein.
The parties have executed this Contract on this

day of _______________ Month __________ Year

Paul Vincent, ___________________________ Consultant ______________ Date

Walter Laun, __________________________ CFLA Chair ______________ Date

Carole Andrews, _________________________ COUNCIL Chair __________ Date
Attachment A

The Child Welfare Policy and Practice Group
Independent, Third Party Evaluation of ChildNet

Year Three Scope of Work
April 1, 2006 to September 30, 2006

Background

Year One
In the first year of the five year third party evaluation of ChildNet, the Child Welfare Policy and Practice Group examined macro level outcome trend data, conducted stakeholder interviews and focus groups, piloted a consumer satisfaction survey, examined current QA processes and conducted an intensive System of Care Review consisting of twenty-five cases.

Year Two
For year two, the Children and Families Leadership Association (CFLA) Evaluation Advisory Team (EAT) chose to broaden the System of Care Review to 36 cases, stratified to capture children in various settings; and continue the macro level trend analysis and assist ChildNet in an assessment of required outcomes, performance measures and indicators. A focus of the assessment of current outcomes, measures and indicators included helping ChildNet strengthen its internal capacity to capture and measure key indicators to monitor and enhance current performance.

The Child Welfare Policy and Practice Group and Florida Atlantic University (FAU) professors, Dr. Leslie Leip and Dr. Gordon Bazemore, worked in partnership to accomplish the deliverables for year two. The Child Welfare Policy and Practice Group concentrated on completing the expanded System of Care Review, collecting the macro outcome indicator trend data and integrating its findings and that of the FAU professors into a single evaluative report. Dr. Leslie Leip and Dr. Gordon Bazemore, focused on assisting ChildNet with the analysis of requirements and enhancing ChildNet’s capacity to use data effectively.

Current Scope of Work

Year Three
In Year Three of the Evaluation, the CWPPG is being asked to conduct 50 system of care reviews from May to June 2006. The sample will be stratified to provide representation of children in the child welfare system. The work this year will focus solely on the System of Care Reviews and will not include an update of the macro level outcome trend analysis.

The review will continue to provide an opportunity for ChildNet staff as well as community stakeholders to shadow the review process. The participation of ChildNet staff will be for the purpose of assisting ChildNet in developing the internal capacity to
utilize the System of Care Review process. A System of Care report will be issued and a formal debriefing will be provided to accompany the report, including a presentation of findings to the Children’s Services Council.

<table>
<thead>
<tr>
<th>Months</th>
<th>Scope of Services</th>
<th>Deliverable(s)</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>April to August, 2006</td>
<td>I. System of Care Review</td>
<td>Complete System of Care Report for the 50 QSRs, including written case stories and local debriefing</td>
<td>$151,666 by August 30, 2006</td>
</tr>
<tr>
<td></td>
<td>a) Select sample of 50 cases (March-April)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b) Conduct System of Care Review on 50 cases (May-June)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>c) Provide report and debriefing (August)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$151,666</td>
</tr>
</tbody>
</table>
Meeting was called to order at 10:34 a.m.

John Milledge presented a memorandum he prepared outlining the legal requirements and possible procedures for CSC to follow in order to 1) solicit a new lease of office space, 2) acquire an existing office building, or 3) acquire real property and construct a new building.

Discussion ensued among Committee Members concerning the various options. The Committee agreed to focus on the purchase of land and related construction or the purchase of an existing site; continuing to lease was not desirable. The next steps that the Committee outlined include three following actions:

- Assess space needs for the future
  - Consider budgetary issues since it must be a cash transaction
  - Consider partnering with other agencies wishing to co-locate
- Retain a broker and/or architect to help in the process
- Look at possible suitable land and/or existing buildings

To meet these objectives, the Committee directed staff to draft an RLQ for a real estate broker and/or architect to bring to the March Council Meeting. The Office Space Committee Members will function as the selection committee for this phase of the process.

**ACTION:** Motion made by Gregory Durden to advertise for real estate broker and/or architect and bring the RLQ to the March Council meeting. Motion was seconded by Ana Valladares. A friendly amendment by Judge Koenig to look into the possibility of accessing free land from a city was accepted. Motion, as amended, passed without opposition.

Meeting adjourned at 11:08 a.m.
System Goal 3.2: Create a public awareness campaign targeted at developing public/private partnerships and grassroots support for children’s services.

Issue: Funding Recommendations for the Broward County Children’s Strategic Plan 2006 (RLI #06-RAP-023)

Action: Approve Rating Committee Recommendations

Budget Impact: $100,000 of $100,000 Currently Allocated for Goal 3.2.6

Background: During the January 2006 business meeting, the Council approved the creation of System Goal 3.2, Objective 6, “Facilitate the Updating of the Broward County Children’s Strategic Plan and the Associated Benchmarks”; a Request for Letters of Interest (RLI) for consulting services; and a budget amount not to exceed $100,000 for consulting services.

The rating committee consisted of the following community stakeholders and source experts:

<table>
<thead>
<tr>
<th>Rater Name</th>
<th>Organization Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Choate, Executive Director</td>
<td>Broward County Commission on Substance Abuse / United Way</td>
</tr>
<tr>
<td>Carrie Cohen, Vice President</td>
<td>Children’s Consortium Chair / Kids In Distress</td>
</tr>
<tr>
<td>Khalil Zeinieh, Executive Vice President</td>
<td>WorkForce One / Broward Workforce Development Board</td>
</tr>
<tr>
<td>Dr. Dian R. Moorhouse, Director of Planning &amp; Accreditation</td>
<td>Nova Southeastern University</td>
</tr>
<tr>
<td>Fran Klauber</td>
<td>Juvenile Justice Board Chair / School Board of Broward County / Broward County Children’s Services Board</td>
</tr>
<tr>
<td>Ana Calderon, Assistant Administrator</td>
<td>Children’s Diagnostic &amp; Treatment Center</td>
</tr>
<tr>
<td>Cindy Arenberg Seltzer, CEO/President</td>
<td>Children’s Services Council of Broward County</td>
</tr>
</tbody>
</table>

Current Status: Three (3) responsive proposals were received and evaluated by a committee approved by the Council with the following results:

<table>
<thead>
<tr>
<th>Applicant Organizations</th>
<th>Principals</th>
<th>Average Rating Scores</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strategists, Inc.</td>
<td>Debbie Mason, Gary Bitner</td>
<td>121</td>
</tr>
<tr>
<td>Analytica, Inc.</td>
<td>Herb Marlowe, Jean Logan</td>
<td>114</td>
</tr>
<tr>
<td>CMA Enterprises Inc.</td>
<td>Gail Askins</td>
<td>58</td>
</tr>
</tbody>
</table>

Recommended Action: It is recommended that an amount not to exceed $100,000 be awarded to Strategists, Inc., for community engagement, research, development, and production related to the Broward County Children’s Strategic Plan 2006.

Budget Impact: $100,000 of $100,000 Currently Allocated for Goal 3.2.6
For Council Meeting
March 16, 2006

Service Goal 8.1:  Work with other major funders to ensure that the full continuum of physical health services are available and accessible to children & their families.

Objective: 6  Provide coordination for countywide initiative to combat hunger.

Issue:  Million Meals Committee Hunger Update.
Action:  FYI.
Budget Impact:  None.

Current Status:  Recently, the Million Meals Committee Survey Committee was formulated to specifically work on Broward County’s Hunger Survey. The group is currently engaged with the University of Miami to identify the census tracts to be surveyed. Current data reveals that there are 225,986 households with a median income of under $35,000 in our county. The committee will determine the percentage of households that should be surveyed in order to get a clear picture of the level of hunger which exists in this county. The survey is expected to be conducted in June or July depending on the availability of the Americorps Volunteer teams who will canvas communities.

Farm Share of Homestead Florida recently attended the March Million Meals general meeting. Their presentation on their services and future plans was well received by members. At that time, a new subcommittee was set up to help Farm Share get a bigger base here in Broward. If successful, then needy agencies and individuals would not have to drive to Homestead for free fresh produce.

Memorial Health Care System North and South concluded their annual Souper Bowl food drive recently. They brought in a total of 4,089 Lbs of food.

As of Feb 2006, the MM committee collected 177,149 Lbs of Food. Broward’s Girl Scouts will conduct a food drive on March 11th at the Bank Atlantic Center.

Recommended Action:  FYI
Budget Impact:  None
Child Welfare League of America
2006 National Conference:
Securing Brighter Futures – February 28, 2006
Brighter Futures through Economic Security:
Innovative Funding Solutions through Cross-systems Partnerships
• Children’s Services Council
  – Sandra Bernard-Bastien, M.A.,
    Director of Public Affairs and
    Organizational Development
  – Evan Goldman, Esq.,
    Senior Government Affairs Specialist

• CCB Million Meals Committee
  – Mary F. Macomber, J.D., Chair

• Internal Revenue Service
  – Ronald W. Albert, C.P.A.,
    Florida/Puerto Rico Territory Manager – Stakeholder
    Partnerships, Education & Communication
LEARNING OBJECTIVES

• Learn “Deliberative Collaboration” as a state of functioning.
• Understand the benefits and barriers of collaboration.
• Learn how “Deliberative Collaboration” can be used to maximize funding and enhance program outcomes.
• Assess community readiness for “Deliberative Collaboration.”
• Learn to replicate “Deliberative Collaboration” in your community.
• Learn to think “outside the box.”
• CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY

• CSC is an independent funding agency established by referendum in 2000, and supported by property taxes.

• The Council is authorized to set a property tax millage rate up to .5 mil.
• The Council funds services for children and families in Broward County.

• The Council provides leadership, advocacy and resources, such as:
  – Training and technical assistance
  – Research and funding of Best Practices
  – Encourage best practice models
The Council’s funded programs include:

- Maternal and Child Heath
- Family Preservation
- After School, Summer Activities and Summer Youth Employment
- Delinquency Prevention and Diversion
- Transitional Independent Living and Kinship
- Earned Income Tax Credit (EITC) Outreach
THE CCB/CSC
MILLION MEALS COMMITTEE

• Working committee of the Coordinating Council of Broward (CCB).

• A collaboration of individuals, private entities and public organizations working together in order to eradicate hunger in Broward County.

• Mission is accomplished through advocacy, networking, and year-round action.
The Coordinating Council of Broward

- **SLOGAN:** The CCB: "Working Together."

- **VISION:** A higher quality of life for all, through working together.

- **MISSION:** To create and support collaborative systems that more efficiently and effectively meet community needs.

- **PROBLEM:** The assessment process has demonstrated lack of collaborative, coordinated planning, delivery, and assessment resulting in fragmented, duplicated, and unmet community services and unfulfilled human needs.
In 2004, the MMC exceeded it’s goal. It provided meals to over one million Broward residents.

In 2005, the MMC tripled its results by providing 3,059,044 meals for Broward County residents.
The Stakeholder Partnerships, Education and Communication (SPEC) organization cultivates partnerships with national and local organizations, businesses and coalitions.

SPEC partners play a vital role in bringing the Earned Income Tax Credit (EITC) and free tax preparation within reach of working families and individuals.

In Broward, the SPEC division provides free training to volunteers in Taxwise and also coordinates the VITA sites.
The Urban League employs the following strategies to implement their mission and goals:

- Education and Youth Empowerment
- Economic Empowerment
- Health and Community Empowerment
- Civic Engagement and Leadership Empowerment
- Civil Rights and Racial Justice Empowerment
BROWARD ENVIRONMENTAL SCAN

- Large Community of 1.9 Million
- 39% of all families are “low income” or “very low income” as defined by HUD
- Median cost of a newly constructed home is $383K
- Median cost of existing home is $230K
Cultural Diversity:
A diverse multicultural/multi-ethnic population from 161 countries, speaking 56 languages

Service Providers:
650-700 organizations (Non-Profit, For-Profit, Faith-Based) providing over 2,800 programs

Government and Private Funders

Competing Goals and Objectives
ELEMENTS OF “DELIBERATIVE COLLABORATION”

Leadership

- CSC
- Money
- Catalyst
- Leads by Example
ELEMENTS OF “DELIBERATIVE COLLABORATION”

Community Needs Assessments

- Facts
- Figures
- Anecdotal evidence
- Feedback from stakeholders
Strategic Planning

- What are our objectives?
- What goals do we hope to attain?
- What do we do?
- How do we do it?
- When do we do it?
- Where do we do it?
- Who do we do it with/for?
ELEMENTS OF “DELIBERATIVE COLLABORATION”

Community Buy-In

- Partners bringing others to the table
- Formal: multi-partner steering committees
- Informal: bridge-building, communication & advocacy
Cultural Sensitivity

- Collateral materials in at least three languages:
  - English
  - Spanish
  - Creole
BENEFITS OF “DELIBERATIVE COLLABORATION”

- Reduces fragmented and duplicative services.
- Builds trust among partner agencies.
- Creates an environment for mutually beneficial goals.
- Creates coordinated priorities.
- Develops realistic outcomes.
- Builds provider capacity.
- Information sharing among source experts.
- Encourages community responsibility and ownership.
- Maximizes scarce resources.
CHILDREN’S SERVICES COUNCIL
OF BROWARD COUNTY

FRUNDER

EITC
$150,000

IDA Grant
$50,000

Million Meals
$100,000 & staff person

Media

Donors

Food
Banks &
Pamries

IRS

Training

VITA
Sites

Pre-Existing Network of Child Serving Agencies

2-1-1 First Call for Help
Metro Networks
School Board of Broward County
Volunteer Broward
WorkForce One
County Government
Dept. of Children & Families
United Way
Hispanic Unity & MDEI

County
Gov’t

Urban
League

Broward Resources
FATE TAKES COLLABORATION IN UNEXPECTED DIRECTIONS
THEY SAY THAT EVERY CLOUD HAS A SILVER LINING.

Enter Hurricane Wilma . . .
MILLION MEALS TEAM
TO THE RESCUE!

ESTABLISHED PARTNERSHIPS
• Federal Executive Board
  • Red Cross
  • Volunteer Broward
  • County Government

STAFF AND COMMITTEE MEMBERS
– Deliver ice, water and food to food banks, pantries, senior housing complexes, shelters and health service agencies.
– Assure that food partners were open and stocked
– Feed an average of 380 families a day.
– Route FEMA relief vehicles to critical sites.
– Connect residents with services and benefits.
NEW TEAM MEMBER
Americorps
Sunday, June 27, 2004

Food drive approaches goal

Million Meals program unites community

BY LAURA BUDICK-SHERMAN STAFF CORRESPONDENT

For WorkForce One, the month of June has been about trying to ensure that there are "No More Empty Plates" in Broward County.

Its food drive is part of the Million Meals Committee's campaign to hit the 1 million mark.

The Million Meals concept was developed by the Cooperative Feeding Program. Its committee was established by the Coordinating Council of Broward and is a collaboration between emergency food assistance programs, government agencies, civic groups, hospitals and companies.

WorkForce One marketing manager Kelly Allen said she is impressed by the enthusiasm for the food drive. Help has come from individuals, businesses and partner agencies.

"For example, one of our employees here stopped at a Curves woman's workout center, and asked if they would put up a box. They filled up two huge boxes and asked for more," Allen said.

All WorkForce One centers and service providers participated, said Kevin Dick, Workforce director of operations. Among the other participants were Nova High School's football booster club, Hispanic Unity of Florida, Center for Independent Living, Technics Communications Corp., Broward County Housing Authority, Apple Printing and JPI Printing.

Haig Terebandjian, manager of employment programs for Hispanic Unity, said the organization joined the campaign after participating in a similar drive in May.

"Due to our situation in Broward County and the refugee population, we're constantly doing things to get food for the needy," Terebandjian said.

According to the Million Meals Committee, 14 percent of all elementary schoolchildren in Broward qualify for free or reduced lunch, with 15 percent living in poverty.

Mary Macomber, chairwoman of the Million Meals Committee, said she has no doubt the campaign goal will be met but not the problem of hunger as never-ending.

"Unfortunately, we'll need to get a million more," she said.

Marti Forman, CEO of the Cooperative Feeding Program, said she has seen hunger increase rapidly in the past eight years.

Forman said she brought the issue to a number of agencies until it became a priority for the Coordinating Council of Broward, of which the Children's Services Council is a member and the Million Meals Committee is a subcommittee.

The Children's Services Council agreed to provide administrative and marketing support, which includes coordination of the monthly food drives, said Arnold Jean-Baptiste, the council's special projects coordinator. Beginning in January, public and private local agencies agreed to "own" a month, during which one agency has publicized and promoted a food driver, he said.

Since then, the drives have yielded 16,269 pounds of food, he said. Each pound is equivalent to one meal.

"Nongrainable" items of food high in protein are particularly needed, such as tuna fish, packaged beef jerky, canned goods and dry packaged goods, canned and powdered milk, baby formula and food.

Hispanic Unity also is accepting food and supplies, adhesive bandages, diapers, soap and shampoo.

WorkForce One's June drive officially ended Friday but food will be accepted all year long. All 11 Broward agencies will be involved in the July food drive. For more information, call 954-377-1000.
The Broward County EITC outreach project is a collaboration between the Children's Services Council of Broward County, 211-First Call For Help, Hispanic Unity of Florida, the United Way of Broward County, Workforce One, Bank of America, Metro Networks, PepsiCo Inc., the Florida Department of Children and Families, Broward County School Board and the Broward County Commission.
EITC

Non-traditional partnerships work!

Broward County High School Students – WIA Program

- Blanche Ely
- Boyd-Anderson
- Dillard
- Hallandale

- Help EITC reach into communities
- Extra foot soldiers personally reminding neighbors to apply for the Earned Income Tax Credit.
EITC

Non-traditional solutions work!

- **EITC Mobile Unit** – travels to taxpayers who may be unable or unwilling to travel to VITA sites
  - Partnership with Hispanic Unity
  - Honored as only VITA site in the region with no errors
  - Provide on-site financial literacy material and counseling
  - $275,611,862 in tax returns in 2004
  - Cities issue proclamations
BROWARD WEALTH BUILDING COALITION
General Information

Assets to Build Community (ABC)

Individual Development Account (IDA)

Urban League of Broward County
Empowering Communities Developing Children Changing Lives
Spin-off Success #1…
BROWARD WEALTH BUILDING COALITION

• The EITC group convened to promote financial literacy because of the sudden windfalls – EITC is retroactive for three years.

• An “Assets for Independence Grant” helps create Individual Development Accounts (IDA) for low-income residents.

• Participants receive matching dollars to acquire a first home, start a business, or to continue post-secondary education.
BROWARD WEALTH BUILDING COALITION

Partners

- BankAtlantic
- Broward County Government
- Children’s Services Council of Broward County (CSC)
- Haitian American Business Council, Inc.
- Haven Economic Development, Inc (HEDI)
- Hispanic Unity of Florida
- Knight Foundation
- Minority Development and Empowerment, Inc
- New Visions Community Development
- The Coordinating Council of Broward
- The Housing Authority of the City of Fort Lauderdale
- United Way of Broward County
- Urban League of Broward County, Inc.
- WorkForce One
BROWARD WEALTH BUILDING COALITION

- Partners contributed
  - Phase I - $657,200
  - Phase II - $1,013,342

- Federal government match
  - Phase I - $130,000
  - Phase II - $505,702

- 30 people have opened accounts (Phase I)
Spin-off Success #2...
HISPANIC UNITY OF FLORIDA

• Prepared more FREE income tax returns than any other non-profit in the state of Florida in 2004

• In 2006, the Knight Foundation is funding a 3-year VITA effort in low income area. Hispanic Unity, Urban League and Jack & Jill recruited and trained volunteers and coordinators to provide services throughout the tax season.
This year, the CSC funded Hispanic Unity by $40,000 to coordinate the staffing and operations of the EITC mobile unit and for a full time volunteer coordinator.
TIPS FOR SUCCESSFUL REPLICATION

• Keep an open mind.
• Persistence & flexibility.
• Develop and strengthen local relationships.
• Be willing to give (credit, money, effort – did we mention credit?)!
• Keep the focus on children.
• Develop a vision that includes small & big pictures.
• Be open to alternative revenue streams.
• Non-traditional partners can be your friends!
• Success is a process.
THANK YOU!

• Children’s Services Council  (954) 377-1000
  – Sandra Bernard-Bastien  sbernard@cscbroward.org
  – Evan Goldman  egoldman@cscbroward.org

• CCB Million Meals Committee  (954) 321-2482
  – Mary Macomber  mmacombe@bellsouth.net

• Internal Revenue Service  (954) 423-7770
  – Ronald W. Albert  ronald.w.albert@irs.gov
<table>
<thead>
<tr>
<th>Time Called to Order:</th>
<th>Time Adjourned:</th>
<th>Location:</th>
<th>Minutes By:</th>
</tr>
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<tbody>
<tr>
<td>9:10 AM</td>
<td>10:51 AM</td>
<td>A337 Govt Center</td>
<td>Shara Scott</td>
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**Staff Present:**
- Michael Elwell, Director
- Mandy Wells Asst. Director
- Kevin O’Mara, Spec. Proj
- Shara Scott, Admin Asst
- David Greenbaum, Assistant County Attorney

**Members Present**
- Joel Smith, Chairperson/
  Commission Appointee, District 8;
- Audrey Millsaps, Vice Chairperson
- Designee, Children’s Consortium
- Mayor Allegra Webb-Murphy, Secretary
- Commission Appointee, District 9
- Fran Klauber,
  Commission Appointee, District 3;
- Terry Lacman,
  Designee, Dept Children and Family Services
- Larry Rein,
  Commission Appointee, District 2;
- Senator Nan Rich,
  Commission Appointee District 6
- Lois Wexler, County Commissioner, District 5,
  BOCC Designee;
- Rosie White,
  Designee, Dept of Juv. Justice;
- Representative Ellyn Bogdanoff,
  Commission Appointee, District 1
- Maureen Dinnen,
  Commission Appointee, District 7;
- Leah Kelly,
  Designee, Supt of Schools;
- Donna Korn,
  Commission Appointee, District 5;
- Karen Swartzbaugh, CSC
- John Benz, Memorial Healthcare System
- Dr. Judith Friedman, SBBC
- Pamela Galan, Henderson MHC
- Dr. Herm Fishbein, CSC
- Jennifer Scott, CSAD
- Leona McAndrews, CSAD
- Dennis Haas, ARC

**Members Absent**
- Senator Nan Rich
- Commission Appointee District 6

**Other Participants**
- Minutes for January 20, 2006 unanimously approved with correction.

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<tr>
<th>Item</th>
<th>Action/Discussion/Recommendations</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
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<td>Chairperson Joel Smith called the meeting to order.</td>
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<td>2.</td>
<td>Roll Call / Quorum</td>
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<td>Michael Elwell called the roll; quorum declared present.</td>
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<td>3.</td>
<td>Review of Minutes</td>
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<td></td>
<td>Minutes for January 20, 2006 unanimously approved with correction.</td>
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<td>4. Public Comments</td>
<td>There were none.</td>
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<td>5. Chair's Report</td>
<td>Joel Smith reported on the BC Children’s Strategic Plan Steering Committee meeting. An RLI has been issued for a Consultant and Joel will serve on the rating committee.</td>
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<td>6. Presentation: Medicaid Reform, John Benz, Memorial Healthcare Systems</td>
<td>Senator Nan Rich introduced John Benz, Chief Strategic Officer for Memorial Healthcare System who spoke on Medicaid Reform that are being implemented in Broward and Duval counties as a pilot. A copy of this presentation handout made a part of these minutes. The membership discussed some reform issues that may affect children’s services in Broward.</td>
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<td>7. Committee Structure and Assignments/ Joel Smith</td>
<td>Joel Smith reviewed the present committee structure and the member’s voluntary participation. A new committee is added to the roster, Special Needs Committee, and Audrey Millsaps was asked to chair. This committee will process information to and from CSC’s Special Needs Advisory Council. The CSB Committee Assignments for 2006 is attached to these minutes.</td>
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<td>8. Committee Reports: Special Needs Advisory Council Committee</td>
<td>Audrey Millsaps reported on the activities of this new council. A copy of their minutes were provided in the board packets. The next meeting is March 22. This committee will begin prioritizing what needs are identified in the plan and who funds what service. Dr. Fishbein reported on the joint CSC/CSAD presentation to the School System ESE Advisory Board.</td>
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<td>Services/System Coordination</td>
<td>Mike Elwell reported for Chairperson Donna Korn. The committee will begin meeting quarterly and review the information from the Funders Forum and provide recommendations to the CSB. The next Funders forum meeting is scheduled for March 22.</td>
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<td>Needs Assessment</td>
<td>Chairperson, Audrey Millsaps reported that the committee met recently and reported on the Best Practices presentation to the committee given by Student Intern Michaela Simpson. The committee has continued to review last month’ report on the 2.5% increase to identify our options. Staff has been asked to create a matrix from this review.</td>
<td>Next CSB Meeting.</td>
<td>Staff to create a matrix for options of services to recommend.</td>
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<td>Match Task Force</td>
<td>Mike Elwell reported that the Task Force has not yet met, but has had some discussions. Mr. Elwell is developing a spreadsheet from research on match from local, state and national grants. The CSC provided information from focus groups of providers and surveys they had performed on the match issue. The Task Force will set a meeting for next month to evaluate their findings. Commissioner Wexler spoke to the importance of looking at this issue. Senator Nan Rich spoke that</td>
<td>Next month.</td>
<td>Match Task Force meeting</td>
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<td>the State of Florida has not given a cost of living increase to the providers and it is not in the Governor’s recommended budget. This issue is being looked at as costs of doing business have increased significantly without any increase in administrative costs.</td>
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<td>9.</td>
<td>ONE COMMUNITY PARTNERSHIP UPDATE</td>
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<td>Larry Rein reported that the last meeting of the OCP Governor’s Board evaluated the National Evaluation Data presentation. The information was positive in clinical improvements for children that have been a part of that system of care. The evaluation looked at the work that still needs to be done. They are planning a pilot project where a small number of cases identifying children who have active cases with both ChildNet and The Department of Juvenile Justice to identify the barriers keeping all from being in sync.</td>
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<td><strong>Approving the Wraparound Management Funding Recommendation:</strong> Mike Elwell reported that the CSAD did an RFP (federal dollars) for the One Community Partnership grant and $100,000 was county dollars to do the quality management process of the wraparound model. The rating committee met this week and are making recommendations to the OCP Governance Board on 2/27 for the Youth Involvement component, the Family Involvement component, the Youth Resource Center and the family-run organization. Mr. Elwell informed the board that the 2 agencies that applied for the Wraparound management were disqualified due to a conflict of interest.</td>
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<td>10.</td>
<td>DIRECTOR’S REPORT</td>
<td>March 11/12</td>
<td>RFP Advertised</td>
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<td>Mike Elwell reported that the RFP is to be advertised March 11 and 12. Staff has met with the Council to review for any duplication issues. This time frame brings it right up to the deadline to present to the County Commissioners before they go on break. Mr. Elwell discussed with Joel Smith, Chairperson regarding provider presentations at CSB Board Meetings. Mr. Elwell will begin arranging for some of the newer providers to first present an overview of the services.</td>
<td></td>
<td>Provider presentations at next CSB Board Mtg. Send e-mail membership advising which Providers are scheduled at the next meeting.</td>
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### Item: CSB BOARD MEMBER UPDATE

**Senator Nan Rich** reported on a bill that was heard in this past week on Gay Adoption. There have not been discussions on this law since 1977. Florida is one of three states that have a total ban on gay adoptions. She will be on the Michael Putney Show on Sunday morning discussing this issue.

**Larry Rein** reported on publicity they are receiving regarding the issue on outcomes and accountability. He will be meeting with legislative staff in Tallahassee to begin addressing questions on the accountability of abuse issues with Dept of Children’s and Families. There continues to be a need for more foster parents and safe placements for children. He has begun working with Joel Smith to get Children’s Home Society and For Kids of South Florida to appeal to the school system staff to participate as potential foster parents.

**Rosie White** reported that the CSC has done their selections for diversion programs. They have new programs in behavioral health for diversion. The results of the diversion programs that came in the end of 2004 is that probation case loads are going down, more kids are being diverted to those programs. The kids are getting a lot more services than they would on probation. Two and a half years ago the probation numbers were the highest in the state having 3,000 kids on probation. This number is reduced now for the first time in Broward County to under the 2,000. The school board has been supportive with the wraparound services. In addition the CSC, the Broward Workshop, the DJJ Board all have supported this endeavor.

**Terry Lacman** commented on issues brought forward by Larry Rein and indicated support wherever needed. She thanked First Call For Help for distributing notices to agencies in the community. DCF is closing their North Service Center at the end of the month and moving to 2201 W. Sample Road, Bldg 9, Suites 5 thru 7B in the Crossroads Shopping Center. They are downsizing with the loss of 42 positions as of July 1.

**Joel Smith** spoke to working with the DJJ to do the intake cases that are not in diversion and not yet adjudicated. There is a meeting scheduled with the juvenile judges to provide information of this new process. Middle School programs are progressing. The county continues to promote the cross system training. The FL Legislature is reviewing a new education bill which is an unfunded mandate. There is a concerted effort of the Work Force One people to get career education back in the middle schools.

**Karen Swartzbaugh, CSC**, commented regarding the Match issue. Although the council waived it for summer, they are using this as a test case and will do an in depth analysis over the summer and will share the results with the CSB.

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<td><strong>11. CSB BOARD MEMBER UPDATE</strong></td>
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<td><strong>12. PUBLIC COMMENTS</strong></td>
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<td>13. ADJOURNMENT</td>
<td>There being no further business, motion made and seconded to adjourn the meeting at 10:51 am. The next meeting is scheduled for March 17, 2006</td>
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<td>These minutes approved at the March 17, 2006 meeting, as certified by the signature of:</td>
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<td>Mayor Allegra Webb-Murphy, Secretary</td>
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<td></td>
<td>Children’s Services Advisory Board</td>
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