



**CHILDREN'S SERVICES COUNCIL
OF BROWARD COUNTY
MEMBERS:**

*Dr. David H. Kenton, Chair
Governor Appointee*

*Jeffrey S. Wood, Vice Chair
Governor Appointee*

*Beam Furr, Secretary
Broward County Commission*

*Cathy Donnelly
Governor Appointee*

*Debra Hixon
Board Member
Broward County Public Schools*

*Dr. Peter B. Licata
Superintendent
Broward County Public Schools*

*Dennis Miles
Community Director, Southeast &
Southern Regions
Department of Children & Families*

*Dr. Paula Thaqi
Director
Broward County Health Dept.*

*Honorable Francis Viamontes
Judicial Member*

*Vacant
Governor Appointee*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: February 9, 2024
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for February 15th Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, February 15th, at 9:30am, at the CSC Office. As a cost-saving measure, please note that packet tabs are 17-31. If you normally receive a hard packet via courier to your office or residence, it should arrive this afternoon.

At this meeting, we will welcome our new judicial representative, Francis Viamontes. In addition, there are several action items, including the renewal of summer-only Out-of-School-Time programs; approval of the HYT raters, backpack vendor, and Countdown to Kindergarten campaign materials; and an update on the communication plan for the dissemination of CSC publications. The Council Member Roundtable this month will feature an initial budget planning discussion.

If you have any questions or need further explanation on any items in this packet, please feel free to email (cseltzer@cscbroward.org) or call me (954-649-8420).



Children's Services Council of Broward County Monthly Meeting
6600 W. Commercial Blvd., Lauderdale, FL 33319 & Zoom Webinar

Thursday, February 15, 2024
9:30 a.m.

MEETING AGENDA

- I. Call to Order** David H. Kenton, *Chair*

- II. Roll Call** Amy Jacques, *Special Assistant*

- III. Chair's Report** David H. Kenton, *Chair*
 - a. Moment to Arrive
 - b. Welcome Judge Francis Viamontes **(Tab 17)**
 - c. Approve January 2024 Council Minutes **(Tab 18)**

- IV. President's Report** Cindy Arenberg Seltzer, *President/CEO*
 - a. Teen Dating Violence Awareness Month
 - b. Good of the Order
 - c. Legislative Update

- V. Chief Program Officer Report** Maria Juarez, *CPO*
 - a. Approve Renewal of Summer-Only **(Tab 19)**
Out-of-School-Time Contracts
 - b. Approve 2024 Healthy Youth **(Tab 20)**
Transitions (HYT) RFP Raters
 - c. Approve U-Turn Youth Consulting **(Tab 21)**
Leverage Contract

- VI. Chief Innovation Officer Report** Sue Gallagher, *CIO*
 - FYI –UPENN Funding for Youth Baker Act **(Tab 22)**
CPAR

- VII. Chief Equity & Community Engagement Officer Report** Sharetta Remikie, *CECEO*
 - a. Approve 2024 Back-to-School **(Tab 23)**
Extravaganza Backpack Vendor
 - b. Approve Purchase of Countdown to **(Tab 24)**
Kindergarten Campaign Material
 - c. FYI – Communication Plan for the **(Tab 25)**
Dissemination of APR/Annual Report

- VIII. Chief Operating Officer Report** Monti Larsen, COO
- a. Approve Budget Amendments and Interim Financial Statements for Period Ending January 31, 2024 **(Tab 26)**
 - b. Accept Monthly Statements for the Managed Fund **(Tab 27)**
 - c. Approve Monthly Purchases **(Tab 28)**
- IX. Special Needs Advisory Coalition Report** **(Tab 29)** Debra Hixon, *Coalition Co-Chair*
- X. Broward Reads Coalition Report** Beam Furr, *Committee Co-Chair*
- XI. Funders Forum Report** **(Tab 30)** Maria Juarez, *CPO*
- XII. Public Comment** David H. Kenton, *Chair*
- XIII. Council Members' Roundtable Budget Discussion** Cindy Arenberg Seltzer, *President/CEO*
- XIV. For Your Information** **(Tab 31)**
- a. CSB Minutes
 - b. Community Impact
 - c. Attendance Report

Please complete this form <https://bit.ly/3nbSwe9> for ASL interpreter requests. For all other requests for special accommodations, please reach out to Shae Williams at (954) 377-1667 or shwilliams@cscbroward.org at least one week in advance so that proper arrangements can be made.

TAB 17

**JACK TUTER
CHIEF JUDGE
SEVENTEENTH JUDICIAL
CIRCUIT OF FLORIDA**



**BROWARD COUNTY
COURTHOUSE
201 S.E. 6TH STREET, #20170
FT. LAUDERDALE, FL 33301
(954) 831-7576**

February 8, 2024

VIA EMAIL

careberg@cscbroward.org
Cindy Arenberg Seltzer
Children's Services Council
6600 W. Commercial Blvd.
Lauderhill, FL 33319

Re: Appointment of Judicial Representative to the Children's Services Council

Ms. Arenberg Seltzer,

Judge Michael Davis has rotated out of our UFC Domestic Relations Division. I am therefore called upon to appoint a new member to the Council. It is my distinct pleasure to appoint Judge Francis Viamontes of the Domestic Relations Division in our Unified Family Court to the Council, as of February 1, 2024.

I also wish to thank Judge Davis for his service on the Council. I know all of the members of the Council will find Judge Viamontes a hard-working and diligent advocate for the children of our State.

I wish to thank you and the Children's Services Council for a lifetime of dedication to improving the lives of our children.

Sincerely,

A handwritten signature in black ink that reads "Jack Tuter".

Jack Tuter
Chief Judge

Cc: Hon. Francis Viamontes
Hon. Michael Davis
Hon. Hope Bristol
Hon. Stacey Schulman

TAB 18

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderdale, FL 33319
and by Zoom Webinar with public access by computer or phone

January 18, 2024

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr;
School Board Member Debra Hixon; Governor Appointee David H. Kenton (*Chair*); DCF
Community Director Dennis Miles; Health Department Director Paula Thaqi

Council Members Virtual:

Governor Appointee Jeffrey S. Wood

Council Members Absent:

Judge Michael Davis; School Superintendent Peter B. Licata

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sharetta Remikie; Sue Gallagher; Dion Smith;
Lisa Bayne; Kenneth King; Michelle Hamilton; Marissa Greif-Hackett; Amy Jacques;
Angie Buchter; Tracy Graham; Shaquoia Wilson; Jimmy Jean; Johnsingh Jeyasingh;
Diego Alvarez; Fern Phillip; Nelson Giraldo; Jill Denis-Lay; Jennifer Fletcher; Priscilla
Cole; Julie Toscano; Cristina Castellanos; Jocelin Eubanks; Carlos Campos; Keyonia
Lawson; Radoika Pilarte; Alexia Bridges; Ashley Cole; Astrid Cantos; Erin Byrne; Ileana
Blanco; Jonathan Corado; Kandyss Torrence; Lynn Kalmes; Travis Johnson; Shae
Williams; Florence Ukpai; Trisha Dowell; Michelle Hagues; Natalie Gomes; Jessica
Rincon; Karen Franceschini; Ivy Pierre; Melissa Soza; Madeline Jones; Nicolette
Picardi; Kim Reid; Camila Romero; Cynthia Reynoso; Betty Dominguez; Alexandra
Lemoine; Mina Razavi; Shawanda Spencer; Nancy Adjohan; Shira Fowlkes; Pooja
Yajnik; Brooke Sherman; Marissa Aquino; Colleen Carpenter; Kyle Jones; Amber
Gross; Latora Steel; Alicia Williams; Erica Ansley; Tabitha Bush; A Brooks; Gabi Tabib;
Zoe Lewis; Meg Wallace; Akil Edwards; Carl Dasse; Nancy Adjohan; Zinajen De
Oliveira

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Dr. Kenton called the meeting to order at 9:30 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

Council Members took a moment to allow the body and mind to settle and focus before considering the meeting agenda items.

b) State of the CSC

Dr. Kenton thanked Members and staff for their diligence this past year, as well as community partners for their efforts to improve the lives of children and families in Broward. He also thanked Ms. Arenberg Seltzer for her leadership and the level of detail that is always provided.

He stated that while the CSC and the community have put in good, hard work with strong intentions and commitment focused on the best interest of Broward's children and the families during the past 20 years, he challenged himself, his fellow Members and CSC staff to think about and explore what the next 20 years will look like. He suggested asking: What is our role? Are we leaving CSC in a better position than when we arrived? Are we doing the best with the resources the community has entrusted in us? Are we showing up as the best leader possible? How many people in our individual spheres of influence actually know what the CSC does? Are we spending time talking about CSC's impact? How do we layer/add upon what is happening at CSC so that we can be even better 20 years from now?

Dr. Thaqi arrived.

He commended all for their passion, but noted that it has to be coupled with the right experiences, skill sets, and efficiencies to help propel CSC forward. For 2024, he asked Members and staff to renew their dedication and commitment to CSC and Broward's children and families.

- c) December 8, 2023, Council Minutes

ACTION: Ms. Hixon made a motion to approve the Council meeting minutes from December 8, 2023, as presented. The motion was seconded by Mr. Miles and passed with no opposing votes.

IV. Election of Officers

- a) Nominations from the Floor

ACTION: Ms. Donnelly made a motion to approve the current slate of officers for another term – Chair David Kenton, Vice Chair Jeffrey Wood, and Secretary Beam Furr. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

- b) Committee Assignments

ACTION: Committee Assignments remained the same for 2023, except for the additions of Ms. Hixon to the Finance Committee, Commissioner Furr to the Program Planning Committee, and Dr. Kenton to the Bylaws Committee.

V. President's Report

- a) Good of the Order

Photos were shared of Mr. Ken King, CSC's Director of Public Affairs & Organizational Development, accepting the Friendship Journey's Community Hero Award on behalf of the CSC. This Award recognizes CSC's contribution to the Friendship Journey and to making a difference in the community.

CSC staff and funded organizations participated in Martin Luther King, Jr., parades over the weekend in the Cities of West Park and Deerfield Beach.

Ms. Arenberg Seltzer highlighted the Broward Children's Strategic Plan's Stop Trafficking and Rescue Survivors (STARS) Committee's Anti-Human Trafficking event entitled, "I Am Responsible for My Safety," held on Saturday, January 13th, at the Tamarac City Hall. The event was attended by 65 girls who participated in various activities to learn the strategies used by traffickers to recruit victims.

Ms. Arenberg Seltzer announced that a change of judicial representatives to the Council was in the works, as Judge Davis was being re-assigned to Drug Court. She explained that according to statute, the judicial

representative must be assigned to juvenile cases. The new CSC judicial representative will be The Honorable Francis Viamontes, who has experience as a prosecutor of sex crimes and child trafficking. We are awaiting the appointment letter from the Chief Judge.

b) Legislative Update

Ms. Arenberg Seltzer updated the Council on changes to the Special Districts' legislation, one of which would be to require submission of an annual report by October 1st. She noted that it has been brought to their attention that CSC's Fiscal Year ends the last day of September and that we currently provide the County with our Annual Report by the end of the calendar year. She also highlighted legislative changes impacting children's access to food during the summer and health insurance for children. She reminded Members that they receive legislative updates every Monday via the Capitol Connection.

VI. Finance Committee Meeting Report

Dr. Thaqi drew Members' attention to the meeting minutes in the information packet. She briefly highlighted the quarterly investment report that indicated CSC was in a positive position moving forward. She also pointed out that Ms. Alicia Williams was recently promoted from Assistant Director of Finance to Budget Director and that CSC was once again awarded the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for its most recent Annual Comprehensive Financial Report.

ACTION: Commissioner Furr made a motion to accept the Managed Fund Quarterly Performance Report for period ended September 30, 2023, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VII. Program Planning Committee (PPC) Report

Dr. Kenton briefly highlighted the items under the PPC Report and referred Members to the minutes in the information packet.

a) Revised Sponsorship Policy

ACTION: Commissioner Furr made a motion to approve the revised Sponsorship Policy, as recommended by the Program Planning Committee on January 10, 2024. The motion was seconded by Ms. Hixon and passed with no opposing votes.

- b) Broward Behavioral Health Coalition's (BBHC) Contract Amendment

ACTION: Dr. Thaqi made a motion to approve BBHC's Contract Amendment, as recommended by the Program Planning Committee on January 10, 2024. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Ms. Hixon, who submitted the attached conflict form.

- c) CSC Statute Related to Funding BCPS

Dr. Kenton briefly highlighted the in-depth discussion at the PPC meeting on the Council's interpretation of its authorizing statute as it relates to providing services to students during the school day. Committee Members had pondered whether a policy change was necessary or if decisions could be made on a case-by-case basis. They had expressed a desire to explore this subject further in a future PPC meeting where it could be looked at across all CSC programming and where all ramifications and implications could be more broadly addressed. They had also asked legal counsel to look into the legislative intent behind the authorizing language and for staff to include school staff in discussions and future meetings. Members not on the PPC were encouraged to attend the next Committee meeting where this would be further discussed.

VIII. Chief Program Officer (CPO) Report

Ms. Juarez briefly highlighted the items under the CPO Report.

- a) Renewal of Hope South Florida Leverage Contract
- b) Positive Youth Development (PYD) Request for Proposals (RFP) Raters

ACTION: Commissioner Furr made a motion to approve the Hope South Florida Homeless Families Outreach Leverage Contract renewal from February 1, 2024, through September 30, 2024, and approve the PYD RFP source experts, both as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

IX. Chief Innovation Officer Report

Community Care Plan Funding for We Are Supported Integrated Data System (IDS) and Memorandum of Understanding (MOU), Pending Legal Review

ACTION: Commissioner Furr made a motion to approve receipt of Community Care Plan funding for We Are Supported IDS and MOU, as presented and pending legal review. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

X. Chief Equity & Community Engagement Officer (CECEO) Report

Dr. Remikie briefly highlighted the items under the CECEO Report.

a) Re-allocation of Frederick A. DeLuca Foundation Funding

ACTION: Commissioner Furr made a motion to approve reallocation of Frederick A. DeLuca Foundation funding, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

b) Broward: Read for the Record 2023 Recap

Dr. Remikie recapped the successful 2023 Broward: Read for the Record, where more than 1,200 volunteers read to young children at 213 public schools, 322 private schools and community early childhood providers, and 44 libraries. And, in an effort to involve older kids, students from CSC-funded LEAP High School programs read to younger students at three separate locations. She pointed out that the 2024 event will be a special one, as it will mark CSC's 10th year of partnership in this event.

XI. Chief Operating Officer Report

Ms. Larsen briefly highlighted the items under the COO Report.

a) Disposal of Intangible Assets

b) Raters for Insurance Broker/Agent Services Request For Qualifications

c) Budget Amendments and Interim Financial Statements for Period Ending December 31, 2023

d) Monthly Statements for the Managed Fund from PFM and US Bank

ACTION: Commissioner Furr made a motion to approve disposal of Intangible Assets for FY 22/23 Annual Comprehensive Financial Report (ACFR); approve the Evaluation Committee for the Insurance Broker/Agent Services RFQ; approve the Budget Amendments and Interim Financial Statements for Period Ending December 31, 2023; accept the monthly statements for the Managed Fund from PFM and

US Bank for December 2023, all as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

e) Monthly Purchases

ACTION: Ms. Donnelly made a motion to approve the CSC Monthly Purchases, as presented and minus the NOVA Southeastern University Storyfest 2024 Sponsorship. The motion was seconded by Ms. Hixon and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the NOVA Southeastern University Storyfest 2024 Sponsorship, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached Conflict Form.

XII. Broward Reads Coalition Report

Ms. Arenberg Seltzer highlighted the recent meeting of the Broward Reads Coalition and referred Members to the minutes in the information packet.

XIII. Funders Forum Report

Ms. Juarez referred Members to the recent meeting minutes in the information packet.

XIV. Public Comment

There were none.

XV. Council Members' Roundtable

Ms. Arenberg Seltzer introduced CSC staff for a presentation on the FY 2022/2023 Annual Report and Annual Performance Report (APR): Kenneth King (*Director, Public Affairs & Organizational Development*), Marissa Greif-Hackett (*Director, Program Evaluation*), Dion Smith (*Director, Program Services*), Lisa Bayne (*Director, Program Services*), and Kathleen Campbell (*Director, Finance*).

Ms. Arenberg Seltzer briefly explained the purpose behind the two reports and how the APR is centered around Results Based Accountability (RBA), answering the questions of how much did we do, how well did we do it, and is anybody better off.

Mr. King briefly highlighted the Annual Report and how it serves as a summary to the more in-depth APR.

Dr. Greif-Hackett briefly highlighted the APR and how to read it.

Mr. Smith discussed the programmatic review process and the use of relational contract management.

Ms. Bayne discussed the holistic review process of individual programs, program areas, and systems of care.

Mr. Smith and Ms. Bayne highlighted programmatic trends of lower referrals, staff recruitment/retention challenges, and system challenges.

Ms. Campbell highlighted the financial and administrative review process for CSC-funded programs.

Dr. Greif-Hackett outlined the analysis process for the performance measures and highlighted a few selected data stories.

Members praised staff for producing such a detailed and data-driven report and expressed their appreciation for the finished product. Questions and related discussion ensued, with Members suggesting targeted presentations and dissemination of CSC publications to municipalities, community leaders, and parents.

XVI. Adjournment

ACTION: The meeting adjourned at 12:04PM.

Beam Furr, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Andy Fernandez	Firewall Centers
Traci Schweitzer	Department of Children & Families
Grace Ramos	The M Network
Denissa Facey	Pembroke Pines Police Dept, Victim Advocate Unit
Izadora Isidore	Keeping Kids Together, Inc.
Monica King	Healthy Start
Donna Lavalle	Smith Community Mental Health

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Hixon - Debra	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 600 SE 3rd Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 1/18/2024	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Debra Hixon, hereby disclose that on January 18, 20 24 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of Broward Behavioral Health Coalition, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

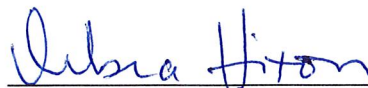
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on Agenda Item VII.b., "Approve Broward Behavioral Health Coalition's (BBHC) Contract Amendment," as I serve on the Board of BBHC..

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

1/18/2024

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Donnelly - Cathy	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 12270 SW 3rd St., Suite 200	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Plantation	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 1/18/2024	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Cathy Donnelly, hereby disclose that on January 18, 20 24 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, James Donnelly (husband) ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the NOVA Southeastern University sponsorship request for Storyfest 2024: Reading Rodeo that is contained within Purchases (Agenda Item XI.e.), as my husband (James Donnelly) serves on the Board of NOVA Southeastern University.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

1/18/2024
Date Filed

Cathy Donnelly
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

TAB 19

For Council Meeting February 15, 2024

Service Goal 7 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.

10.1 Strengthen the continuum of support services for children with special physical, developmental, and behavioral health needs.

Objective: 073 Provide quality Summer-only programs to promote school success for children living in economically disadvantaged neighborhoods.

101 Provide quality out-of-school programs to maximize development for children and youth with special needs.

Issue: MOST Summer-Only Programs Contract Renewals

Action: Approve MOST Summer-Only Inclusion (INCL) and Special Needs (SN) Contract Renewals

Budget Impact: \$1,037,160 Of \$ 1,037,160 Available in Goal 073 for FY 23/24.

Budget Impact: \$638,808 Of \$638,808 Available in Goal 101 for FY 23/24.

Background: Since its inception, the Council has been a significant supporter of afterschool and summer programs for children living in economically disadvantaged neighborhoods and children with special needs that keep them safe, supervised, and academically challenged. Maximizing Out-of-School Time (MOST) programs operate afterschool, on non-school days, days of early release, and/or during the summer. Certified teachers provide daily homework and academic assistance. Evidence-based curricula to strengthen social skills and fitness and nutrition activities enhance child protective factors and reduce risk factors.



Current Status: Three of the four MOST Summer-Only inclusion programs and the three MOST Summer-Only programs that serve children with special needs met or exceeded all Council goals for performance. Staff has provided technical assistance to the Urban League regarding recruitment, social skills, and project-based learning and will continue to do so for Summer 2025.

The recommended not-to-exceed allocations are included below.

Provider	Recommended Summer 2024 Allocation
Inclusion:	blank
Boys & Girls Club of Broward County, Inc.	\$720,000
City of Lauderdale Lakes	\$137,160
City of West Park	\$90,000
Urban League of Broward County, Inc.	\$90,000
Total Inclusion	\$1,037,160
Special Needs Population:	blank
City of Pembroke Pines	\$154,092
JAFCO Children's Ability Center	\$356,913
Memorial Healthcare System	\$127,803
Total Special Needs Population	\$638,808

Recommended Action: Approve MOST Summer-Only Inclusion (INCL) and Special Needs (SN) Summer-Only Contract Renewals.

For Council Meeting February 15, 2024

Service Goal	4 Improve life outcomes for dependent, delinquent, crossover and LGBTQ and disconnected youth transitioning to adulthood, with a special focus on youth in foster care and/or other non-traditional living arrangements.
Objective:	041 Provide life skills training and independent living supports for dependent, delinquent, crossover and LGBTQ and disconnected youth in collaboration with local partners to improve life outcomes and to successfully transition to adulthood.
Issue:	Healthy Youth Transitions (HYT) 2024 RFP Rating Committee Source Experts.
Action:	Approve Healthy Youth Transitions (HYT) 2024 RFP Rating Committee Source Experts.
Budget Impact:	None

Background: The Healthy Youth Transitions (HYT) programs provide innovative year-round independent living programming using the Transition to Independence Process (TIP) model to help youth launch into successful adulthood. HYT programs serve adjudicated dependent youth in protective supervision and out-of-home foster care, youth in non-adjudicated relative or non-relative caregiver living arrangements, high school-aged youth with delinquency involvement, high school-aged youth with delinquency and dependency involvement, high school-aged youth who identify as LGBTQ, and high-school aged youth who are at high risk of not graduating or are neither in school nor working. Since 2007, the Council has been fortunate to have a partnership with The Jim Moran Foundation that has increased available funding for these programs.

The current HYT programs will sunset on September 30, 2024. The new Healthy Youth Transitions Procurement was released on January 29, 2024, and is scheduled to close in early March 2024 for programs beginning FY 24/25.

Current Status: With the number of current HYT Providers and the anticipation of new Provider applicants, it is anticipated that a total of 2 committees will be needed. Applicant interviews are scheduled for April 2024. In accordance with Council policy, Council members may serve as raters, appoint designee raters to serve on their behalf, and approve community source experts to serve on evaluation committees. Community source experts will not be assigned to rate any RFP area for which they may apply. Committee members will review, rate, and recommend awards to the full Council at the May 16, 2024, meeting. As always, the Council has full and final authority on all programs recommended for funding.

Recommended Action: Approve Healthy Youth Transitions (HYT) 2024 RFP Rating Committee Source Experts.

**HEALTHY YOUTH TRANSITIONS 2024 RFP
PROSPECTIVE RATERS (or designee)**

NAME	TITLE	ORGANIZATION
Christina Atwell	Juvenile Probation Officer Supervisor	Department of Juvenile Justice
Yolanda Brown	Court Operations Manager, Juvenile Delinquency & Dependency	Seventeenth Judicial Circuit
Teves Bush	Chief Probation Officer	Department of Juvenile Justice
Mitchnida Clervil	Program Supervisor	Eagles' Haven
Maxx Flemming	Executive Director	Prism FL
Eileen Geisler	Lead Independent Aftercare Specialist	ChildNet
Bardetta Haygood	Principal	Broward County Public Schools
Kristi Hill	Assistant Director, Family Success Administration Division	Broward County
Walter Honaman	Supervising Attorney, Children's Advocacy Program	Legal Aid of Broward County
Areeba Johnson	System of Care Clinical Integration Coordinator, One Community Partnership 3	Broward Behavioral Health Coalition
Dawn Liberta	Executive Director	Healthy Mothers, Healthy Babies
Gloria Moschella	Assistant State Attorney in Charge, Youth Justice Unit	State Attorney's Office
Greg Myer	Clinical Director	United Way of Broward County
Steve Rios	Head of Foster Care and Homeless Education Services	Educate Tomorrow
Geori Seldine	Executive Director	Florida's Children First
Neiko Shea	Chief of Staff	ChildNet
Crysta Snyder	Youth Program Director	South Florida Wellness Network
Jenny Thelwell	Assistant Principal, The College Academy at Broward College	Broward County Public Schools
Yvette Torres	BARC Human Services Supervisor, Outpatient Services	Broward County
Jodi Washington	Director, Equity, Diversity and School Climate, Division of Student Services	Broward County Public Schools
Khalil Zeinieh	Chief Program Officer	The Jim Moran Foundation

For Council Meeting February 15, 2024

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	035 Provide innovative programs to youth that address the social, emotional, and developmental needs of middle and high school-aged youth living in racially segregated and high poverty neighborhoods and communities.
Issue:	Host Teen Chat Series and Provider Training Sessions to Increase Awareness and Knowledge of Violence Reduction and Prevention Strategies.
Action:	Approve Leverage Contract with the State Attorney's Office for a Teen Chat Training Series with U-Turn Youth Consulting.
Budget Impact:	\$15,000 Of \$6,245,044 Available in Unallocated for FY 23/24. <u>\$ 5,000</u> from State Attorney Office \$20,000 Total Project Cost for FY 23/24

Background: Since inception, CSC has funded programs to prevent youth arrests, reduce factors that are associated with risky behaviors, and promote positive and prosocial development. For example, New Diversion Alternatives for Youth (New DAY) was created to reduce youth involvement in the juvenile justice system by providing youth and families with supportive group and individual services while also fulfilling diversion requirements. Although youth arrests in Broward are lower than they were 20 years ago, the types of criminal behaviors youth are engaging in now appear to be more serious.

For example, both on a national and local level, youth gun and gang/group violence are an urgent concern. Nationally, youth gun deaths have spiked, increasing 50% from 2019 to 2021 and disproportionately impacting Black youth. In 2021 alone, Black children and teens were approximately 5 times more likely than white children and teens to die by gunfire. An astonishing 84% of these deaths were homicides (Pew Research Center, 2023). In Broward County, approximately 200 gun cases are being addressed by the Circuit 17 Youth Justice Unit (data provided by the unit, 2/1/2024). Additionally,

data from the Florida Department of Health shows that between 2020 and 2022, 81% of gun-related fatalities amongst youth aged 10 to 19 years in Broward were homicides (NB: Broward data is not disaggregated by race/ethnicity).

In a comprehensive report on violence reduction and prevention, the Justice Policy Center of the Urban Institute (January 2022) suggests that a powerful intervention should be multidisciplinary and include (1) analyses of community conditions and inequalities that promote violence, (2) relationship building with various community stakeholders, (3) adequate funding for anti-violence advocacy and professional anti-violence intervention staff, (4) the development of ties between non-law enforcement antiviolence staff and law enforcement, and (5) opportunities for youth engagement.

Current Status: As cases of gun violence continue to rise in our County, it is imperative to implement youth programming and provider training to increase awareness and knowledge of violence reduction and prevention strategies. In November 2023, CSC staff were approached by State Attorney Pryor with an invitation to collaborate with the State Attorney's Office on an impactful initiative to address the rise in gun violence and other risky behaviors by young people in our community. The State Attorney's Office has committed \$5,000 of Leverage towards this initiative.

State Attorney Pryor recommended collaborating with Dr. Shirley Plantin, Chief Executive Consultant of U-Turn Youth Consulting (UYC), to facilitate this initiative. Dr. Plantin and her team have proposed to facilitate two provider training sessions which will allow for discussion based on the "community's changing backstories, the importance of relating and empathizing, the underlying causes of community tension, family break-down, conflict resolution and gun violence, and the best practices to empower and inspire young people, bridge community gaps, support wholesome families and cultivate strong and prosperous communities." Training participants will provide feedback to U-Turn Consulting regarding their training experience, which will assist in the creation of an after-action report to be shared with the Council and the State Attorney's Office.

Additionally, Dr. Plantin's team will facilitate three cohorts of five Teen Chat sessions with young people in CSC-funded New DAY, Healthy Youth Transitions, LEAP High programs, and youth involved with the Department of Juvenile Justice. The series will address topics including decision-making, mental health, and coping skills, improving youth law enforcement relations, and the power of social media. Teen chats will offer a safe space for young people to speak openly and address the unique issues within their communities. Dr. Plantin has overseen a similar project in Miami for The Children's Trust.



A half-day Youth Biz Summit has also been proposed and leverage funding for this initiative is pending. The Summit intends to focus on the intersectionality between the criminal justice system, positive youth development, and business ventures and will engage young people and mentors in discussions on financial decision-making and offer opportunities for the youth to establish their relationship with entrepreneurship. If leverage funding is secured, CSC staff will present an Issue Paper to the Council for consideration of the Youth Biz Summit.

Event	Amount	Details	Total
Teen Chat Series Three Cohorts of five Sessions	\$4,000 Each	\$4,000 x 3 Cohorts	\$12,000
Youth Provider Trainings Two 2-hour Trainings	\$1,500 Each	\$1,500 x 2 Training	\$3,000
Miscellaneous Venue and Refreshments			\$5,000
TOTALS	N/A	N/A	\$20,000

Recommended Action: Approve Leverage Contract with the State Attorney’s Office for a Teen Chat Training Series with U-Turn Youth Consulting.

TAB 22

For Council Meeting February 15, 2024

System Goal	SYS 1.2 Research and Evaluate Systems of Care.
Objective:	SYS 923 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	UPENN Funding for Youth Baker Act CPAR Update
Action:	FYI
Budget Impact:	None

Background: In February 2022, the Council approved a MOU with the UPENN Actionable Intelligence for Social Policy (AISP) to participate in the national Equity in Practice Learning Community (EiPLC), funded by the Robert Wood Johnson Foundation. The EiPLC brings together state and local government partners across the country to learn, innovate, and implement policies and practices that support racial equity in integrated data systems. As a mentor site, the Broward Data Collaborative (BDC) via CSC as the backbone organization, received \$60,000 in funding for two years, and the Ford Foundation provided an additional \$10,000 for a \$70,000 award to support the BDC's Community Participatory Action Research Project (CPAR).

The CPAR project included parents and youth who have experienced at least one Baker Act admission in Broward County, system professionals from Broward Behavioral Health Coalition, ChildNet, the Florida Department of Children and Families, Community Care Plan Insurance, the United Way of Broward County, Gulf Coast Jewish Family Community Services, and CSC Staff. The CPAR project supports the development of the integrated data system that CSC staff have been working on with Amazon Web Services and Velatura to improve care coordination for youth and their families discharged from Baker Act Receiving Facilities – the integrated data system is known as “We Are Supported.”

Current Status: With facilitation from the City University of New York's Public Science Project faculty, the CPAR research was conducted from March 2023 to September 2023. The fourteen youth and adult participants with lived experience and system professionals designed research questions, data instruments, completed data collection via structured interviews, focus groups, and system mapping, and analyzed their data. Key findings and recommendations include:

1. Youth and parents experienced the Baker Act system as criminalizing and dehumanizing, resulting in trauma in addition to their initial mental health crisis.
2. Parents and young people did not have nor receive sufficient information about the Baker Act System to reduce the trauma caused by the process.
3. The need to create (1) educational materials for families and system professionals, and (2) forming a Learning Community with participants and professionals (being developed and implemented now) to consider additional improvements to the Baker Act process.

The Council previously approved using \$12,000 of the grant for evaluation but the Broward Data Collaborative (BDC) has been exploring additional strategies and approaches to make our data and findings actionable across differently positioned people in the community (i.e., youth, parents, system leaders, policymakers, etc.) and would like to repurpose the evaluation money toward something they believe will be more impactful and also add to a body of research.

This will be done by the innovative approach of artistic visualization which will incorporate the emotions of the Baker Act experience into the process of disseminating our research and data findings. While artistic visualizations have been found to elicit strong emotions, there is insufficient evidence regarding the effectiveness of art to effectively elicit desired action(s) (Villanueva et al, 2023) or increase knowledge (Li,2018). However, the BDC's implementation of cultural art to disseminate data will be designed to inform this evidence base through an interactive, hybrid cultural art exhibit with a panel conversation with artists and CPAR co-researchers. The vendors selected for this project can be found in the Purchases for this month.

Recommended Action: FYI

TAB 23

For Council Meeting February 15, 2024

Service Goal 7 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.

Objective: 072 Provide quality out-of-school programs to support school success for children living in economically disadvantaged neighborhoods.

Issue: 2024 Back to School Extravaganza (BTSE)

Action: Approve Kids First as the Backpack Vendor for the 2024 BTSE

Budget Impact: \$170,875 Of \$295,592 Available in Goal 072 for FY 23/24

Background: The CSC Annual Back to School Extravaganza aims to prepare children from economically disadvantaged families for the upcoming school year by providing them with free school supplies and other items to ensure they have a successful start that would shape the entirety of their school year. This event is crucial for many families as it helps to alleviate the financial burden of purchasing new school supplies. BTSE includes: the distribution of backpacks and school supplies; clothing and shoes, books, health screenings and immunizations; information and resources from various community organizations and activities for children. CSC has supported BTSE for 14 years for Broward County students in collaboration with BCPS School Social Workers and community partners.

Current Status: CSC will support multiple 2024 BTSE events with community partners- north with Crockett Foundation, central with the YMCA, and south with Hispanic Unity. Additional sites are being explored. 10,000 backpacks will be distributed to students in grades kindergarten through high school filled with the school supplies they need for the year.

Three quotes were gathered for the backpacks filled with supplies. **Kids First** is being recommended because they provide more school supplies in each student's backpack than AMDA.

Backpack Vendor Bidder	Quote for 10,000 Backpacks and School Supplies
AMDA Distributors	\$142,250
Bright School Kitz	\$378,925
Kids First (Recommended Vendor)	\$170,875

Recommended Action: Approve **Kids First** as the Backpack Vendor for the 2024 BTSE.

TAB 24

For Council Meeting February 15, 2024

Service Goal	5 Improve the educational success for young children.
Objective:	053 Provide leadership and support for the Community-wide Grade Level Reading Campaign including literacy and early education support (PreK through 3rd grade) and other resources for children, parents, and teachers.
Issue:	Collaborate with Community Partners to Increase Literacy Skills by Supporting Countdown to Kindergarten
Action:	Approve Funding to Purchase Books for Incoming Kindergarten Students for Countdown to Kindergarten
Budget Impact:	\$ 55,440 of \$ 76,556 Available in Goal 053 for FY 23/24.

Background: Research is clear that reading proficiency by the end of 3rd grade is predictive of long-term school and life success; 74% of students who fail to read proficiently by that time falter in later grades and often drop out before earning a high school diploma. This proficiency enables students to shift from “Learning to Read” to “Reading to Learn,” and to master more complex subject matter they encounter in later grades. The Broward Reads: Campaign for Grade Level Reading school readiness subcommittee (BCPS, CSC, ELC, Libraries, and more) launched the “Broward Reads Countdown to Kindergarten” campaign in April 2017 to ease the transition to kindergarten for preschoolers. Kindergarten themed books, events, and activities promoting kindergarten readiness are provided to childcare providers, Head Start/VPK programs, and families. Every April, partners from throughout Broward converged to host children with their families at Parker Playhouse. After attending a play, families rotate through outdoor experiences focused on kindergarten readiness, including information about K registration, library summer-reading programs, storytelling, and a petting zoo with live pigs.

Current Status: Furthering this continued effort, a big community engagement is planned again for 2024 to get little ones excited about school and reading. CSC’s contribution would support resources that would be generally applicable for the entire community. There will be 14,000 copies of *Miss Bindergarten Gets Ready for Kindergarten* books distributed to targeted families. These will be shipped directly to the schools based on the number of kindergarten students enrolled, totaling



\$55,440.00. We will distribute to all K students enrolled in school. These books will also be available to all families who attend the Countdown to Kindergarten Event at MODS this summer.

Recommended Action: Approving Funding to Purchase Books for Incoming Kindergarten Students for Countdown to Kindergarten.

TAB 25

For Council Meeting February 15, 2024

Issue: The Distribution and Presentation of CSC Annual Publications-
Annual Report and Annual Performance Report

Action: FYI

Background: Each Year CSC produces two important publications; the Annual Report (AR) and the Annual Performance Report (APR). These publications serve as comprehensive showcases of funded programs and accomplishments, presenting a concise overview of key initiatives and their respective outcomes. They showcase the impact of CSC-funded programs on children and families in Broward County. The financial reports contained within these publications meticulously detail the allocation and utilization of funds, ensuring transparency in CSC's management of taxpayer dollars. The outcome measurements and impact analysis sections show the effectiveness of funded programs, through quantifiable metrics such as, improved school readiness, reduced child abuse and neglect cases, increased access to health care, and more. These reports are invaluable for stakeholders, program partners, policymakers, and the community at large, offering accountability for the organization's work and its outcomes. To access the most recent Annual Report and Annual Performance Report, individuals can visit the Children's Services Council of Broward County's official website.

Current Status: In January the CSC staff presented the FY 22-23 Annual Report and Annual Performance Report to the council members. Staff met with the CSC's contracted marketing provider and subsequently a communications plan has been crafted to initiate community outreach efforts. These efforts are aimed at educating stakeholders about the CSC's mission and the significance of its Annual Report (AR) and Annual Performance Report (APR) to both municipalities and community members. The following measures will be utilized to advance the promotion and appreciation of the CSC publications:

AR and APR Community Presentation Actions	Time
CSC Website Notification of AR and APR	Completed
CSC Social Media Campaign Highlighting AR and APR	Ongoing
Ordering more Publications	Completed
Scheduling Municipality AR/APR Presentation	In Progress
Email Digital AR/APR Publications to all Providers	In Progress
Creating Recorded PPT of AR and APR Presentation	Planning
Produce an Animated CSC APR Process Presentation	Planning
Open House for Broward City Managers or Municipality Designee	Planning

Recommended Action: FYI

TAB 26

For Council Meeting February 15, 2024

Issue: Budget Amendments and Interim Financial Statements for the Period Ending January 31, 2024.

Action: Approve Budget Amendments and Interim Financial Statements for Period Ending January 31, 2024.

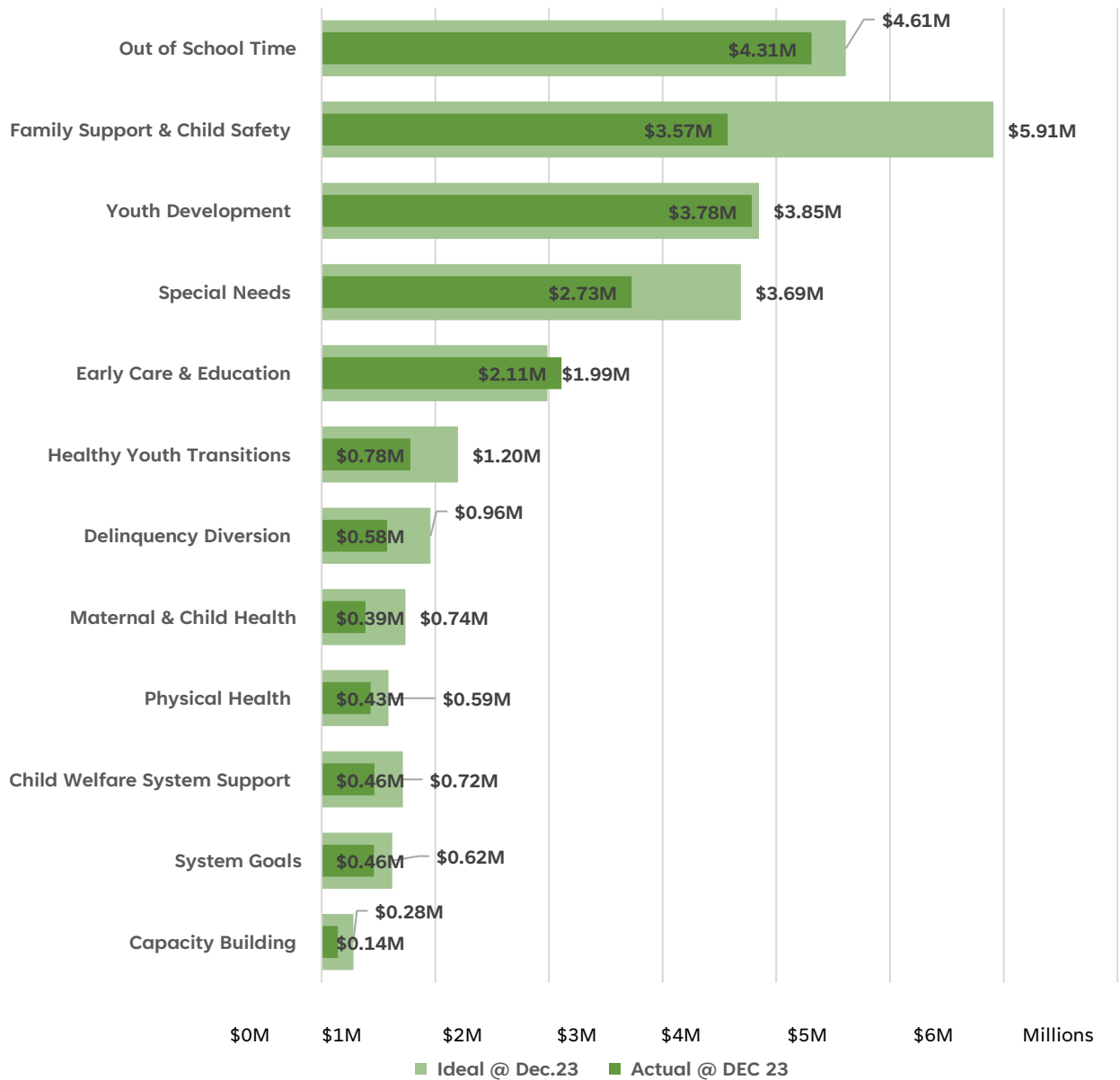
Budget Impact: None.

Background: The Budget Amendments and Interim Financial Statements are attached for review and approval. Programmatic billing runs a month behind; the administrative costs are presented through the end of January 31, 2024.

Current Status: The major financial highlights of the period include:

- **86% of Revenue Collected:** As of January 31, 2024, CSC has collected \$103M in tax revenue, which is approximately 88% of the of the \$117M annual tax revenue budget. This rate is similar to this time period last fiscal year. Most of the tax revenues are received in the month of December as many property owners take advantage of the 4% discount for paying their taxes promptly.
- **Investments are Performing Well:** Managed Fund investment gains, which are not realized until maturity, have significantly increased in the first four months of the fiscal year. As of January 31, 2024, the gain on the managed funds is \$764,863 or 102% of total gains from the prior year. This is a result of positive yields within the portfolio. Our investments in FL PALM and SBA- Florida Prime continue to perform well due to the current market conditions and reported combined interest earnings of \$1.2M as of January 31, 2024.
- **Program Services Expenditures are on track:** The Program Goals report, (starting on page 7) shows that utilization for most programs started off the new fiscal year on track. The programs that have a red indicator due to a variance of over 20% between Percent of Budget and Ideal include comments outlining the individual circumstances for that program. There are numerous yellow indicators due to pending December invoices not yet processed. There are a few programs pending contract execution as noted in the comments. The chart below provides a visual breakdown of the year-to-date utilization by program goal area compared to the ideal expenditure expected in that goal.

Program Services Ideal to Actual Expenditures at 12.31.2023



Recommended Action: Approve Budget Amendments and Interim Financial Statements for the Period Ending January 31, 2024



**BUDGET AMENDMENTS and
INTERIM FINANCIAL STATEMENTS
For The Four Month Period Ended
January 31, 2024**

Submitted to Council Meeting February 15, 2024



**Children's Services
Council of Broward County
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January 31, 2024**

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Children's Services Council of Broward County
Budget Amendments
 for Period Ended January 31, 2024.

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements:				
Revenue:				
Local Collaborative Events & Resources	\$ -	\$ 33,092.00	\$ 33,092.00	Reallocate DeLuca Foundation Funds to Broward Read for the Record - C/A 1/18/24.
Local Collaborative Events & Resources	-	33,092.00	33,092.00	Reallocate DeLuca Foundation Fund to Back to School Extravaganza - C/A 1/18/24.
Local Collaborative Events & Resources	-	50,000.00	50,000.00	Revenue from Community Care Plan for We Are Supported IDS - C/A 1/18/24.
Service Goals:				
Grade Level Reading, Goal 053	883,003.00	33,092.00	916,095.00	Back to School Extravaganza - C/A 1/18/24.
Maximizing Out-of-School Time (MOST), Goal 072	19,880,919.00	33,092.00	19,914,011.00	Broward Read for the Records - C/A 1/18/24.
System Goals:				
Integrated Data System, Goal 924	20,000.00	50,000.00	70,000.00	We Are Supported - IDS - C/A 1/18/24.
General Administration:				
Software Maintenance	98,800.00	25,680.00	124,480.00	UDT Software - C/A 1/18/24
Capital Outlay	527,000.00	(25,680.00)	501,320.00	UDT Software - C/A 1/18/24
Budget Amendments reflected in the financial statements subject to Council approval:				
Service Goals:				
Youth FORCE, Goal 031	10,422,842.00	134,329.00	10,557,171.00	Unallocated funds moved from PEACE to Youth Force -RFP
PEACE, Goal 035	1,631,934.00	(134,329.00)	1,497,605.00	Unallocated funds moved from PEACE to Youth Force -RFP
System Goals:				
Educate Taxpayers, Goal 932	930,300.00	(12,000.00)	918,300.00	Move car expenses from Public Awareness to Program Admin
Program Service and Support				
Program service and support	9,773,970.00	12,000.00	9,785,970.00	Move car expenses from Public Awareness to Program Admin



Children's Services Council of Broward County
Balance Sheet
at January 31, 2024

	General Fund	Prior Year General Fund
ASSETS		
Current Assets:		
Cash	\$ 1,889,750.57	\$ 3,788,593.70
Investments (Note #3)	130,941,325.64	113,707,802.69
Investments -Managed Funds (Note #3)	26,064,165.77	24,950,768.25
Accounts and Interest Receivable	31,282.28	6,286.60
Due From Other Governments	527,096.74	167,747.60
Prepaid Items	415,418.15	381,625.67
Total Assets	\$ 159,869,039.15	\$ 143,002,824.51
 LIABILITIES and FUND BALANCE		
Liabilities:		
Accounts Payable and Accrued Liabilities	906,138.27	1,427,963.06
Salaries and Fringe Benefits Payable	508,406.68	326,239.12
Unearned Revenue	466,632.95	676,879.21
Total Liabilities	1,881,177.90	2,431,081.39
 Fund Balance: (Note #4)		
Nonspendable	415,418.15	381,625.67
Committed for Building Fund	6,000,000.00	6,000,000.00
Assigned for Contracts & Encumbrances	107,465,778.57	96,644,671.77
Assigned for Administration	5,059,879.55	4,785,373.29
Unassigned - Minimum Fund Balance	23,594,565.00	21,457,084.00
Unassigned Fund Balance	15,452,219.98	11,302,988.39
Total Fund Balance	157,987,861.25	140,571,743.12
Total Liabilities and Fund Balance	\$ 159,869,039.15	\$ 143,002,824.51

Notes to the Financial Statements are an integral part of this statement.

Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ended September 30, 2024

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
Revenues:				
Ad Valorem Taxes	\$ 117,085,410.00	\$ 103,141,924.07	\$ 13,943,485.93	88.09%
Federal & State Grant Funding:				
Title IVE Legal Supports	425,000.00	-	425,000.00	0.00%
Title IVE Adoption	105,000.00	-	105,000.00	0.00%
Promise Neighborhood	685,772.00	66,249.82	619,522.18	9.66%
Investment Earnings (Note #3)	250,000.00	1,280,370.54	(1,030,370.54)	512.15%
Investment-Gain(Loss)Managed Funds (Note #3)	-	764,863.05	(764,863.05)	
Local Foundation Grants	1,473,150.00	1,006,517.05	466,632.95	68.32%
Local Collaborative Events & Resources	138,421.00	116,925.23	21,495.77	84.47%
Training	10,000.00	5,250.00	4,750.00	52.50%
Budgeted Fund Balance & Carry Forward	20,027,185.00	-	20,027,185.00	0.00%
Total Revenues	\$ 140,199,938.00	\$ 106,382,099.76	\$ 33,817,838.24	75.88%
Expenditures:				
Program Services and Support:				
Program Services	120,080,157.00	19,747,523.51	100,332,633.49	16.45%
Monitoring	140,000.00	27,731.25	112,268.75	19.81%
Outcome Materials	57,650.00	13,358.68	44,291.32	23.17%
Total Program Services	120,277,807.00	19,788,613.44	100,489,193.56	
Employee Salaries	6,463,010.00	1,969,389.97	4,493,620.03	30.47%
Employee Benefits	2,949,952.00	786,301.21	2,163,650.79	26.65%
Consulting	17,800.00	2,800.00	15,000.00	15.73%
Material and Supplies	9,200.00	168.65	9,031.35	1.83%
Printing and Advertising	14,500.00	2,170.25	12,329.75	14.97%
Software Maintenance	160,520.00	33,673.53	126,846.47	20.98%
Telecommunications	26,700.00	5,313.93	21,386.07	19.90%
Travel / Dues & Fees	107,655.00	5,358.01	102,296.99	4.98%
Other Expenditures	36,633.00	4,209.44	32,423.56	11.49%
Total Program Support	9,785,970.00	2,809,384.99	6,976,585.01	
Total Program Services and Support	130,063,777.00	22,597,998.43	107,465,778.57	17.37%

Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)- continued

	BUDGET	ACTUAL	VARIANCE	% of Actual to Budget
General Administration:				
Employee Salaries	2,835,596.00	818,688.73	2,016,907.27	28.87%
Employee Benefits	1,226,761.00	339,735.06	887,025.94	27.69%
Legal Fees	40,000.00	-	40,000.00	0.00%
Auditors	40,000.00	18,500.00	21,500.00	46.25%
Other Consultants	73,500.00	3,950.00	69,550.00	5.37%
Insurance	98,252.00	34,722.32	63,529.68	35.34%
Materials and Supplies	143,788.00	4,521.10	139,266.90	3.14%
Printing and Advertising	16,500.00	1,579.00	14,921.00	9.57%
Facilities Management & Bldg Operations (incl. reserves)	532,519.00	43,641.68	488,877.32	8.20%
Software Maintenance	314,440.00	65,254.68	249,185.32	20.75%
Telecommunications	49,866.00	6,406.36	43,459.64	12.85%
Travel / Dues & Fees	61,835.00	3,434.57	58,400.43	5.55%
Other Expenditures	167,687.00	21,004.27	146,682.73	12.53%
Total General Administration	5,600,744.00	1,361,437.77	4,239,306.23	
Non-Operating:				
Tax Collection Fees	701,094.00	320,984.31	380,109.69	45.78%
Community Redevelopment Area Fees	3,393,701.00	3,372,806.01	20,894.99	99.38%
Total Non-Operating	4,094,795.00	3,693,790.32	401,004.68	
Total General Administration & Non-Operating	9,695,539.00	5,055,228.09	4,640,310.91	52.14%
Capital Outlay:				
Computer Hardware/Software	341,822.00	-	341,822.00	0.00%
Remodeling/Renovations	69,000.00	16,008.56	52,991.44	23.20%
Total Capital Outlay	410,822.00	16,008.56	394,813.44	3.90%
Lease Expenditures: (Note #5)				
Lease Principal	28,929.00	4,860.56	24,068.44	16.80%
Lease Interest	871.00	184.24	686.76	21.15%
Total Lease Expenditures	29,800.00	5,044.80	24,755.20	16.93%
Total Expenditures	\$ 140,199,938.00	\$ 27,674,279.88	\$ 112,525,658.12	19.74%
Excess (Deficiency) of Revenues Over Expenditures		\$ 78,707,819.88		
Beginning Fund Balance		79,280,041.37		
Ending Fund Balance		\$ 157,987,861.25		

Notes to the Financial Statements are an integral part of this statement.



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Service Goals:								
Capacity Building & Training								
Training/Technical Assistance								
	Training	79,652.00	20,744.00	\$ 58,908.00	26.04%			
	Unallocated - Training	20,348.00	-	20,348.00	0.00%			
	Total Training/Technical Assistance	100,000.00	20,744.00	79,256.00	20.74%			
Organization & Program Quality								
	HEAL Trauma Coaching	45,000.00	4,375.00	40,625.00	9.72%			
	Equity Initiatives	66,443.00	1,900.00	64,543.00	2.86%			
	Leadership Initiatives	44,000.00	3,000.00	41,000.00	6.82%			
	Mini Grants	170,490.00	9,450.00	161,040.00	5.54%			
	Training & Coaching	131,734.00	788.00	130,946.00	0.60%			
	Unallocated - Capacity Building	131,454.00	-	131,454.00	0.00%			
	Total Organization & Program Quality	589,121.00	19,513.00	569,608.00	3.31%			
Fiscal Support								
	FLITE-FS KIDS CWSYOP	2,954.00	-	2,954.00	0.00%	25.00%	✘	CR Invoices pending.
	FLITE-FS KIDS TIL Support	22,046.00	-	22,046.00	0.00%	25.00%	✘	CR Invoices pending.
	Healing Art Inst/FS KIDS	25,000.00	2,083.33	22,916.67	8.33%	25.00%	!	CR
	Unallocated-Fiscal Support	50,000.00	-	50,000.00	0.00%			
	Total Fiscal Support	100,000.00	2,083.33	97,916.67	2.08%			
Volunteers								
	Volunteer Broward	326,159.00	100,440.08	225,718.92	30.79%	25.00%	✔	CR
	Total Volunteers	326,159.00	100,440.08	225,718.92	30.79%			
Total Capacity Building & Training		1,115,280.00	142,780.41	972,499.59	12.80%			



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024**

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Family Supports								
Family Strengthening								
	Advocacy Network Disabilities	365,503.00	75,321.45	290,181.55	20.61%	25.00%	✓	UOS
	Ann Storck Center	354,116.00	31,978.29	322,137.71	9.03%	25.00%	!	UOS
	ARC Inc.	829,569.00	158,959.28	670,609.72	19.16%	25.00%	✓	UOS
	Be Strong International	405,335.00	87,148.95	318,186.05	21.50%	25.00%	✓	UOS
	Boys & Girls Club	332,424.00	53,714.50	278,709.50	16.16%	25.00%	✓	UOS
	Boys Town So Florida	460,471.00	49,290.66	411,180.34	10.70%	25.00%	!	UOS
	Broward Children's Center	315,840.00	12,811.24	303,028.76	4.06%	25.00%	✗	UOS Staff vacancy. Filled in December.
	Children's Harbor Inc.	546,500.00	81,669.82	464,830.18	14.94%	25.00%	!	UOS
	Community Based Connections	425,632.00	94,407.88	331,224.12	22.18%	25.00%	✓	UOS
	Ctr for Hearing	166,162.00	15,616.81	150,545.19	9.40%	25.00%	!	UOS
	Family Central - NPP	610,060.00	127,614.88	482,445.12	20.92%	25.00%	✓	UOS
	Family Central - PAT	498,291.00	17,964.54	480,326.46	3.61%	25.00%	✗	UOS Late start due to training for new program staff
	Gulf Coast CC	1,199,578.00	274,652.20	924,925.80	22.90%	25.00%	✓	UOS
	Henderson Beh Hlth-MST	887,012.00	46,211.55	840,800.45	5.21%	25.00%	!	UOS
	Henderson Beh Hlth-PACT	554,849.00	75,525.64	479,323.36	13.61%	25.00%	!	UOS
	Hispanic Unity of Florida	956,120.00	117,793.28	838,326.72	12.32%	25.00%	!	UOS
	Jack and Jill	30,000.00	-	30,000.00	0.00%	25.00%	✗	UOS Groups commence in January.
	JAFCO-MST	736,777.00	194,488.15	542,288.85	26.40%	25.00%	✓	UOS
	Juliana Gerena	379,991.00	46,211.17	333,779.83	12.16%	25.00%	!	UOS
	KIDS in Distress HOMEBUILDER	608,837.00	112,109.36	496,727.64	18.41%	25.00%	✓	UOS
	KIDS in Distress-KID First	1,604,373.00	149,576.93	1,454,796.07	9.32%	25.00%	!	UOS
	Memorial Healthcare-Family Tie	1,089,447.00	260,488.02	828,958.98	23.91%	25.00%	✓	UOS
	Memorial Healthcare-Teen Reach	559,985.00	104,905.94	455,079.06	18.73%	25.00%	✓	UOS
	Mount Bethel Human Services	327,537.00	28,292.55	299,244.45	8.64%	25.00%	!	UOS
	Pace Center for Girls	315,574.00	46,500.91	269,073.09	14.74%	25.00%	!	UOS
	Smith Mental Health Associates	1,020,623.00	221,553.60	799,069.40	21.71%	25.00%	✓	UOS
	Unallocated - Family Strengthening	64,128.00	-	64,128.00	0.00%			
	Total Family Strengthening	15,644,734.00	2,484,807.60	13,159,926.40	15.88%			
Kinship								
	Harmony Development Center	222,944.00	43,748.15	179,195.85	19.62%	25.00%	✓	UOS
	KIDS in Distress-KISS	730,580.00	92,403.69	638,176.31	12.65%	25.00%	!	UOS
	Legal Aid Service-KISS	514,122.00	63,962.96	450,159.04	12.44%	25.00%	!	UOS
	Unallocated-Kinship Care/Non-Relative Care	2,460.00	-	2,460.00	0.00%			
	Total Kinship	1,470,106.00	200,114.80	1,269,991.20	13.61%			

Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Trauma								
	Broward Behavioral Health Coalition	500,000.00	47,328.20	452,671.80	9.47%	25.00%	⚠	UOS
	Center For Mind Body Medicine	45,000.00	12,500.00	32,500.00	27.78%	25.00%	✓	CR
	Community Based Connections /HEAL	570,600.00	54,416.16	516,183.84	9.54%	25.00%	⚠	CR
	Healing Arts Inst of South FL FS KIDS	488,250.00	33,944.89	454,305.11	6.95%	25.00%	⚠	CR
	JAFCO-Community Wellness Center	479,798.00	82,591.62	397,206.38	17.21%	25.00%	✓	CR
	Junior Achievement of South Fl- Trauma	100,000.00	21,492.19	78,507.81	21.49%	25.00%	✓	CR
	Memorial Healthcare System / HEAL	638,400.00	137,391.27	501,008.73	21.52%	25.00%	✓	CR
	Mental Health America of SE FL / HEAL	488,250.00	65,607.01	422,642.99	13.44%	25.00%	⚠	CR
	Smith Mental Health Associates / HEAL	514,500.00	86,827.69	427,672.31	16.88%	25.00%	✓	CR
	Unallocated-Mindfulness Group Facilitation	127,000.00	-	127,000.00	0.00%			
	Total Trauma	3,951,798.00	542,099.03	3,409,698.97	13.72%			
Supervised Visitation								
	Children's Home Society of Florida	346,191.00	-	346,191.00	0.00%	0.00%		CR Late contract execution.
	Total Supervise Visitation	346,191.00	-	346,191.00	0.00%			
Hunger								
	Community Enhancement Collaboration	176,518.00	25,519.49	150,998.51	14.46%	25.00%	⚠	CR
	FLIPANY, Inc.	213,118.00	45,525.12	167,592.88	21.36%	25.00%	✓	CR
	Harvest Drive	84,096.00	24,038.85	60,057.15	28.59%	25.00%	✓	CR
	LifeNet4Families	313,099.00	72,015.22	241,083.78	23.00%	25.00%	✓	CR
	SFL Hunger Coal-Break Spot	156,715.00	7,873.54	148,841.46	5.02%	5.00%	✓	CR
	SFL Hunger Coal-Markets Pantry	256,632.00	69,360.30	187,271.70	27.03%	25.00%	✓	CR
	Total Hunger	1,200,178.00	244,332.52	955,845.48	20.36%			
Financial Stability								
	BEF Senior Send Off	17,250.00	-	17,250.00	0.00%			CR
	Hispanic Unity-EITC	397,005.00	100,195.72	296,809.28	25.24%	25.00%	✓	CR
	HOPE S FL - Day Respite	92,500.00	-	92,500.00	0.00%	25.00%	✗	CR Invoices pending.
	HOPE S FL - Navigation Services	323,300.00	-	323,300.00	0.00%	25.00%	✗	UOS Contract renewal in process.
	4EveryKid	25,000.00	-	25,000.00	0.00%			CR Annual payment for shoe drive.
	Unallocated-Financial Stability	106,700.00	-	106,700.00	0.00%			
	Total Financial Stability	961,755.00	100,195.72	861,559.28	10.42%			
Total Family Supports		23,574,762.00	3,571,549.67	20,003,212.33	15.15%			



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Youth Development								
Youth FORCE								
	Community Access Ctr, Inc	194,689.00	35,731.64	158,957.36	18.35%	25.00%	✓ UOS	
	Community Reconstruct Inc	489,691.00	73,061.22	416,629.78	14.92%	25.00%	⚠ CR	
	Crockett Foundation, Inc	586,546.00	194,306.75	392,239.25	33.13%	25.00%	✓ UOS	
	Crockett Foundation, Inc - DeLuca	261,565.00	79,961.58	181,603.42	30.57%	25.00%	✓ UOS	
	Ctr for Hearing	173,949.00	20,793.25	153,155.75	11.95%	25.00%	⚠ UOS	
	Firewall Center	244,298.00	60,347.53	183,950.47	24.70%	25.00%	✓ UOS	
	Firewall Center- BROWARD UP	187,335.00	30,097.82	157,237.18	16.07%	25.00%	✓ CR	Broward UP grant - Contract spans fiscal years.
	Firewall Ctr-DeLuca	205,380.00	96,974.65	108,405.35	47.22%	25.00%	✗ UOS	DeLuca funds are used first.
	Firewall Ctr - Leverage	151,674.00	46,569.58	105,104.42	30.70%	25.00%	✓ UOS	
	Firewall Ctr - Bair	76,357.00	-	76,357.00	0.00%	25.00%	✗ UOS	CSC funds used last.
	HANDY	482,441.00	111,617.98	370,823.02	23.14%	25.00%	✓ UOS	
	Hanley Ctr Foundation	30,545.00	7,636.26	22,908.74	25.00%	25.00%	✓ UOS	
	Harmony Development Ctr, Inc	542,931.00	117,274.33	425,656.67	21.60%	25.00%	✓ UOS	
	Hispanic Unity	1,787,760.00	515,649.99	1,272,110.01	28.84%	25.00%	✓ UOS	
	Memorial Healthcare	587,133.00	97,368.33	489,764.67	16.58%	25.00%	✓ UOS	
	Memorial Healthcare - DeLuca	215,837.00	62,763.59	153,073.41	29.08%	25.00%	✓ UOS	
	Opportunities Ind Ctrs/OIC	647,316.00	162,922.87	484,393.13	25.17%	25.00%	✓ UOS	
	Our Children Our Future	199,723.00	46,214.54	153,508.46	23.14%	25.00%	✓ UOS	
	Urban League of BC	454,635.00	98,859.94	355,775.06	21.74%	25.00%	✓ UOS	
	Urban League of BC -BROWARD UP	155,411.00	27,935.82	127,475.18	17.98%	25.00%	✓ CR	Broward UP grant - Contract span fiscal years.
	West Park, City of	251,044.00	8,598.64	242,445.36	3.43%	25.00%	✗ UOS	Low enrollment. Invoice pending.
	Wyman TOP Training	16,500.00	-	16,500.00	0.00%	25.00%	CR	Annual payment due in July.
	YMCA of South FL	854,781.00	153,003.69	701,777.31	17.90%	25.00%	✓ UOS	
	YMCA of South FL -BROWARD UP	343,026.00	43,280.53	299,745.47	12.62%	25.00%	⚠ CR	Broward UP grant - Contract span fiscal years.
	Miramar City	80,000.00	-	80,000.00	0.00%			
	Training	25,000.00	345.00	24,655.00	1.38%			PATHS and PBL training.
	Unallocated-Yth Force	1,311,604.00	-	1,311,604.00	0.00%			Set aside for RFP
	Total Youth FORCE	10,557,171.00	2,091,315.53	8,465,855.47	19.81%			



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024**

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec		Reimb. Type (Note #6)	Comments
LEAP High School									
	Community Based Connections	155,781.00	27,153.79	128,627.21	17.43%	24.00%	✓	UOS	
	Firewall Ctr	485,117.00	112,963.18	372,153.82	23.29%	24.00%	✓	UOS	
	Hispanic Unity	937,470.00	222,873.78	714,596.22	23.77%	24.00%	✓	UOS	
	Museum of Discovery/Science	202,622.00	36,804.88	165,817.12	18.16%	24.00%	✓	UOS	CSC's leverage utilized first.
	Museum of Discovery/Science	125,564.00	25,513.52	100,050.48	20.32%	24.00%	✓	UOS	CSC's leverage utilized first.
	YMCA of S FL	2,553,180.00	791,477.27	1,761,702.73	31.00%	24.00%	✓	UOS	
	Unallocated-LEAP High	400,000.00	-	400,000.00	0.00%				Set aside for RFP
	Total LEAP High School	4,859,734.00	1,216,786.42	3,642,947.58	25.04%				
Youth Employment									
	CareerSource Broward	4,215,656.00	39,659.93	4,175,996.07	0.94%	4.00%	✓	UOS	
	Junior Achievement DeLuca Foundation	977,253.00	-	977,253.00	0.00%	4.00%	✓		
	Total Youth Employment	5,192,909.00	39,659.93	5,153,249.07	0.76%				
PEACE									
	Community Based Connections	494,153.00	123,045.32	371,107.68	24.90%	26.00%	✓	UOS	
	Crockett Foundation, Inc	242,768.00	70,287.10	172,480.90	28.95%	26.00%	✓	UOS	
	Harmony Development Ctr, Inc	199,030.00	58,564.65	140,465.35	29.43%	26.00%	✓	UOS	
	Smith Community MH	561,654.00	173,662.34	387,991.66	30.92%	26.00%	✓	UOS	
	Total PEACE	1,497,605.00	425,559.41	1,072,045.59	28.42%				
Youth Leadership Development									
	Brwd Ed Found-B2L	40,000.00	10,000.03	29,999.97	25.00%	25.00%	✓	CR	
	FL Children's 1st	7,164.00	1,200.00	5,964.00	16.75%	25.00%	✓	CR	
	FLITE-FS KIDS CWSYOP	78,750.00	-	78,750.00	0.00%	25.00%	✗	CR	Invoices pending.
	Total Youth Leadership Development	125,914.00	11,200.03	114,713.97	8.89%				
	Subtotal Youth Development	22,233,333.00	3,784,521.32	18,448,811.68	17.02%				



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Juvenile Diversion								
New DAY								
	Broward Sheriff's Office	704,131.00	70,682.06	633,448.94	10.04%	25.00%	!	UOS
	Camelot CC	329,394.00	50,832.51	278,561.49	15.43%	25.00%	✓	UOS
	Community Reconstruction	262,536.00	13,585.07	248,950.93	5.17%	25.00%	!	CR
	Harmony Development Ctr, Inc	338,477.00	63,126.40	275,350.60	18.65%	25.00%	✓	UOS
	Henderson Behavioral Health	219,350.00	12,065.28	207,284.72	5.50%	25.00%	!	UOS
	Juliana Gerena & Assoc. Program	388,175.00	99,519.32	288,655.68	25.64%	25.00%	✓	UOS
	Memorial Healthcare Sys	726,949.00	157,486.29	569,462.71	21.66%	25.00%	✓	UOS
	PACE Center for Girls	172,045.00	29,443.31	142,601.69	17.11%	25.00%	✓	UOS
	Smith Mental Health Assoc	392,286.00	78,842.32	313,443.68	20.10%	25.00%	✓	UOS
	Urban League of BC	275,222.00	-	275,222.00	0.00%	25.00%	✗	UOS Invoices pending.
	Training	25,000.00	1,200.00	23,800.00	4.80%			
	Total New DAY	3,833,565.00	576,782.56	3,256,782.44	15.05%			
Total Youth Development & Juvenile Diversion		26,066,898.00	4,361,303.88	21,705,594.12	16.73%			
Independent Living								
Healthy Youth Transitions (HYT)								
	Camelot CC	468,702.00	99,702.39	368,999.61	21.27%	25.00%	✓	UOS
	FLITE-FS KIDS	532,818.00	-	532,818.00	0.00%	25.00%	✗	CR Invoices pending.
	Gulf Coast CC	555,946.00	61,071.53	494,874.47	10.99%	25.00%	!	UOS
	HANDY	864,455.00	148,374.34	716,080.66	17.16%	25.00%	✓	UOS
	Harmony Development Ctr, Inc	454,741.00	100,710.93	354,030.07	22.15%	25.00%	✓	UOS
	Henderson Beh Hlth -Wilson Grd	230,246.00	14,592.18	215,653.82	6.34%	25.00%	!	UOS
	HOMES	180,886.00	57,382.05	123,503.95	31.72%	25.00%	✓	CR
	Memorial Healthcare Sys	750,157.00	168,775.14	581,381.86	22.50%	25.00%	✓	UOS
	PACE Center for Girls	290,677.00	53,200.71	237,476.29	18.30%	25.00%	✓	UOS
	SunServe	469,924.00	76,954.67	392,969.33	16.38%	25.00%	✓	UOS
	Total Healthy Youth Transitions	4,798,552.00	780,763.94	4,017,788.06	16.27%			
Total Independent Living		4,798,552.00	780,763.94	4,017,788.06	16.27%			



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Literacy and Early Education								
Subsidized Childcare								
	Early Learning Coalition (ELC)	3,592,850.00	868,044.93	2,724,805.07	24.16%	25.00%	✔	UOS
	ELC - Vulnerable Population	3,434,171.00	1,034,872.61	2,399,298.39	30.13%	25.00%	✔	UOS
	Total Subsidized Childcare	7,027,021.00	1,902,917.54	5,124,103.46	27.08%			
Grade Level Reading								
	Broward Reads for Record	163,092.00	-	163,092.00	0.00%			CR
	Campaign for Grade Level Reading	81,556.00	5,000.00	76,556.00	6.13%			CR Event held in the summer.
	Volunteer Broward	119,097.00	35,364.71	83,732.29	29.69%	25.00%	✔	CR
	Kidvision	150,000.00	75,000.00	75,000.00	50.00%			CR
	Reading & Math	300,000.00	91,252.60	208,747.40	30.42%	25.00%	✔	CR
	Unallocated - Grade Level Reading	102,350.00	-	102,350.00	0.00%			
	Total Grade Level Reading	916,095.00	206,617.31	709,477.69	22.55%			
Total Literacy & Early Education		7,943,116.00	2,109,534.85	5,833,581.15	26.56%			
Child Welfare Supports								
Adoptive/Foster Parent Recruit								
	Forever Families/Gialogic	189,263.00	47,315.73	141,947.27	25.00%	25.00%	✔	CR
	Heart Gallery of Broward	57,094.00	14,273.40	42,820.60	25.00%	25.00%	✔	CR
	Total Adoptive/Foster Parent Recruit	246,357.00	61,589.13	184,767.87	25.00%			
Legal Supports								
	Legal Aid of Broward County	2,616,676.00	402,844.16	2,213,831.84	15.40%	25.00%	✔	UOS
	Total Legal Supports	2,616,676.00	402,844.16	2,213,831.84	15.40%			
Total Child Welfare Support		2,863,033.00	464,433.29	2,398,599.71	16.22%			



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024**

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Out of School Time								
Leadership/Quality								
	FLCSC / MOTT	10,000.00	10,000.00	-	100.00%			One time payment.
	Total Leadership/Quality	10,000.00	10,000.00	-	100.00%			
Maximizing Out-of-School Time (MOST)								
	Advocacy Network on Disabilities	124,092.00	28,157.62	95,934.38	22.69%	22.00%	✓	CR
	After School Program	2,691,450.00	573,129.97	2,118,320.03	21.29%	22.00%	✓	UOS
	Broward County Parks - LOA	13,200.00	13,199.08	0.92	99.99%	100.00%	✓	CR
	City of Hallandale	265,600.00	45,621.00	219,979.00	17.18%	22.00%	✓	UOS
	City of Hollywood	931,040.00	140,003.02	791,036.98	15.04%	22.00%	✓	UOS
	City of Miramar	181,480.00	18,022.45	163,457.55	9.93%	22.00%	!	UOS
	City of Oakland Park	517,950.00	134,857.90	383,092.10	26.04%	22.00%	✓	UOS
	Comm After School w/Margate CRA	504,946.00	35,958.17	468,987.83	7.12%	22.00%	!	UOS
	Community After School	951,444.00	213,902.49	737,541.51	22.48%	22.00%	✓	UOS
	Community Based Connections	362,150.00	-	362,150.00	0.00%	22.00%	✗	UOS Amendment in process. Services started Jan 8, 2024.
	Firewall	2,276,490.00	274,207.74	2,002,282.26	12.05%	22.00%	✓	UOS
	FL International University	907,247.00	55,781.48	851,465.52	6.15%	5.00%	✓	CR
	FLIPANY	50,000.00	10,718.43	39,281.57	21.44%	22.00%	✓	CR
	Hallandale CRA	784,026.00	784,025.36	0.64	100.00%	100.00%	✓	CRA one time payment.
	Hollywood Beach CRA	228,665.00	228,665.00	-	100.00%	100.00%	✓	CRA one time payment.
	Jack and Jill	242,250.00	31,561.56	210,688.44	13.03%	22.00%	✓	UOS
	Kids In Distress	225,036.00	37,587.75	187,448.25	16.70%	22.00%	✓	UOS
	Soref JCC	719,434.00	176,685.12	542,748.88	24.56%	22.00%	✓	UOS
	Sunshine Aftercare Program	2,148,269.00	504,163.27	1,644,105.73	23.47%	22.00%	✓	UOS
	United Community Options	165,750.00	16,435.74	149,314.26	9.92%	22.00%	!	UOS
	Volta Music Foundation	150,000.00	41,884.09	108,115.91	27.92%	22.00%	✓	CR
	YMCA	4,860,036.00	915,676.90	3,944,359.10	18.84%	22.00%	✓	UOS
	YMCA w/Deerfield CRA	233,529.00	13,846.33	219,682.67	5.93%	22.00%	!	UOS
	Back to School Supplies	295,592.00	-	295,592.00	0.00%			
	Consultant	81,200.00	6,900.00	74,300.00	8.50%			PATHS and PBL training .
	Unallocated MOST GP	3,135.00	-	3,135.00	0.00%			
	Total Maximizing Out-of-School Time (MOST)	19,914,011.00	4,300,990.47	15,613,020.53	21.60%			
Summer Programs								
	Total Summer Programs	1,037,160.00	-	1,037,160.00	0.00%			
Total Out-of-School Time		20,961,171.00	4,310,990.47	16,650,180.53	20.57%			



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Physical Health								
School Health								
	FLDOH/w Coral Spring CRA	545,361.00	67,731.50	477,629.50	12.42%	16.67%	✓	CR
	Florida Department of Health	1,272,509.00	118,109.99	1,154,399.01	9.28%	16.67%	✓	CR
	Miami Lighthouse for the Blind	60,000.00	18,329.16	41,670.84	30.55%	16.67%	!	CR
	Total School Health	1,877,870.00	204,170.65	1,673,699.35	10.87%			
Water Safety/Drowning Prevention								
	Florida Department Of Health	366,239.00	63,879.30	302,359.70	17.44%	25.00%	✓	CR
	Broward County-Swim Central	687,782.00	42,088.80	645,693.20	6.12%	5.00%	✓	CR
	Total Water Safety/Drowning Prevention	1,054,021.00	105,968.10	948,052.90	10.05%			
Kid Care Insurance Outreach								
	Florida Department Of Health	524,530.00	122,500.56	402,029.44	23.35%	25.00%	✓	CR
	Total Kid Care Insurance Outreach	524,530.00	122,500.56	402,029.44	23.35%			
Total Physical Health		3,456,421.00	432,639.31	3,023,781.69	12.52%			
Maternal & Child Health								
Screening/Assessment/Support								
	BHS - Healthy Families Broward	1,328,600.00	159,157.49	1,169,442.51	11.98%	25.00%	!	CR
	Total Screening/Assessment/Support	1,328,600.00	159,157.49	1,169,442.51	11.98%			
Mothers Overcoming Maternal Stress (MOMS)								
	Memorial Healthcare System - MOMS	1,365,630.00	165,432.35	1,200,197.65	12.11%	25.00%	!	UOS
	Total Mothers w/Maternal Dep	1,365,630.00	165,432.35	1,200,197.65	12.11%			
Fetal Infant Mortality								
	Broward Hlthy Start-SAFE SLEEP	252,768.00	61,107.93	191,660.07	24.18%	25.00%	✓	CR
	Total Fetal Infant Mortality	252,768.00	61,107.93	191,660.07	24.18%			
Total Maternal & Child Health		2,946,998.00	385,697.77	2,561,300.23	13.09%			
Physical, Developmental, & Behavioral Needs								
MOST/Special Needs								
	After School Programs	362,543.00	61,417.91	301,125.09	16.94%	21.00%	✓	UOS
	Ann Storck Center	491,428.00	94,668.18	396,759.82	19.26%	21.00%	✓	UOS
	ARC Broward	2,021,190.00	345,410.82	1,675,779.18	17.09%	21.00%	✓	UOS
	Broward Children's Center	800,047.00	109,941.48	690,105.52	13.74%	21.00%	✓	UOS
	Center for Hearing and Communication	335,200.00	28,570.91	306,629.09	8.52%	21.00%	!	UOS
	Smith Community MH	1,063,812.00	189,193.17	874,618.83	17.78%	21.00%	✓	UOS
	United Cerebral Palsy	1,030,081.00	97,559.95	932,521.05	9.47%	21.00%	!	UOS
	YMCA of S FL	5,591,737.00	1,071,344.96	4,520,392.04	19.16%	21.00%	✓	UOS
	Total MOST/Special Needs	11,696,038.00	1,998,107.38	9,697,930.62	17.08%			



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024**

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
MOST Summer Program/Special Needs								
	Total MOST Summer Program/Special Needs	825,574.00	-	825,574.00	0.00%			
	Subtotal MOST Special Needs	12,521,612.00	1,998,107.38	10,523,504.62	15.96%			
STEP								
	ARC, INC	498,037.00	102,056.08	395,980.92	20.49%	20.00%	✓ UOS	
	Ctr for Hearing	274,692.00	48,223.13	226,468.87	17.56%	20.00%	✓ UOS	
	Smith Community MH	350,141.00	68,170.79	281,970.21	19.47%	20.00%	✓ UOS	
	United Community Options	797,061.00	126,157.89	670,903.11	15.83%	20.00%	✓ UOS	
	YMCA of S FL	773,219.00	154,216.46	619,002.54	19.94%	20.00%	✓ UOS	
	Unallocated-STEP	400,000.00	-	400,000.00	0.00%			Set aside for RFP
	Total STEP	3,093,150.00	498,824.35	2,594,325.65	16.13%			
Information/Referral Network								
	First Call for Help BH	710,687.00	-	710,687.00	0.00%	25.00%	✗ UOS	Pending contract execution.
	First Call for Help SN	1,010,802.00	176,531.44	834,270.56	17.46%	25.00%	✓ UOS	
	Total Information/Referral Network	1,721,489.00	176,531.44	1,544,957.56	10.25%			
Respite Services-BREAK								
	Memorial Healthcare Sys (BH)	123,090.00	28,872.55	94,217.45	23.46%	25.00%	✓ UOS	
	Smith Community MH	102,237.00	25,608.85	76,628.15	25.05%	25.00%	✓ UOS	
	Total Respite Services-BREAK	225,327.00	54,481.40	170,845.60	24.18%			
Total Physical, Developmental, & Behavioral Needs		17,561,578.00	2,727,944.57	14,833,633.43	15.53%			
Child & Youth Safety								
Eliminate Bullying and Choose								
	United Way - Choose Peace	61,760.00	-	61,760.00	0.00%	25.00%	✗ CR	Contract executed in December. Invoices pending.
	Total Eliminate Bullying and Choose	61,760.00	-	61,760.00	0.00%			
Total Child & Youth Safety		61,760.00	-	61,760.00	0.00%			
Grand Total Service Goals		111,349,569.00	19,287,638.16	92,061,930.84	17.32%			



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
System Goals:								
Seamless System of Care								
Single Point of Entry								
	First Call for Help GP	599,728.00	135,416.20	464,311.80	22.58%	25.00%	✔	CR
	Total Single Point of Entry	599,728.00	135,416.20	464,311.80	22.58%			
Research & Evaluate Systems of Care								
Leadership/Resources-Strategic								
	CCB	10,000.00	10,000.00	-	100.00%			
	Children Strategic Plan Initiatives	51,062.00	11,563.72	39,498.28	22.65%			
	Unallocated-Strategic Plan	48,938.00	-	48,938.00	0.00%			
	Total Leadership/Resources-Strategic	110,000.00	21,563.72	88,436.28	19.60%			
Improve Provider Reporting								
	Data Systems	60,000.00	20,000.00	40,000.00	45.73%			
	Software maintenance	27,500.00	3,411.96	24,088.04	12.41%			
	Web hosting Fee	102,995.00	60,355.00	42,640.00	58.60%			
	Unallocated-Improve Provider Reporting	64,614.00	-	64,614.00	0.00%			
	Total Improve Provider Reporting	255,109.00	83,766.96	171,342.04	32.84%			
Promote Research Initiatives								
	Various Emancipatory Consultants	54,250.00	-	54,250.00	0.00%			
	UPENN - AISP	22,237.00	4,118.00	18,119.00	18.52%			
	A Little Help Never Hurt LLC	147,420.00	-	147,420.00	0.00%		CR	Late contract execution.
	Unallocated-Promote Research Initiatives	34,500.00	-	34,500.00	0.00%			
	Total Promote Research Initiatives	258,407.00	4,118.00	254,289.00	1.59%			
	Integrated Data System							
	IDS -We Are Supported- CPAR Initiative	50,000.00	-	50,000.00	0.00%			
	Unallocated - Integrated data system	20,000.00	-	20,000.00	0.00%			
	Total Integrated Data System	70,000.00	-	70,000.00	0.00%			
Total Research, Evaluate & Seamless Systems of Care		1,293,244.00	244,864.88	1,048,379.12	18.93%			



Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Four Months Ended January 31, 2024

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Dec	Reimb. Type (Note #6)	Comments
Public Awareness & Advocacy								
Sponsorships								
	Sponsorship-High Impact	60,000.00	-	60,000.00	0.00%			
	Sponsorship	40,000.00	14,500.00	25,500.00	36.25%			
	Total Sponsorships	100,000.00	14,500.00	85,500.00	14.50%			
Educate Taxpayers								
	Broward Education Comm Network	31,600.00	300.00	31,300.00	0.95%			
	MNetwork	110,000.00	25,437.50	84,562.50	23.13%			
	Marketing	475,000.00	75,169.53	399,830.47	15.83%			
	Other Purchased Services	7,500.00	250.28	7,249.72	3.34%			
	Printing	6,100.00	1,981.16	4,118.84	32.48%			
	Resource Guide	140,700.00	-	140,700.00	0.00%			
	Outreach Materials	31,500.00	10,000.00	21,500.00	31.75%			
	Unallocated - Public Awareness	115,900.00	-	115,900.00	0.00%			
	Total Educate Taxpayers	918,300.00	113,138.47	805,161.53	12.32%			
Advocacy/Outreach								
	FLCSC Dues	80,000.00	80,000.00	-	100.00%			
	Registration	2,500.00	75.00	2,425.00	3.00%			
	Local/Day Trip	2,500.00	179.60	2,320.40	7.18%			
	Travel	15,000.00	982.40	14,017.60	6.55%			
	Total Advocacy/Outreach	100,000.00	81,237.00	18,763.00	81.24%			
Pub Communication w/ Special Population								
	ADA remediation	2,500.00	2,400.00	100.00	96.00%			
	Special Needs Communications	3,150.00	3,150.00	-	100.00%			
	Other Purchased Services	19,000.00	595.00	18,405.00	3.13%			
	Unallocated - Public Comm w/ Spec. Pop	19,350.00	-	19,350.00	0.00%			
	Total Pub Communication w/ Spec Pop	44,000.00	6,145.00	37,855.00	13.97%			
Total Public Awareness & Advocacy		1,162,300.00	215,020.47	947,279.53	18.50%			
Leveraging Resources								
	Consultant	30,000.00	-	30,000.00	0.00%			To be used as needed.
	Total Maximize Leveraged Funds	30,000.00	-	30,000.00	0.00%			
Total Leveraging Resources		30,000.00	-	30,000.00	0.00%			
Grand Total System Goals		2,485,544.00	459,885.35	2,025,658.65	18.50%			
	Unallocated General	6,245,044.00	-	6,245,044.00	0.00%			
Total All Goals		\$ 120,080,157.00	\$ 19,747,523.51	\$ 100,332,633.49	16.45%			

Children's Services Council of Broward County
Notes to the Preliminary Financial Statements
January 31, 2024

- (1) The Children's Services Council of Broward County ("CSC") budgets, as revenue, 95% of the property taxes levied, as allowed by state statute.
- (2) The modified accrual basis of accounting is utilized by CSC. Under the modified accrual basis, revenues are recognized in the accounting period in which they become available and measurable. Expenditures are recognized in the accounting period in which the liability is incurred, if measurable.
- (3) Funds invested in the SBA, and the Florida PALM accommodate pool participants with readily available cash. The pool follows GASB Statement No. 31 which outlines two options for accounting and reporting for money market investment pools as either "2a-7 like fund" or fluctuation of the net asset value ("NAV"). CSC accounts for investments funds using the first method.
The Managed Investment Fund consists of longer-term securities for the core investments. This fund is managed by PFM in accordance with CSC's Investment Policy. US Bank provides the custodial cash services. The investments are reported at Market Value. This longer-term portfolio maintains safety while adding additional yield to the overall investments. The Finance committee receives quarterly updates on this portfolio. The gain or loss on the Managed Investment Fund is reported separately in the monthly statements for ease of reference. As of January 31, 2024 the reported year-to-date gain on said funds is \$764,863.05
- (4) Fund Balance is broken out into the following categories:
 - Nonspendable-Represents amounts that cannot be spent because they are either (a) not in a spendable form or (b) legally or contractually required to remain intact. Balance includes Prepaid expenses and FSA deposits.
 - Committed for Building Fund- represents Fund Balance committed for Building Fund to prepare for future growth.
 - Assigned for Contracts/Encumbrances-In addition to encumbrances this category includes pending contracts not yet encumbered such as new initiatives, Summer 2024 programs, and new RFP's occurring during the year.
 - Assigned for Administration-Includes the projected expenditure for salary, fringe, travel, supplies etc., for FY24
 - Unassigned Fund Balance includes Minimum Fund Balance of 17% or two months of the annual operating budget. GASB recognizes this as a Best Practice model for governments. The Council approved the increase in Minimum Fund Balance from 10% to 17% in June 2022. The remaining unassigned fund balance represents the residual fund balance that has not been assigned to other funds, and is not restricted, committed or assigned for specific purposes within the General Fund. Unassigned fund balance changes as revenue is received and actual expenditures are incurred.
- (5) Lease Expenditures The financial statements include the adoption of GASB Statement No. 87, *Leases* . The primary objective of this statement is to enhance the relevance and consistency of information about all governments' leasing activities. The Council is prohibited by statute from having debt, therefore lease principal and interest payments are reported in the financials as lease expenditures and not debt service expenditures.
- (6) Reimbursement Type The general consensus is that CSC pays for services rendered on a unit of service basis (UOS). While certain services do not lend themselves to be paid on a UOS basis, CSC reserves the right to implement unit of service or cost reimbursement as applicable to the situation. Therefore, CSC pays on a cost reimbursement (CR) and UOS method as defined below.
 - UOS** -Payment is made when a unit of service is provided. The unit price is determined at the time of contract negotiation. Supporting documents for units provided is the Unit of Service Detail Report generated from data entered by the Provider in the Delivery Module of SAMIS. Additional supporting documentation is not required to be submitted at the time of payment. Unit of service contracts also include flex funds, value added, space and utilities, out of school time fees, start-up expenses etc., which are paid as cost reimbursement and require supporting documentation.
 - CR** -All items presented for payment must be supported by detailed documentation to be reimbursed. This includes all salaries, flex funds, value added, space and utilities, out of school time fees, start-up expenses etc.

TAB 27

For Council Meeting February 15, 2024

Issue: Monthly Statements for the Managed Fund.

Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for January 2024.

Budget Impact: N/A.

Background: At the November 18, 2021, Council Meeting, the Council approved establishing a Managed Investment Fund consisting of longer-term securities for the core investments. This fund is managed by PFM in accordance with CSC's Investment Policy with US Bank providing custodial cash services. This longer-term portfolio maintains safety while adding additional yield to the overall investments. Together, PFM and US Bank manage the funds which will be measured against several highly respected industry performance indexes to ensure the portfolio remains on track.

Current Status: In accordance with the Investment policy, the Council approved at the June 2022 meeting, that staff would bring forth a summary of the monthly statements from both PFM and US Bank to the Council; however, if any Council Member has questions or wants additional information, the entire statement is available for review. It is important to note that these two statements reflect the activities of the overall portfolio and do not indicate the performance of the fund. A month following each quarter end, PFM will present a fund performance report to the Finance Committee of which any Council Member is welcome to attend.

Recommended Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for January 2024.

Managed Account Summary Statement

For the Month Ending **January 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Transaction Summary - Managed Account

Opening Market Value	\$25,606,116.83
Maturities/Calls	(26,570.90)
Principal Dispositions	(1,595,977.04)
Principal Acquisitions	1,725,189.37
Unsettled Trades	89,973.00
Change in Current Value	19,346.81
Closing Market Value	\$25,818,078.07

Cash Transactions Summary - Managed Account

Maturities/Calls	0.00
Sale Proceeds	1,608,337.37
Coupon/Interest/Dividend Income	91,469.78
Principal Payments	26,570.90
Security Purchases	(1,728,380.97)
Net Cash Contribution	(310.42)
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	103,830.11
Less Purchased Interest Related to Interest/Coupons	(3,191.60)
Plus Net Realized Gains/Losses	(15,509.98)
Total Cash Basis Earnings	\$85,128.53

Cash Balance

Closing Cash Balance	\$124,265.39
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Earnings Reconciliation (Accrual Basis)

	Total
Ending Amortized Value of Securities	25,888,728.47
Ending Accrued Interest	204,326.07
Plus Proceeds from Sales	1,608,337.37
Plus Proceeds of Maturities/Calls/Principal Payments	26,570.90
Plus Coupons/Dividends Received	91,469.78
Less Cost of New Purchases	(1,818,353.97)
Less Beginning Amortized Value of Securities	(25,715,686.44)
Less Beginning Accrued Interest	(220,866.97)
Total Accrual Basis Earnings	\$64,525.21

Portfolio Summary and Statistics

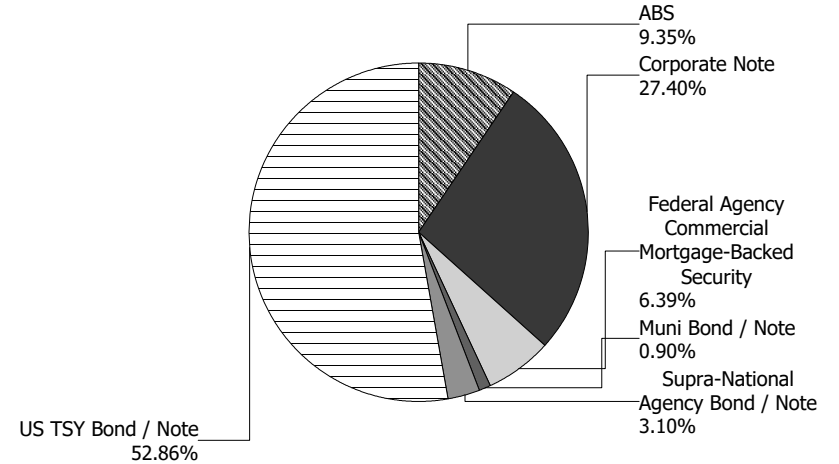
For the Month Ending **January 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

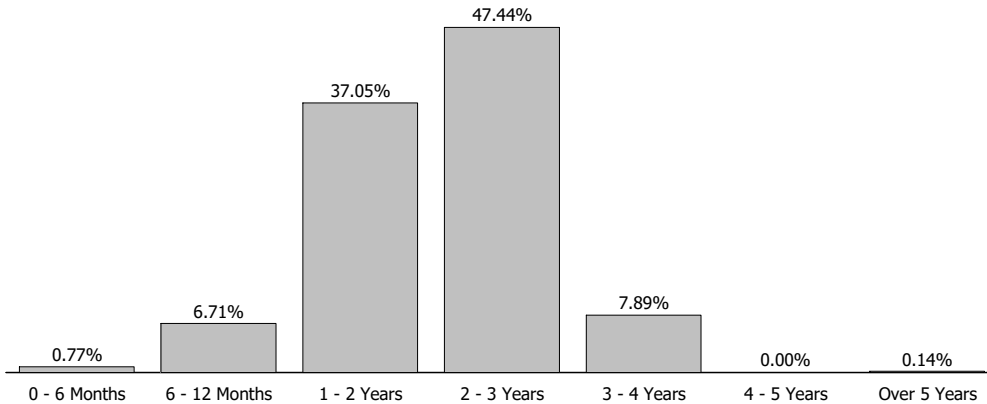
Account Summary

Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	13,660,000.00	13,649,096.04	52.86
Supra-National Agency Bond / Note	805,000.00	800,185.13	3.10
Municipal Bond / Note	235,000.00	231,987.10	0.90
Federal Agency Commercial Mortgage-Backed Security	1,692,489.97	1,649,921.52	6.39
Corporate Note	7,165,000.00	7,072,909.48	27.40
Asset-Backed Security	2,450,606.63	2,413,978.80	9.35
Managed Account Sub-Total	26,008,096.60	25,818,078.07	100.00%
Accrued Interest		204,326.07	
Total Portfolio	26,008,096.60	26,022,404.14	
Unsettled Trades	90,000.00	90,305.37	

Sector Allocation



Maturity Distribution



Characteristics

Yield to Maturity at Cost	4.10%
Yield to Maturity at Market	4.43%
Weighted Average Days to Maturity	763

Managed Account Issuer Summary

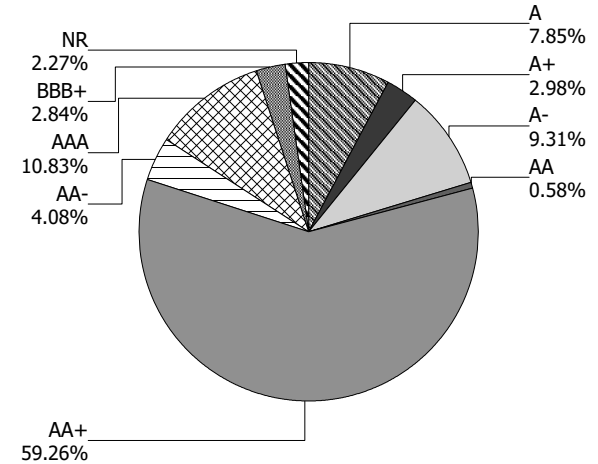
For the Month Ending **January 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Issuer Summary

Issuer	Market Value of Holdings	Percent
ADOBE INC	97,096.50	0.38
AFRICAN DEVELOPMENT BANK	369,807.05	1.43
ALLY AUTO RECEIVABLES TRUST	141,720.60	0.55
AMERICAN EXPRESS CO	186,243.64	0.72
AMERICAN HONDA FINANCE	174,886.74	0.68
ANZ BANKING GROUP LTD	276,049.13	1.07
ASIAN DEVELOPMENT BANK	430,378.08	1.67
BANK OF AMERICA CO	441,767.74	1.71
BANK OF MONTREAL	201,038.10	0.78
BANK OF NOVA SCOTIA	189,761.55	0.73
BMW VEHICLE OWNER TRUST	63,000.25	0.24
CANADIAN IMPERIAL BANK OF COMMERCE	145,850.10	0.56
CAPITAL ONE FINANCIAL CORP	319,071.88	1.24
CARMAX AUTO OWNER TRUST	450,250.75	1.74
CATERPILLAR INC	166,038.45	0.64
CINTAS CORPORATION NO. 2	53,956.21	0.21
CITIGROUP INC	184,206.17	0.71
CNH EQUIPMENT TRUST	79,376.86	0.31
COLGATE-PALMOLIVE COMPANY	50,474.45	0.20
COMMONWEALTH BANK OF AUSTRALIA	252,812.00	0.98
COMMONWEALTH OF MASSACHUSETTS	168,272.80	0.65
DEERE & COMPANY	175,820.40	0.68
DIAGEO CAPITAL PLC	204,232.00	0.79
DISCOVER FINANCIAL SERVICES	328,633.83	1.27
EXXON MOBIL CORP	97,705.50	0.38
FANNIE MAE	131,267.59	0.51
FORD CREDIT AUTO OWNER TRUST	69,164.54	0.27
FREDDIE MAC	1,518,653.93	5.88
GENERAL DYNAMICS CORP	147,378.15	0.57
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	58,938.52	0.23
GOLDMAN SACHS GROUP INC	174,065.04	0.67
HARLEY-DAVIDSON MOTORCYCLE TRUST	79,907.37	0.31

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

For the Month Ending **January 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Issuer	Market Value of Holdings	Percent
HOME DEPOT INC	65,332.27	0.25
HONDA AUTO RECEIVABLES	39,442.71	0.15
HYUNDAI AUTO RECEIVABLES	108,415.59	0.42
INTEL CORPORATION	176,926.14	0.69
JOHN DEERE OWNER TRUST	69,006.60	0.27
JP MORGAN CHASE & CO	308,212.33	1.19
LINDE PLC	185,195.73	0.72
LOCKHEED MARTIN CORP	40,187.80	0.16
MORGAN STANLEY	186,834.53	0.72
NATIONAL RURAL UTILITIES CO FINANCE CORP	211,675.57	0.82
PACCAR FINANCIAL CORP	169,525.09	0.66
PEPSICO INC	146,316.90	0.57
PNC FINANCIAL SERVICES GROUP	9,911.04	0.04
ROYAL BANK OF CANADA	298,862.90	1.16
ROYAL DUTCH SHELL PLC	147,296.85	0.57
STATE OF CONNECTICUT	63,714.30	0.25
STATE STREET CORPORATION	291,951.60	1.13
SUMITOMO MITSUI FINANCIAL GROUP INC	197,792.80	0.77
TARGET CORP	79,466.33	0.31
TEXAS INSTRUMENTS INC	24,882.60	0.10
THE BANK OF NEW YORK MELLON CORPORATION	189,089.00	0.73
TORONTO-DOMINION BANK	300,011.80	1.16
TOYOTA MOTOR CORP	325,672.35	1.26
TRUIST FIN CORP	176,620.26	0.68
UNITED PARCEL SERVICE INC	98,836.50	0.38
UNITED STATES TREASURY	13,649,096.04	52.86
WAL-MART STORES INC	148,660.00	0.58
WELLS FARGO & COMPANY	146,921.55	0.57
WESTPAC BANKING CORP	313,266.47	1.21
WORLD OMNI AUTO REC TRUST	221,128.50	0.86
Total	\$25,818,078.07	100.00%

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 000000-000

Page 3 of 56
Period from January 1, 2024 to January 31, 2024

MARKET AND COST RECONCILIATION

	01/31/2024 MARKET	01/31/2024 FEDERAL TAX COST
Beginning Market And Cost	25,953,217.82	26,013,823.10
Investment Activity		
Interest	100,638.32	100,638.32
Realized Gain/Loss	- 15,509.97	- 15,509.97
Change In Unrealized Gain/Loss	41,721.78	.00
Net Accrued Income (Current-Prior)	- 15,591.76	- 15,591.76
Total Investment Activity	111,258.37	69,536.59
Plan Expenses		
Trust Fees	- 310.42	- 310.42
Total Plan Expenses	- 310.42	- 310.42
Net Change In Market And Cost	110,947.95	69,226.17
Ending Market And Cost	26,064,165.77	26,083,049.27

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0101 -11-03800-01



CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 000000-000

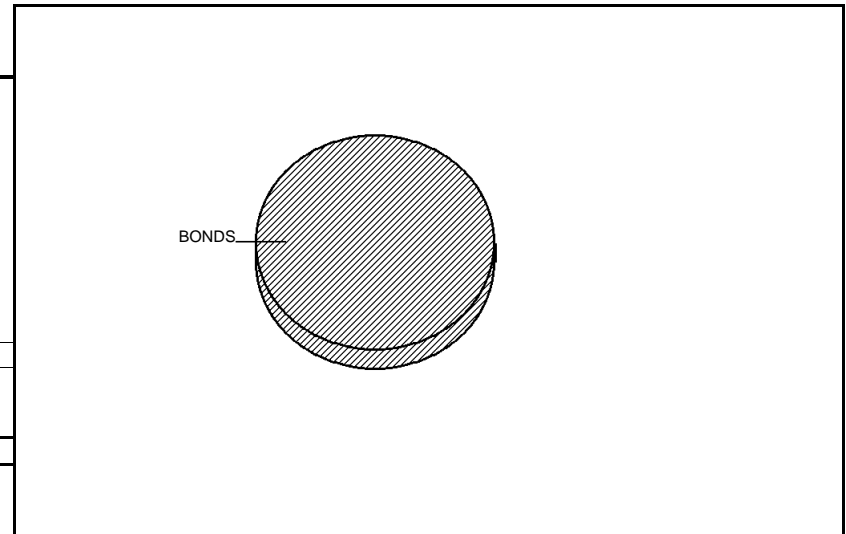
Page 4 of 56
Period from January 1, 2024 to January 31, 2024

CASH RECONCILIATION

Beginning Cash	.00
Investment Activity	
Interest	100,638.32
Cash Equivalent Purchases	- 490,880.06
Purchases	- 1,815,162.37
Cash Equivalent Sales	493,193.58
Sales/Maturities	1,622,547.95
Total Investment Activity	- 89,662.58
Plan Expenses	
Trust Fees	- 310.42
Total Plan Expenses	- 310.42
Net Change In Cash	- 89,973.00
Ending Cash	- 89,973.00

ASSET SUMMARY

ASSETS	01/31/2024 MARKET	01/31/2024 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	34,292.21	34,292.21	0.13
U.S. Government Issues	15,299,467.11	15,277,514.98	58.70
Corporate Issues	6,788,706.45	6,837,143.93	26.05
Foreign Issues	3,502,975.25	3,492,388.10	13.44
Municipal Issues	232,014.70	235,000.00	0.89
Total Assets	25,857,455.72	25,876,339.22	99.21
Accrued Income	206,710.05	206,710.05	0.79
Grand Total	26,064,165.77	26,083,049.27	100.00



Estimated Annual Income **1,006,795.26**

ASSET SUMMARY MESSAGES

Estimated Annual Income is an estimate provided for informational purposes only and should not be relied on for making investment, trading, or tax decisions. The estimates may not represent the actual value earned by your investments and they provide no guarantee of what your investments may earn in the future.

TAB 28

For Council Meeting February 15, 2024

Issue: CSC Monthly Purchases for Administrative Operations

Action: Approve CSC Monthly Purchases

Budget Impact: See attached Report

Background: The State Statute creating and governing the CSC, Chapter 2000-461, as amended, states:

Section 6: No funds of the council shall be expended except by check as aforesaid, except the expenditure of petty cash or the issuance of checks made payable for sums no greater than \$5,000, shall be expended without prior approval of the council, in addition to the budgeting thereof.

The Council's procurement policies and procedures stipulate that expenditures are approved by the Council prior to being expended. As such, the financial system requires a Council Approval (CA) date at multiple points throughout the system including all processed payments. Internal controls for tracking expenditures in accordance with the statute are validated by auditors every year and there have been no significant deviations since the inception of the Council.

Since 2004 at the Council's direction, staff was instructed to only provide back-up material for purchases when the item is over \$10,000. As always, back-up for purchases below \$10,000 are available upon request.

Current Status: In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc., for the month of February 2024 that are under the CEO's approval authority but have yet to be Council approved. The staff has segregated the items into various categories to facilitate reviewing the various purchases. All purchases listed are within the budget approved by the Council at TRIM as amended from time to time.

Please note that items over \$10,000 have a specific Issue Paper or copy of the related back-up attached to further explain the expenditure. Additional information for **any** expenditure is available upon request.

Recommended Action: Approve CSC Monthly Purchases

Budget Impact: See attached Report



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
February 15, 2024

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (greater than \$10,000): Back-up documentation is attached:			
Lennox	Repair and Replace HVAC Unit for the Upstairs Server Room	\$ 22,000	
Purchase Orders (less than \$10,000):			
Car Wrap Solutions	Toyota Rav 4 Seamless CSC Wrap Coverage	\$ 400	Additional Costs
Comcast Business	Internet Redundancy	\$ 7,500	
JC White	Furniture for 2nd Floor Office Remodel	\$ 3,030	Additional Furniture
Publix	Children's Strategic Plan meetings	\$ 2,000	Blanket PO to be used as needed
Program Related Purchases:			
ADA Site Compliance	ADA Consulting and PDF Training	\$ 7,500	System Goal 934
Animation Project	CPAR Public Services Notification for Those Experiencing a Baker Act	\$ 1,500	System Goal 923
Nichole Lopez; What's Your Elephant, Inc	Art Curator for Baker Act Exhibition	\$ 5,000	System Goal 923
SGS Technologies	ADA Website Compliance and Other Website Enhancements	\$ 5,000	System Goal 934
Sistrunk Historical Festival	Parade Participant	\$ 100	System Goal 932
Employee Travel and Training:			
Nicholas Hessing	Florida Legislature; 1/15/24 - 1/20/24, 2/20/24 - 2/23/24; Tallahassee	\$ 1,162	
Alicia Williams	GFOA Budget Process 101; 1/17/24 - 1/19/24; Webinar	\$ 315	
Kathleen Campbell	SFGFOA Finance Seminar; 2/1/24; Cooper City	\$ 75	
Ileana Blanco	GFOA Accounting for Capital Assets; 2/21/24 - 2/22/24; Webinar	\$ 280	
Jennifer Wennberg	2024 TIP Model Site - Based Trainer Recertification and Development Conference; 2/21/24 - 2/22/24; Virtual	\$ 400	
Pooja Kothari	ARMA Sunshine Conference; 2/21/24 - 2/23/24; Orlando	\$ 741	
Johnsingh Jeyasingh	Laserfiche Empower 2024; 4/22/24 - 4/25/24; Las Vegas	\$ 2,206	
Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated:			
South Florida Healthcare Institute	CPR Heartsaver	\$ 4,000	
Group Victory	Program Performance Consulting Services - HOPE South Florida	\$ 4,500	Capacity Building



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
February 15, 2024

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Sponsorships:			
Art Prevails Project (SPNR-24-4)	Our Voices: Festival of Words; April 25-27, 2024; Fort Lauderdale	\$ 5,000	This three day event promotes and elevates the power of literacy and literature to children and families in Broward County. The event features a youth book fair, storytelling, book give-a-ways, mini lectures, and more. (HIGH TRAFFIC SPONSORSHIP)
Broward County School Social Work Association (SPNR-24-3)	BCSSWA Annual Conference; March 21,2024; Fort Lauderdale	\$ 1,000	This year's conference, entitled Cirque Du Soleil, is to increase self-awareness, promote professional and personal growth, and highlight resources, services, and local businesses with the Broward County community. It will be attended by Social Workers, School Therapists, School Counselors, as well as local community agencies and private practice social workers and mental health counselors.
Broward Healthy Start Coalition (SPNR-24-13)	Multiple Events Throughout the Year; March 2nd - September 27, 2024; Broward County	\$ 6,000	Multiple events including A Day for Families (3/2/24), Amazing Diaper Distrubtion (5/3/24), 16th Annual Shower 2 Empower (5/17/24), Deerfield Beach Community Baby Shower (7/20/24), 6th Annual Shower 2 Empower in Spanish (9/7/24), and Amazing Diaper Distribution (9/27/24). (HIGH TRAFFIC SPONSORSHIP)
CareerSource Broward (SPNR-24-12)	Worlds of Work; March 14,2024; Fort Lauderdale	\$ 5,000	This event will enable 14 and 15 year-old high school students, to be introduced to the occupations that are in-demand in Broward before they have to pick their occupational track in high school. Additionally, introduce CareerSource Broward and all of its services to youth at an early age and in a positive context and to ask the youth to bring the message home to their parents, who may need the same services. (HIGH TRAFFIC SPONSORSHIP)
Heal The Planet Together (SPNR-24-5)	9th Annual Heal The Planet Day; April 21, 2024; Fort Lauderdale	\$ 1,000	The focus of this event will be to educate the community about small, local acts with a huge, global impact. This free event is centered around a vision to create a more conscious and loving planet.
The Sound Check Group (SPNR-24-11)	Sound Check YardFest; April 19-20, 2024; Fort Lauderdale	\$ 7,500	Sound Check 2024 will feature the familiar highlights of YardFest, Student Success Sessions, and the eagerly awaited Gym Battle (Band Showcase), where high school and college bands will take center stage, showcasing their talents and developed skills. This event will also introduce the addition of the Educator Award Reception honoring outstanding educators. (HIGH TRAFFIC SPONSORSHIP)
United Way of Broward County (SPNR-24-9)	Behavioral Health Conference; May 9-10, 2024; Davie	\$ 5,000	A two-day forum that enables providers of mental health and substance abuse services from across the state the opportunity to expand their professional knowledge and discuss, inform, network and learn about issues related to research, policy and practice in behavioral health, suicide prevention and substance abuse prevention. (HIGH TRAFFIC SPONSORSHIP)
Youth on the Rise (SPNR-24-8)	Making Sense Out of Coins; April 5, 2024; Fort Lauderdale	\$ 500	This event will be designed to actively engage students in learning essential financial skills through interactive exercises and discussions. These interactive workshops will discuss budgeting, saving, and financial planning with representatives from local banks.

For Council Meeting February 15, 2024

Issue: Lennox HVAC Repair and Additional Unit

Action: Approve Lennox HVAC Repair and Additional Unit

Budget Impact: \$22,000 of \$340,778 Available in Capital Equipment for FY 23/24.

Background: Lennox was the AC system initially installed in this building 15 years ago. The second-floor server room includes a dedicated unit that has had many issues over the years of not working properly to keep that room as cold as it needs to stay. That was one of the reasons staff moved the multiple servers and related equipment to a co-location site. Now that the need for multiple servers has diminished since the data moved to the cloud, the co-location site was closed. However, there are still a few servers that are needed to run the building and other applications, and it is imperative to have a dedicated working AC unit in this server room.

Current Status: The current unit is broken again, and staff also recommends building in a redundancy unit to ensure there is always cool air in there. The Lennox Team has been working on the necessary repairs along with a quote to build in a redundant unit. Staff worked closely with Elias Porras, our facilities management company from McGuire Real Estate Services, to facilitate the AC units in that server room. See attached quotes.

Recommended Action: Approve Lennox HVAC Repair and Additional Unit



NAS MANAGER
 Efrain Bermeo
 P: (561) 590-0932
 F: (000) 000-0000
 efrainbermeo@lennoxnas.com

Children's Service Council of B 6600 Children's Service Council
 Tamarac , FL
 P: (954) 377-1685
 mlarsen@cscbroward.org
 6600 W Commercial Blvd
 Tamarac, FL 33319-2105
 P: (954) 829-2931
 Monti

Quote:	2218145	PO #:	2307-31673	SCID:	2307-31673	Date:	9/19/2023
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We are pleased to quote you on the following equipment:

Year	Manufacturer	Model	Serial	Refrigerant	Heat Type	Rating
Unit #	Type	Area Served	Location	Tons	Elec	% Down
2009	OTHER	OHS060AR	09160060	R22	No Heat	
13-A	AIR HANDLER	MECHANICAL ROOM	Above Ceiling	2.0	208/230/1	0%
2009	LENNOX	LCA060H4BD5G	5609D08202	R410A	Electric Heat	
4	PACKAGE UNIT	FRONT OFFICE	Roof	5.0	460/3	50%
2009	LENNOX	LCA248H4VN2G	5609D08033	R410A	No Heat	
6	PACKAGE UNIT	MIDDLE SALES	Roof	21.0	460/3	25%
2009	LENNOX	LCA248H4VN2G	5609D08031	R410A	No Heat	
4	PACKAGE UNIT	FRONT OFFICE	Roof	21.0	460/3	50%
2009	LENNOX	LCA248H4VN2G	5609D08032	R410A	No Heat	
5	PACKAGE UNIT	OFFICE	Roof	21.0	460/3	0%

Description of work:

Revised SCID: 2307-31673 : UPON ARRIVAL FOUND UNIT NOT RUNNING AND NO AIR COMING FROM SUPPLY VENT.. FOUND BLOWER MOTOR SEIZED, NEEDS TO BE REPLACED TO BRING UNIT BACK TO NORMAL OPERATIONS. After installment of motor found compressor seized as well condenser fan motor needed immediate replacement to restore units cooling operations.

Estimated time to completion after customer approval: N/A

Qty	Item	Amount	Extended
1	FUEL SURCHARGE	\$15.00	\$15.00
2.25	INCURRED TECHNICIAN LABOR FOR WORK ALREADY COMPLETED	\$75.00	\$168.75
8	TECHNICIAN LABOR TO PERFORM WORK LISTED	\$75.00	\$600.00
1	20341 - REMOVE & REPLACE HERMETIC COMPRESSOR, 5 TON, UNIT 13-A	\$2,625.00	\$2,625.00
1	20607 - MAJOR CONTROL WIRING REBUILD INCL. LABOR & MATL, UNIT 13-A	\$695.10	\$695.10
1	20290 - REMOVE & REPLACE EVAPORATOR FAN MOTOR, 1.5 HP, 1 PHASE, UNIT 13-A	\$709.80	\$709.80
2	25212 - REMOVE & REPLACE CONDENSER FAN MOTOR .33 HP, 1 PHASE, 460V, UNIT 6	\$409.50	\$819.00
2	25212 - REMOVE & REPLACE CONDENSER FAN MOTOR .33 HP, 1 PHASE, 460V, UNIT 5	\$409.50	\$819.00
1	20620 - INSTALL OR REPLACE OUTSIDE AIR FILTERS, UNIT 4	\$188.48	\$188.48
1	20623 - INSTALL OR REPLACE FUSES 250V (30A, 40A, 50A, 60A) UP TO 3, UNIT 6	\$165.38	\$165.38
1	20623 - INSTALL OR REPLACE FUSES 250V (30A, 40A, 50A, 60A) UP TO 3, UNIT 13-A	\$165.38	\$165.38
2	20283 - REMOVE & REPLACE CONDENSER FAN BLADE, UNIT 6	\$240.45	\$480.90
2	20283 - REMOVE & REPLACE CONDENSER FAN BLADE, UNIT 5	\$240.45	\$480.90
1	20294 - REMOVE & REPLACE EVAPORATOR PULLEY (SINGLE GROOVE UP TO 5IN VAR OR 10IN FIXED), UNIT 13-A	\$216.30	\$216.30
6	25209 - REMOVE & REPLACE LOW VOLTAGE RELAY, UNIT 6	\$155.40	\$932.40
1	20316 - REMOVE & REPLACE CONTACTOR, 40AMP, 3 POLE, UNIT 13-A	\$170.10	\$170.10
1	26000 - FAN BELT REPLACEMENT, UNIT 13-A	\$93.53	\$93.53
1	26750 - RS-44B/R453A REFRIGERANT SURCHARGE FOR LEAK REPAIR UNIT 1-5 TON CIRCUIT, UNIT 13-A	\$97.50	\$97.50

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. This proposal may be withdrawn if not accepted within 30 days.

Authorized Signature: _____

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

TEXAS - REGULATED BY THE TEXAS DEPARTMENT OF LICENSING & REGIS. P.O. BOX 12157, AUSTIN, TX 78711 1-800-803-9202

CACO 16307 CGCO41603 ECO000961 GA402243 TACLA019292E



NAS MANAGER
 Efrain Bermeo
 P: (561) 590-0932
 F: (000) 000-0000
 efrainbermeo@lennoxnas.com

Children's Service Council of B
 Tamarac , FL
 P: (954) 377-1685
 mlarsen@cscbroward.org

6600 Children's Service Council
 6600 W Commercial Blvd
 Tamarac, FL 33319-2105
 P: (954) 829-2931
 Monti

Labor: \$3,845.87
Material: \$5,596.65
Total: \$9,442.52

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. This proposal may be withdrawn if not accepted within 30 days.

Authorized Signature: _____

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

TEXAS - REGULATED BY THE TEXAS DEPARTMENT OF LICENSING & REGIS. P.O. BOX 12157, AUSTIN, TX 78711 1-800-803-9202

CACO 16307 CGCO41603 ECO000961 GA402243 TACLA019292E



NAS MANAGER
 Donnv Roof
 P: (727) 741-2194
 F: (000) 000-0000
 Donnv.roof@lennoxnas.com

Children's Service Council of B 6600 Children's Service Council
 Tamarac , FL
 P: (954) 377-1685
 mlarsen@cscbroward.org
 6600 W Commercial Blvd
 Tamarac, FL 33319-2105
 P: (954) 829-2931
 Monti

Quote:	2289386	PO #:		SCID:	2308-32608	Date:	12/22/2023
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We are pleased to quote you on the following equipment:

Year	Manufacturer	Model	Serial	Refrigerant	Heat Type	Rating
Unit #	Type	Area Served	Location	Tons	Elec	% Down
2009	LENNOX	LCA090H4BE1G	5609D08149	R410A	Electric Heat	
1	PACKAGE UNIT	FRONT OFFICE	Roof	7.5	460/3	75%

Description of work:

QUOTE MINI SPLIT INSTALLATION

Estimated time to completion after customer approval: 21 days

Qty	Item	Amount	Extended
1	INCLUDED: REFRIGERANT RECOVERY AND PROPER DISPOSAL · REMOVAL AND PROPER DISPOSAL OF EXISTING EQUIPMENT · INSTALLATION OF OWNER SUPPLIED UNIT(S) · INSTALLATION OF OWNER SUPPLIED CURB ADAPTER(S) · COORDINATION OF OWNER SUPPLIED EQUIPMENT · CRANES · DISCONNECT & RECONNECT OF EXISTING ELECTRIC · DISCONNECT & RECONNECT OF EXISTING GAS PIPING · DISCONNECT & RECONNECT OF EXISTING RTU MOUNTED SMOKE DETECTORS · RECONNECT TO EXISTING CONDENSATE LINE(S) · MATERIALS REQUIRED FOR UNIT INSTALLATION · RE-CONNECT TO EXISTING EMS WITHOUT MODIFICATION · INSTALLATION DURING NORMAL BUSINESS HOURS · PERMITS (UP TO \$200) · START UP		
1	EXCLUDED: COMMISSIONING FEES · ENGINEERING FEES · INSTALLATION OF ACCESSORIES · HELICOPTER OR SPECIAL CRANES · ANY AND ALL ROOF-RELATED WORK · LOCAL AND/OR STATE TAXES · CANADIAN TAXES · UNION LABOR OR UNION VENDOR · PERMITS (OVER TO \$200), INCLUDING FAA · WIRE UPGRADES, NEW CONDUIT RUNS OR BREAKER REPLACEMENT · ALARM MONITORING · CERTIFICATION AND OR MODIFICATION OF FIRE ALARM SYSTEMS INCLUDING SMOKE TESTS · DUCT MOUNTED SMOKE DETECTORS INSTALLATION · OT RATES · AIR BALANCING · SCREENING OR LINE OF SITE ISSUES · MUNICIPALITY REQUIRED UPGRADES · STREET SHUT DOWNS · COPPER DRAIN LINES · LIFE SAFETY SYSTEMS, CUTTING ,PATCHING AND PAINTING · CHANGES IN ALL LOCAL CODES AND/ OR ORDINANCES		
	REPAIR UNIT 1 - ELECTRICIAN NEEDED TO INSTALL BREAKER AND RUN ELECTRICAL		
1	SUBCONTRACTOR- SCID ONLY ENGINEERING SERVICE	\$525.00	\$525.00
1	UNITS PURCHASED MINI SPLIT INDOOR LENNOX 2 TON	\$1,995.00	\$1,995.00
1	UNITS PURCHASED MINI SPLIT OUTDOOR LENNOX 2 TON	\$4,375.00	\$4,375.00
1	PERMIT HVAC PERMIT	\$1,000.00	\$1,000.00
1	26064 - INSTALLATION ONLY - MINI SPLIT SYSTEM INCL. LABOR & MATL (NOT UNIT), UNIT 1	\$3,379.95	\$3,379.95
1	20612 - CRANE 25 TON, UNIT 1	\$1,039.50	\$1,039.50
1	20680 - REMOVE & REPLACE CONDENSATE PUMP, UNIT 1	\$208.95	\$208.95
		Labor:	\$2,236.50
		Material:	\$10,286.90
		Total:	\$12,523.40

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. This proposal may be withdrawn if not accepted within 30 days.

Authorized Signature: _____

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

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CACO 16307 CGCO41603 ECO000961 GA402243 TACLA019292E

TAB 29

**SPECIAL NEEDS ADVISORY COALITION (SNAC)
MEETING AGENDA**

Thursday, February 1, 2024 @ 9:30 am – 11:30 am

Coalition Co-Chairs: Debra Hixon & Justin Kohlhagen

@ Arthur Robert Ash Center – 1701 NW 23rd Ave, Fort Lauderdale, 33311

Attendance:

#	First Name	Last Name	Organization
1	Alison	Bregman-Rodriguez	YMCA SFL
2	Cathea	Comisky	Ann Storck Center
3	Debbie	Kay	ELC Broward
4	Dr. Carl	Dasse	CSC Broward
5	Debra	Hixon (SNAC Chair/Seat #9)	SNAC/ Vice Chair SBBC
6	Diane	Eagan	BCPS
7	Janick	Hickman	CHC Broward
8	Maria	Silva	UM-NSU CARD
9	Nathalie	Stanish-Roman	UM-NSU CARD
10	Nicholas	Hessing	CSC Broward
11	Nikki	Chiwara	JAFCO
12	Nikki	Karatzas	Family Behavioral Solutions
13	Maria	Silva	UM-NSU CARD
14	Mary	Palacios	Broward Parks & Recreation
15	Marty	Norris	FCC – Area 10
16	Stephanie	Acosta	BCPS
17	Stacy	Wolfe	BCPS
18	Yomayra	Mora-Perea	Positive Development

- I. Call to order & Moment to Arrive: Shae Williams, CSC, Strategy Manager
- II. Welcome & Introductions: Debra Hixon, Broward County Public Schools (SBBC) & CSC Broward Council Member
- III. Approval of November 2023 Meeting Minutes: Debra Hixon, Broward County Public Schools
- IV. November 2023 minutes unanimously approved with no further discussion.
- V. Advancing Equity: Video provided by Ire Diaz, Advocacy Network on Disabilities, <https://www.youtube.com/trrt5/watch?v=ZWqVs4qj1ho> Video shared addressed the importance of having a holistic understanding of the children and families we support. This can be achieved by being aware of individuals' multiple identities, relationships, and life experiences.
- VI. Legislative Priorities: Nicholas Hessing, CSC, Government Affairs Manager

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VII. The below updates were provided:

- HB 73/SB 446 – Legislation requires courts to consider “supported decision making” before appointing a guardian for people with developmental disabilities. The bill defines supportive decision-making as “an agreement in which the power of attorney grants an agent the authority to receive information and to communicate on behalf of the principle without granting the agent the authority to bind or act on behalf of the principle in any subject matter.” Additional provision would add supportive decision making “to the list of resources provided to students with disabilities aged 18-22, still in school, whose parents want to continue to be involved in their education-making decisions.”
- HB 847/SB 1400 – Legislation revises what criteria a child with special needs can meet to qualify for School Readiness. In addition to an IEP, a child can qualify for SR if they have a diagnosis of special needs, an IFSP, or a determination for required accommodations. The bill expands eligibility to children before the age of 3 and extends the use of funds to before and after school as well as summer programs. The bill also requires providers who receive these funds to go through training.
- HB 185/SB 1224 – Legislation initially, required a court to first determine that a child has a “rational and factual understanding” of the proceedings before a judge can appoint a Legal Aide Attorney Ad Litem. As amended, legislation returns the discretion of assigning ad litem attorneys to the presiding Dependency Judge
- Community / Provider Updates: No updates requested.

VIII. SNAC Needs: Debra Hixon, Broward County Public Schools (SBCC Vice Chair) & CSC of Broward Council Member explained that there is a community-wide need for: 1) Access to funding support around young adults with special needs actively employed in Broward County; and 2) Streamlining the supports provided by Vocational Rehabilitation (i.e., supported job coaching) that ends after ninety (90) days of employment. The discussion also advances the need to support these young adults with additional Life Coaching as well as Job Coaching to help ensure their success in transitioning to independence after age 22. The group also discussed the value of hosting a Transition to Adulthood Job Fair to support young adults who age out of the current CSC funded STEP program and will explore more in future meetings.

- Special Presentation: Behavior Bits and Bytes with The Early Learning Coalition & Debbie Kay, Inclusion Manager
- The Early Learning Coalition serves families with children from Birth to five (5) with identified special needs with many children being referrals from Early Steps.

SPECIAL NEEDS ADVISORY COALITION (SNAC)

MEETING AGENDA

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- “Behavior Bits and Bytes” is a program developed to support Teachers and Families with children displaying challenging behaviors. The program is supported by seven (7)
- Inclusion Specialists and two (2) Peer Specialists are available to accompany families during Pre-K evaluation screenings.
- “Behavior Bits and Bytes” occurs virtually every Friday for Teachers from 12:30 pm to 1:30 pm. A similar program is available to support parents with children displaying challenging behaviors, which is available in three (3) languages. Additionally, ELC provides “Behavior Tid Bits”, which are pre-recorded short videos to support specific topics around challenging behaviors. The “Behavior Tid Bits” mimic the classroom environment to ensure the generalization of learning skills at school and home. Videos are readily available on the ELCbroward.org website.

IX. Impact Teams Report Out: Updates of ongoing projects, current efforts, opportunities, and what is working.

- Early Transitions: Shae, on behalf of Ellie and Jessica
Current initiatives include (1) Restarting “Help Me Grow Broward” through a workgroup, (2) collaborating to build awareness on the importance of water safety training for professionals working with special needs families, and (3) tracking the process of referrals from Pediatric Associates’ to Early Steps.
- Community Partnerships: Nikki and Nancy
Current initiatives include: (1) Planning for the April Community Partnerships Networking Mixer, (2) exploring ways to measure the quality of partnerships, and (3) improving collaboration across special needs providers.
- Legislative Advocacy: Nicholas deferred to Legislative Update.
- SNAC Events: Shae, on behalf of Gustavo and Silvia
Current initiatives include: (1) Planning for the SNAC Annual Block Party and (2) gathering data and information about special needs events in Broward.
- Transition to Adulthood: Nathalie, Stacy, & Stephanie
Current initiatives include: (1) Planning a job fair for individuals with special needs, (2) working on a housing information packet to provide guidance for individuals with disabilities to navigate the housing crisis, and (3) envisioning ways to increase supported job coaching beyond 90 days for people over the age of twenty-two. This will not only ensure employment opportunities but also sustainable employment.

SPECIAL NEEDS ADVISORY COALITION (SNAC)

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- X. Next Meeting is on May 2nd, 2023, at 9:30 am @ Virtual (zoom)
- XI. Adjourn: Impact Teams will convene in breakout groups immediately following this session using sections of the room to gather.

Follow-up - Action Item Notes:

Send the group a summary of legislative updates through Results 4 Broward and Padlet.
(Shae)

Transition to Adulthood to follow up with Shae and guide requests for support based on the needs of the job Fair. (Shae)

Funders Forum Meeting Summary

February 2, 2024

Members Present:

Angelica Rosas, Community Foundation; **Asta Trinh**, Florida Department of Children and Families (DCF); **Cassandra Burrell**, Community Foundation; **Carl Dasse**, Children's Services Council (CSC); **Dion Smith**, CSC; **Efrem Crenshaw**, Broward County Human Services Department; **Judith Fletcher**, The Frederick A. DeLuca Foundation; **Kenneth King**, CSC; **Keyonia Lawson**, CSC; **Lisa Bayne**, CSC; **Maria Hernandez**, United Way; **Maria Juarez Stouffer**, CSC; **Monica King**, Broward Healthy Start Coalition (BHSC); **Radoika (Rady) Pilarte**, CSC; **Renee Jaffe**, Early Learning Coalition (ELC); **Sandra Veszi Einhorn**, Coordinating Council of Broward; **Sheri Brown Grosvenor**, Community Foundation; **Susan Eby**, ChildNet; **Tara Williams**, Broward County Human Services Department; **Teves Bush**, Department of Juvenile Justice (DJJ); **Traci Schweitzer**, DCF.

Welcome and Introductions.

Maria J. S. welcomed members and introductions were completed.

Approval of the January 5, 2024, Meeting Minutes:

Traci S. made a motion to approve the minutes as presented. The motion was seconded by Monica K. and passed with no opposing votes.

Catchafire

Judith Fletcher, the Frederick A. DeLuca Foundation, asked members to contact her if they are interested in partnering with the foundation to utilize Catchafire. If interested please contact Judith F. at judith@delucafdn.org. For more information about Catchafire can visit their website at <https://www.catchafire.org/>

Renters Cost Burdens – Broward County & Beyond

Carl Dasse, CSC, shared the Harvard Joint Center for Housing Studies, "The State of the Nation's Housing 2023" report that speaks to the status of housing for renters, homeowners, and homelessness.

During the pandemic, funding was released to help families to stay in their homes. After 2020 rents and mortgages skyrocketed, and at the end of 2023 the rates are 20-25% higher than during the pandemic. Low-income housing is also dwindling, and inventory is low across the country. Overall South Florida has a very high housing cost burden. The report also has policy solutions and specifies ways how to address the burden, supply and

demand, and zoning requirements, that will help to impact the ratio for multi-housing units. The report can be viewed at <https://www.jchs.harvard.edu/state-nations-housing-2023>

Members had a rich discussion about the challenges they are seeing with families accessing rental assistance. Families are experiencing challenges with navigating the rental assistance system and need navigation services. Agencies need training about the specific requirements to qualify and apply for rental assistance.

Judith F. shared about a West Palm Beach housing prevention program that helps families cover the difference of a rental increase up to 12 months. The program also provides career coaching and teaches financial literacy. Funding then starts to decrease over time depending on the family's ability to save and increase their income. Sandra V. E. and Cassandra B. will meet with Judith F. to discuss this program further.

Sandra V. E. shared that the Nonprofit Executive Alliance is partnering with Broward County and Legal Aid to train front-line case managers and front-line staff to work with clients to help with eviction prevention and educate families on their legal rights. They also want to increase the available funding for rental assistance. If members are interested in partnering on this initiative, please contact Sandra V. E. at sandra@npobroward.org

Sandra V. E. also announced that this month the FIU Metropolitan Center of Broward County and the Coordinating Council will be presenting the 10-year Housing Master Plan to the Board of County Commissioners. Once it is formally adopted, Sandra V. E. will take the plan on the road as they did in 2022 to solicit feedback for the housing plan. Sandra V.E. will present the plan to members.

Judith F. asked members whether funders had as a funding priority the funding of apartment units for homeless people or severely low-income housing. Maria H. mentioned that United Way has five pilot projects that fund the development of 200 affordable housing units for the general population.

Sandra V. E. will meet with Judith F. to discuss this further.

Funders Forum Member Updates:

Quarterly Funders / Non-Profit Community Event Subcommittee Update

Ken K. and Sheri B. G. provided an update to members about the planning stages of the community funder and nonprofit event where funders and nonprofit agencies can network to speak to topics like funding processes, procedures, and nonprofit needs.

Ken K. displayed a draft "Funders Funding Profile" document that contained pre-populated questions and answers that would be distributed to agencies that are looking for funding before the event in hopes that it will lead to a more collaborative conversation and facilitate and improve relationships with nonprofit organizations. Ken K. will send the document to the subcommittee to get some additional feedback.

Sheri B. G. suggested that CSC create a Funders Forum webpage where agencies can see who the local funders are, and links can be included to where you can find more funding information. The funders forum agencies can each connect to this page so that if someone goes on their website, they will see the Funders Forum tab which will connect to the joint funders forum web page.

Efrem C. would like to include a link to where agencies can join their list serves so they can receive announcements of when funding opportunities become available.

Sandra V. E. announced that the Nonprofit Executive Alliance's goal for 2024 is to build relationships with funders. The Regional Nonprofit Executive Alliance has an upcoming regional philanthropic day on May 22, 2024, and would like members to serve on a panel. There would also be a second opportunity for a second set of funders to also serve on a panel in November.

A follow-up meeting with the subcommittee will be scheduled.

Contract and Budget Development Subcommittee Update / Salary Survey

Dion S. spoke to members about developing another nonprofit salary study as was done by Funders Forum in 2021. The last salary study led to many funders requiring and funding salary minimums. Dion S. offered to lead the effort to update the study. Members were asked to provide Dion S. with their information by March 15th to present to members during the April meeting. Dion will follow up with an email detailing the information needed from funders.

Sandra V. E. announced that the Florida Nonprofit Alliance is also working on this effort. There is the Statewide Nonprofit Compensation and Benefits Survey that is open for your input. The bi-annual report is the only statewide compensation report specifically for nonprofits and it gives information about 100+ job descriptions of Florida organizations. The deadline to participate is March 1, 2024. To take the survey: Visit <https://www.associationtrends.com/product/National-Compensation-Report/> Choose "Start Survey" in the right-hand column on the page.

A Doodle Poll will be sent from Rady P. to schedule the next meeting.

Broward Children's System of Care Program Update

Susan E. reported that the Integration for Substance Abuse and Child Welfare is creating a subcommittee to address children services for children that are coming into foster care because of behavioral health needs. If members would like to participate, please contact Susan Eby at seby@ChildNet.us and she will send a meeting invite.

Marketing of Community Resources

Maria H. updated members on the meeting with Be Well Broward which will help to address the need to expand the marketing of available resources in Broward. They are working on revising the strategic plan. A luncheon with other marketing organizations is being

scheduled to present data that was received from community conversations to look at the problems, brainstorm, and get an idea of how they can tackle this issue. Maria H. will present the plan to members.

Additional Updates:

Children's Services Council

Maria J. S. announced that CSC released the Healthy Youth Transition (HYT) procurement on January 29, 2024. HYT provides success coaching, life skills training, and independent living supports for dependent, delinquent, crossover, and LGBTQ youth to support their successful transition to adulthood. This procurement will close on March 12, 2024, at 4:00 p.m.

CSC is also planning to release a Youth Employment procurement and is currently in conversations with community partners in the development of this RFP.

Carl D. announced that the Broward Children's Strategic Plan will hold its Chair's Retreat on February 9th. They will learn about Asset Based Community Development (ABCD) initiatives.

United Way

Maria H. announced that United Way is holding its 6th Annual Rising Above Stigma Conference which will be presented in Spanish on February 10, 2024, for parents to learn about behavioral health issues, substance prevention, ACES, voting, and community resources. They are looking for sponsorships and for members to notify agencies that are serving Spanish-speaking clients to invite them to the conference.

United Way is also planning to launch a Rising Above Stigma Conference in Creole that will replicate the Conference for Spanish speakers. A luncheon will take place on February 26, 2024, with Creole-speaking community leaders to begin planning the conference.

Maria H. will send information to members about the Opioid Summit scheduled on February 28, 2024 to address the opioid crisis.

Maria H. also reminded members that the Behavioral Health Conference is scheduled on March 14th and 15th, 2024 at the Convention Center. They are still in need of sponsorship support.

Maria H. shared that United Way presented on the Trauma Response Initiative at the Nonprofit Executive Alliance meeting where questions were raised by nonprofits that have unit-based contracts on how to maximize unit of service billing while attending trainings. Maria H. encouraged members to encourage their funded agencies to send staff to these trainings. Most unit-of-service contracts are based on 20-22 hours a week of direct service with the remaining time for supervision, training, documentation, etc. Maria H. will present

on the Trauma Responsive Initiative to members during the March or April funders forum meeting.

Healthy Start Coalition

Monica K. announced that the Healthy Start Coalition will be hosting a Maternal Child Healthy Conference on April 12, 2024, at the Embassy Suites. There will be national members in attendance to talk about maternal mental health and how to support our mothers and respectfully care for our communities. The conference will also address the black infant mortality rate. Monica K. will share more information with members.

Early Learning Coalition

Renee J. announced that ELC had a pause with enrollments from June to October and has now resumed enrolling children as they received \$15 million from the state. Renee J. asked members to share this information with their families and providers.

ELC is also starting an in-house one-week ELC Bootcamp for new educators to provide quality childcare. Stipends for those trainings will be provided for those that successfully complete the training. ELC still has COVID relief funding until June 30, 2024, so they are ramping up trainings and bonuses for completers.

Community Foundation of Broward

Sheri B. G. announced that their Board approved \$1.5 million in grants. There are several multi-year grants that focus on education for grades K-12. Community Reconstruction Housing will provide a pilot program for job and life skill support to try and connect youth to employment and wraparound services at Cypress Run in Pompano Beach.

The Crocket Foundation also has a new program at Boyd Anderson High School and Blanche Ely High School to help connect youth to jobs, internships, and four-year scholarships and to help youth get into post-secondary.

They also received two proposals from JAFCO and Arc Broward to serve the special needs population by helping to provide employment on site or in the community.

Urban League runs the Center for Working Families and received funding for two years to serve 150 low-income families.

The Community Foundation is also funding food and mental health support services for seniors as they are still suffering from COVID's impact.

Next Funders Forum Meeting

The next meeting will be held virtually on Friday, March 1, 2024, from 2:00 p.m. to 4:00 p.m. Members should contact Keyonia Lawson at klawson@cscbroward.org to include any additional agenda items.

The meeting was adjourned at 3:40 p.m.

Next Steps, Tasks & Follow-up

- Sandra V. E. and Cassandra B. will meet with Judith F. to discuss the housing program.
- Sandra V. E. and Judith F. will meet to discuss funding apartment units for homeless or severely low-income housing.
- Ken K. will send the draft Funding Funders Profile document to the subcommittee to get some additional feedback.
- A follow-up meeting for both subcommittees will be scheduled.
- Members are to provide Dion S. with their salary information by March 15th to present to members during the April meeting.
- Dion S. will send an email to members providing additional information regarding the data needed from members to develop the survey.
- Maria H. will present on the Trauma Responsive Initiative to members during the March or April meeting.
- Monica K. will send information about the Maternal Child Health Conference.

Ongoing Tasks:

- Dion S. and Lisa B., will continue to facilitate sub-committee meetings for members to discuss learning opportunities related to contract and budget development items (Salary survey)
- Ken and Sheri are the Co-leads of the sub-committee planning the May 22nd joint Funder and Nonprofit Event. Members are encouraged to join the subcommittee and help plan the May event.
- Silvia Q. and Larry R. will continue to provide an update about Broward's Children's System of Care Plan.



Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6202 • FAX 954-357-8204

Broward County Board of County Commissioners
Children's Services Board
Regular Meeting Minutes – November 17, 2023
9:00 am – 11:00 A.M.

1. Call to Order

Evan Goldman called the meeting to order at 9:02 A.M. and welcomed all Board Members.

2. Roll Call

Monica King called the roll.

A quorum was established with, Evan Goldman, Robert Mayersohn, Monica King, Cara Malave Daniel Schevis, Elida Segrera, Jarvis Brunson, Joel Smith, Malena Mendez, Sarah Gillespie Cummings, Teves Bush, Traci Schweitzer, and Veda Hudge present. Brenda Fam, Burton Miller, Maria Juarez Stouffer, and Commissioner Michael Udine attended via TEAMS.

Members absent: Ally Walford, Marilyn Moskowitz, and Dr. Thomas L. Walker,

Staff Members in attendance: Efrem Crenshaw, Community Partnerships Division (CPD) Director, Cassandra Evans Assistant Director of CPD, and Dr. Tiffany Hill-Howard, Children's Services Administrator (CSA), Sterling Parrish (CSA), and Keith Bostick, Deputy Director of Human Services Department (HSD) present. Ronald Honick, Assistant County Attorney via TEAMS.

3. Approval of CSB October 20, 2023, Minutes

Motion: To approve the meetings minutes as presented by staff.

First: Daniel Schevis

Second: Cara Malave

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Chair Goldman shared that he had participated in meetings related to Anti-Semitism, where he met very courageous people. Commissioner Udine participated as well in one of them.

Vote for 2024 Meeting Calendar

Evan explained that the calendar in the package shows that rooms are held for the month of July, in case the board decides to meet during the summer break.

Motion: To approve the 2024 CSB and NAC meetings calendars presented by staff.
First: Robert Mayersohn
Second: Malena Mendez
Declaration of Conflict: None
Discussion: None
Result: Passed

Vote for CSA Strategic Plan

Members of the Board thanked and congratulate Staff for this wonderful and hard job. This plan, with the board's recommendations, will be processed internally within the County for its final approval. Staff answered questions from members.

Motion: To approve the 5-year CSA Strategic Plan and Guiding Principles for Funding.
First: Joel Smith
Second: Robert Mayersohn
Declaration of Conflict: None
Discussion: None
Result: Passed

5. Section Report

Provider Needs Assessment Forum

Dr. Tiffany Hill-Howard informed that over 30 providers, with a variety of service areas, attended the CSA Needs Assessment Forum held on November 7th, which was facilitated by Q&Q Consulting Group. She presented the consensus report where providers were looking at 3 different categories (Special Needs, At-Risk Youth, Child Care) and determined the top five priorities within each group.

Malena Mendez, who was happy she had participated in the Forum, shared that she was able to express the challenges and discussed opportunities.

Dr. Hill-Howard mentioned that all the information and data will be considered to determine some of the services CSA is looking to provide. She answered questions from members.

Members of the Board discussed this update.

Board members suggested that CSB should meet with the other arms of the Community Partnerships and have the experts educate them on how to navigate with what different sections do.

CSA FY 23 End of the Year Utilization and Performance Report

Dr. Tiffany presented the utilization report as of end of the year. The utilization is 87.68% (\$14,058,000.00) of the expected 100.00% (\$16,033,000). The report was by service categories. She presented a report, comparing this FY to last year's, clients served, outcomes and utilization showing in all of the three of them an increase for this year.

Members suggested that the Utilization report should consider the scale of the graphics and have a comment box with specific information that can tell the story behind the scenes for why the difference between actual utilization and the one expected.

Dr. Hill-Howard acknowledged the hard work and dedication of the CSA team, being responsive to all needs providers may had had.

Monica King requested Staff to create a report on how providers accomplished their contracted performance measures and not just utilization. .

CPD Director Crenshaw shared the internal steps and approvals of the RFP's and agenda item's process within the County. It was shared that some but not al that was outlined in the Strategic Plan would be rolled out in the upcoming RFP.

The Board again discussed potential strategies to ensure underutilized funds go towards children's services. Staff answered question from members.

Members and Staff discussed this update.

Dr. Tiffany mentioned that outcomes are important and shared that Staff, as a team, are looking at each of the service delivery models for the upcoming RFP to define what outcomes will be for each of those categories, this way Staff will be prepared and aligned with the request to providers. Ms. King requested those specific changes be shared with the Board prior the release of the RFP.

6. Committee Chair Reports

Needs Assessment - Provider Presentations

Robert Mayersohn informed that NAC did not meet last month and there is nothing new to add to the list of stuff that was already said.

7. Liaison Reports

Advocacy

No report.

Juvenile Justice

Chief Teves Bush mentioned nothing new to report. He is following up on the intake cases which they are trying to help reduce numbers and come up with a better strategy.

SNAC

Maria Juarez Stouffer mentioned there is no additional update of brining the Help Me Grow program back into Broward County.

System of Care

No report

8. New Business

Members of the Board and Staffed discussed what the process and due dates would be to implement the new categories in the strategic plan.

Maria Juarez shared that the Children Services Council-CSC have 3 procurements in process, one is right now available Positive Youth Development, she asked if anyone on the board is interested in serving as a rater, to let her know. CSC uses 100% community raters to develop recommendations to their council. The other two processes that will be released early next year are Healthy Youth Transitions and Youth employment. Chair Goldman requested Maria to send the information to the board so it can be shared with the community.

9. Old Business

Sarah Gillespie Cummings asked if there was any update on the letter requesting to keep the funding that was not spent down. Members and Staff discussed about this matter with the understanding that this is a policy issue.

Motion: To send a letter signed by the Chair of the Board to request County Commission a process on how to allocate underutilized funds and use the money by the end of this FY.

First: Robert Mayersohn

Second: Monica King

Declaration of Conflict: None

Discussion: None

Result: Passed

10. Public Comment

None

11. Good of the Order

Chair Goldman invited members to a celebration of the holidays, Hanukkah, Kwanzaa, Christmas on the Jewish Community Campus, Friday December 8th at 1:30pm.

Dr. Hill-Howard reminded members there is no meeting in December and the next meeting will be January 19th, 2024.

12. Adjournment

Motion: To adjourn CSB meeting at 10:56 A.M.

First: Evan Goldman

Second: Joel Smith

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is January 19, 2024.

These minutes were approved at the Children's Services Board Meeting dated January 19, 2024, as certified by:

A handwritten signature in blue ink that reads "Monica King". The signature is written in a cursive style with a large, stylized 'M' and 'K'.

Monica King
Children's Services Board Secretary



COMMUNITY IMPACT



**CHILDREN'S SERVICES COUNCIL
OF BROWARD COUNTY
MEMBERS:**

*Dr. David H. Kenton, Chair
Governor Appointee*

*Jeffrey S. Wood, Vice Chair
Governor Appointee*

*Beam Furr, Secretary
Broward County Commission*

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Southern Regions
Department of Children & Families*

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Broward County Health Dept.*

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Governor Appointee*

*Vacant
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

January 14, 2024

Paulette R. Hemmings Turner
Senior Procurement Specialist, Finance
City of Fort Lauderdale, Procurement Services Division
100 N. Andrews Avenue, Suite 619
Fort Lauderdale, Florida 33301

Subject: H.O.M.E.S., Inc. Letter of Recommendation for HOME ARP
Tenant Based Rental Assistance & Supportive Services Program.

Dear Ms. Hemmings Turner:

I am writing to recommend Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. (H.O.M.E.S, Inc). to the City of Fort Lauderdale for the Tenant Based Rental Assistance Program (TBRA). Established twenty-five years ago, H.O.M.E.S, Inc., is a well-regarded not-for-profit organization that has provided "Quality Community & Economic Development benefiting at risk/disadvantaged lower income Broward County Residents and Neighborhoods."

The Children's Services Council of Broward County (CSC) has been funding H.O.M.E.S., Inc. for approximately 8 years for their Transitional Independent Living Internship Program, which provides employment eligibility assessment, employability skills training, and job placement coordination services for Transitional Independent Living youth, ages 16 to 22 years of age, residing at H.O.M.E.S., Inc., and within Broward County.

Should you have any further questions about H.O.M.E.S, Inc., feel free to reach me at 954-377-1000. Thank you for your attention to this matter.

Sincerely,

Cindy Arenberg Seltzer

Cindy Arenberg Seltzer, M.P.A., J.D.
President/CEO

January 17, 2024

Cindy Arenberg Seltzer
6600 W Commercial Blvd
Fort Lauderdale, FL 33319-2105

Dear Cindy,

On behalf of the Board of Directors, as well as the children who are waiting to find their forever home, thank you for the donation of \$52.50. Your donation supports our mission to promote the adoption and enrichment of children in foster care who are legally free and waiting to be adopted.

The Heart Gallery of Broward primarily represents hard-to-place children which include children over the age of 8, LGBTQ+, sibling groups, children with disabilities, and black or racially mixed children. On any given day there are over 60 children in Broward County waiting to find their forever home. On average, these children wait over 2 years before being matched with their forever family and 9% of these children end up aging out of the system when they turn 18 without an adoptive family.


Our programs are focused on three areas, the enrichment of the lives of the children waiting to be adopted, recruiting adoptive families through community outreach and education, and providing support to adoptive families and adoptees. Children who consent are displayed on our website with a short bio so adoptive families can discover their story. We also have galleries out in the community that showcase adoption education and a call to action with a QR code that links them to our online child profiles. Additionally, programs such as our Heart Days allow hard-to-place children to have fun outings out in the community so they feel supported throughout the year.

We appreciate that there are people, like you, who care about finding a solution and helping to change the lives of many of Broward County's foster children who are waiting to be adopted. If you have any questions or would like to come in for a tour, please feel free to contact me at mary@heartgalleryofbroward.org or 954-918-3008.

With Heart,



Dr. Mary Kinirons
Executive Director

Thank you so much for supporting our mission with passion and heart. I am grateful and truly blessed for your partnership.
With Heart,


Recvd-CSC-Browd, JAN 19 11:34 AM 150

Dr. Mary Kinirons
Executive Director

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Director

Ele Zachariades
Director

Rankin Harding Perry
Director

Amalia Papadimitriou
Director



Dear Friends and Partners,

For 50 years, our organization has been on the frontlines of kindness, mobilizing people to create meaningful impact for South Florida communities. From our inception in 1974 as a small volunteer center called Volunteer Broward, we have always believed in putting people at the center of change, and that every single individual has the power to make a difference.

Over the years our organization grew, and with support from the Children's Services Council of Broward County, we adopted a hands-on service model and became HandsOn Broward in 2010. By 2013, we opened our HandsOn Miami location and now, as we enter our 50th year of inspiring service and civic engagement, we are proud to be bringing both organizations together as we launch HandsOn South Florida.

Volunteering is one of America's most enduring traditions, and while its importance is often most visible in the wake of crises, it is daily that communities are most powerfully transformed by the service of caring citizens. Through thousands of locally driven community initiatives, volunteers not only engender positive change, but they sustain it over time. Without their tireless efforts, society begins to fragment, communities cease to be whole, and our democracy is diminished.

In our five decades, HandsOn South Florida has evolved from a referral-oriented volunteer center to a direct-service provider and affiliate of the global Points of Light Institute. As South Florida's premier community mobilizer, thousands of individuals, groups, and socially responsible businesses look to us each year for opportunities to make a difference in local neighborhoods. We invite you to join us as we celebrate the past fifty years of impact and launch our next fifty as HandsOn South Florida.

Sincerely,

A handwritten signature in blue ink that reads "Dale Mandell". The signature is written in a cursive style with a large initial 'D'.

Dale Mandell

President & CEO

HandsOn South Florida

SOUTH FLORIDA SunSentinel

CITY & SHORE MAGAZINE

Non-Profit Awards to Honor Non-Profit Organizations and Leaders



Courtesy

Francisco Isaza, of 211 Broward; Milin Espino, of Memorial Healthcare System; Susan Mansolillo, Community Care Plan; and Dana Somerstein, Partner Greenspoon Marder at the 2023 Non-Profit Awards.



By **ROBYN A. FRIEDMAN** | Special to the Sun Sentinel

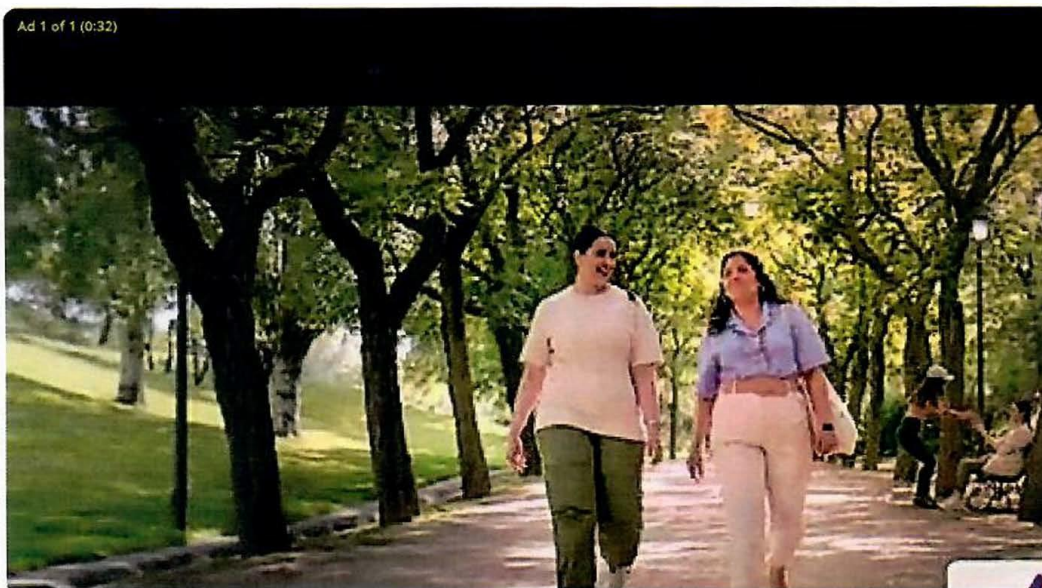
February 2, 2024 at 1:14 p.m.

The 13th Annual Community Care Plan Non-Profit Awards, presented by Seminole Hard Rock Hotel & Casino and hosted by 211 Broward, will return March 5 to honor non-profit organizations and leaders striving to make a positive difference in Broward County.

The annual event at Seminole Hard Rock Hotel & Casino Hollywood, sponsored by *City& Shore* magazine, begins with a red-carpet entrance featuring WFP Law LIVE gold models, the Victoria Duke Beauty area and other themed pop-ups. "there also will be a luncheon and awards ceremony.

"This event draws attention to the non-profit sector," says Sheila Smith, president and chief executive officer of 211 Broward, whose mission is to provide a 24-hour comprehensive helpline and support services to individuals and families seeking crisis intervention assistance and to provide information and connections to health and human services in Broward County. "Non-profits do so much to improve lives and make life the best it can be for families in Broward County, but they generally go unrecognized for the amazing work that they do. This is an opportunity to bring recognition to the non-profits and thank them for what they do. They really deserve to be highlighted at least once a year to let the community know how important they are to all of us"

Awards will be given in eight categories, and all other nominees are eligible for the JM Family Enterprises Community Choice Award, for which the winner will be selected by members of the community, who can vote online for their favorite organization at [211-Broward.org](https://www.211-broward.org).



The recipients of the Seminole Hard Rock Hotel & Casino Lifetime Achievement Award (Sen. and Mayor of Broward County Nan Rich) and Greenspoon Marder 211 Broward Excellence Award (Jen Klaassens), both selected by 211 Broward, will be recognized at the event as well.

The winners in each category will receive a grant of \$1,000 for their non-profit organizations. The finalists in each category will each receive a \$500 grant for their organizations.

The categories and finalists (in no particular order) this year include:

Calvin, Giordano & Associates Non-Profit Organization of the Year - Rising Star: The For Paul Foundation, Showering Love, Wondherful.

BBX Capital Organization of the Year - The Arts: South Florida Pride Concert Band, Art Prevails Project, Gay Men's Chorus of South Florida.

On the Ball Non-Profit Organization of the Year - Innovation: Area Agency on Aging of Broward County, Heart2Heart Outreach of South Florida, Morningday Community Solutions.

Children's Service Council of Broward County Collective Impact for Youth: David Posnack Jewish Community Center, Serving with GRACE Inc., Friendship Circle of Greater Fort Lauderdale.

FPL Non-Profit Board Leader of the **Year**: Ira Schimmel (Ann Storck Center), Stacy Angier (Broward Health), Nancy Brown (Canine Assisted Therapy).

Non-Profit Staff Leader of the Year: Monica Figueroa King (Broward Healthy Start Coalition), Molly Murphy (Equine Assisted Therapies of South Florida), Scott Ehrlich (David Posnack Jewish Community Center).

Memorial Healthcare System Outstanding Non-Profit Organization of the Year: Early Learning Coalition of Broward County, LifeNet4Families, Women in Distress.

Finalists for each category were announced at the Broward Health VIP Awards Announcement streaming event on Jan. 30.

Since the event's inception in 2010, 211 Broward has granted more than \$300,000 to non-profit organizations, Smith says.

Sponsors of the Non-Profit Awards include Community Care Plan as Title Sponsor and Seminole Hard Rock Hotel & Casino as Presenting Sponsor. Broward Health was the Presenting Sponsor of the finalists' VIP Announcement streaming event. JM Family Enterprises is the Community Choice Award and "take away treat" partner. Other sponsors include Children's Services Council of Broward County, Memorial Healthcare System, FPL, Kip Hunter Marketing, Greenspoon Marder, Berkowitz Pollack Brant Advisors+ CPAs, WFP Law, Rock With U Entertainment, Seminole Media Productions, Brown & Brown Insurance, *City & Shore* magazine, GrayRobinson, Centennial Bank, ArtServe, Lis Castella Fashion Designer, Fundraising Academy, Red Chair Catering, Paint Nail Bar Plantation, Victoria Duke Beauty and *Eye on South Florida*.

"I encourage people to come and participate," Smith says.

The Non-Profit Awards kicks off at 11 a.m. at the Seminole Hard Rock Hotel & Casino, 1 Seminole Way, Hollywood. Tickets start at \$90. For more information or to purchase tickets, visit 211-broward.orQ.

SPONSORED CONTENT



If You Can Name 12 Of These Objects, You're Old 

By **BLEACHER BREAKER** - I actually got 17!

2024 > February > 2



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Children's Services Council
Cindy Arenberg Seltzer
6600 W Commercial Blvd
Lauderhill, FL 33319

Dear Cindy,

Thank you for your grant installment of \$19,495.62 in support of the Museum of Discovery and Science's (MODS) EcoExplorers internship program. Your contribution plays a pivotal role in fulfilling MODS' mission of connecting people to inspiring science and contributing to the success of our educational programs, interactive exhibits and community outreach initiatives.

We believe that every individual who supports us is a true partner in our journey of discovery, and your donation exemplifies that belief. Together, we are empowering young minds and making an impact that extends far beyond the museum's walls.

In recognition of your generosity, your name will be included in our annual Engagement Report and displayed on our Circle of Giving Donor Wall. Your acknowledgment will serve as a testament to your commitment to encouraging curiosity, promoting education and fostering a love for science among Museum guests.

If you have any questions, suggestions or would like to learn more about our programs, please do not hesitate to contact us. You can reach us at development@mods.org. We appreciate any opportunity to connect with our supporters and share the impact of their contributions.

Once again, thank you for your support and the difference you are making in the lives of countless children and adults. We are truly honored to have you as part of our MODS family.

With heartfelt gratitude,

Joe Cox
President & CEO

Thank you!

Meredith Ray Feder, CFRE
Deputy Director

Your gift is tax-deductible as a charitable donation to the fullest extent allowed by law. The Museum of Discovery and Science is a 501(c)(3) organization; Tax ID 59-1709542. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling 1-800-435-7352, toll-free within the state. Registration does not imply endorsement, approval or recommendation by the state.



Sharing the vision through leadership investing





401 SW Second Street
Fort Lauderdale, FL 33312
Phone: 954.467.6637
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Jean-Pierre Turgot
Philip Verde
Ben Wesley

Children's Services Council
Cindy Arenberg Seltzer
6600 W Commercial Blvd
Lauderhill, FL 33319

Dear Cindy,

Thank you for your grant installment of \$27,722.83 in support of the Museum of Discovery and Science's (MODS) EcoExplorers internship program. Your contribution plays a pivotal role in fulfilling MODS' mission of connecting people to inspiring science and contributing to the success of our educational programs, interactive exhibits and community outreach initiatives.

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With heartfelt gratitude,

Joe Cox
President & CEO

*Thank you
so very much!*

Meredith Ray Feder, CFRE
Deputy Director

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**THE 9TH ANNUAL BEHAVIORAL HEALTH CONFERENCE:
THE POWER OF PREVENTION**

EARLY BIRD Registration Now Open

TUESDAY, MAY 14 & WEDNESDAY, MAY 15, 2024

WHAT: United Way of Broward County's Commission on Behavioral Health & Drug Prevention, in collaboration with the Broward Behavioral Health Coalition and Florida Department of Children and Families, presents the **9th Annual Behavioral Health Conference: *The Power of Prevention*** on Tuesday, May 14 and Wednesday, May 15 at the Greater Fort Lauderdale Broward County Convention Center to promote community awareness and support of behavioral health and substance use prevention.

- The Annual two-day Behavioral Health Conference serves as a platform for professionals in the behavioral and mental health fields to share insights, research, and best practices in promoting mental health and well-being. The two-day event emphasizes the critical role of prevention strategies in enhancing overall behavioral health.
- The Conference will feature renowned psychologists, professors, trauma and grief specialists, leading diversity, equity, and inclusion (DEI) experts, and prevention specialists who will provide crucial continuing education.
- Participants will have the opportunity to learn from these thought leaders, network with industry peers, and discuss issues related to research, policy and practice.
- The Conference Tracks will include Professional Development, Faith-Based Focus, Social Determinants of Behavioral Health, Innovative Initiatives, Trauma-Responsive Initiative, Youth Prevention Interventions, Collaboration and Integration and Mental Health Promotion.
- Licensed Clinicians and Certified Professionals can earn CEU credits.
- Keynote Speakers include: Joe Roberts, Jamira Burley, Amanda Andere and Dr. Mimi Graham. More speakers will be announced soon.

SPONSORS: Broward Behavioral Health Coalition, Baptist Health South Florida, Children's Services Council of Broward County, Florida Department of Children and Families, The Early Learning Coalition and Memorial Hospital

WHEN: Tuesday, May 14 & Wednesday, May 15, 2024, 8:00 a.m. – 5:00 p.m.

WHERE: Greater Fort Lauderdale Broward County Convention Center
1950 Eisenhower Boulevard, Fort Lauderdale, FL 33316

DETAILS:

Early Registration ends on April 1st: \$100

Registration starting April 2nd: \$125

Breakfast & Lunch is included.

Business Attire

To register for this event, please visit <https://www.unitedwaybroward.org/BHC2024>

For more information and sponsorship opportunities, please contact conference@UnitedWayBroward.org or 954.462.4850.

About United Way of Broward County's Commission on Behavioral Health & Drug Prevention

United Way of Broward County's Commission on Behavioral Health and Drug Prevention is a broad-based substance misuse prevention and mental health promotion coalition dedicated to reducing negative consequences on individuals, families, and communities. Today, its primary role is to serve as a coalition-building organization that brokers partnerships between federal, state, and local agencies to foster, develop, and enhance integrated behavioral health efforts throughout Broward County, while searching for innovative and effective ways to address the issue of substance misuse. Commission on Behavioral Health & Drug Prevention is a vital component of United Way of Broward County's three impact areas (health, education, and financial prosperity) focused on the solutions to close gaps in services and create a better life for all. For more information please visit www.drugfreebroward.org or follow us on social media at www.facebook.com/uwbccommission or on Twitter/Instagram @UWBC_Commission.

About Broward Behavioral Health Coalition (BBHC)

Established in 2011 by the Broward Department of Children and Families, the Broward Behavioral Health Coalition, Inc. (BBHC) serves as Broward County's local managing entity, which is responsible for the contracting, monitoring, clinical quality oversight and performance improvement of the state-funded behavioral health services. BBHC provides a comprehensive system of care for substance use, mental health, and co-occurring disorders for individuals in Broward County. As a nonprofit organization, BBHC also manages local and national grants to develop evidence-based practices and practice improvement for providers and persons served. To learn more about the BBHC, call (954) 622-8121 or please visit <https://bbhcflorida.org>.

South Florida Hospital News and Healthcare Report's number one goal is top quality healthcare journalism written and edited for the region's most successful, powerful healthcare business executives and professionals.

MONTHLY COUNCIL MEETING ATTENDANCE

October 2023–September 2024 (FY 23/24)

Council Member	Oct'23	Nov'23*	Dec'23	Jan'24	Feb'24	Mar'24	Apr'24	May'24	Jun'24	Jul'24	Aug'24	TRIM I	Sep'24	TRIM II
Michael Davis	P	A	N/A	A										
Cathy Donnelly	A	A	N/A	P										
Beam Furr	P	A	N/A	P										
Debra Hixon**	N/A	P	N/A	P										
David H. Kenton	P	P	N/A	P										
Peter B. Licata	P	A	N/A	A										
Dennis Miles	P	P	N/A	P										
Paula Thaqi	A	P	N/A	P										
Jeffrey S. Wood	Virtual	P	N/A	Virtual										
Allen Zeman**	A	N/A	N/A	N/A										

* The Nov 16, 2023, monthly meeting was postponed to December 8, 2023, due to flooding.

** The School Board's annual organizational meeting was held Nov 14, 2023, and Debra Hixon was appointed as the BCSB representative to the CSC. She replaces School Board Member Zeman.