



**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. Howard Hepburn
Superintendent
Broward County Public Schools*

*Robert Shea
Child Protection 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: June 14, 2024
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for the June 20th Council Meeting

Enclosed is the information packet for the CSC monthly meeting on Thursday, June 20th, at 9:30am, at the CSC Office. As a cost-saving measure, the meeting packet tabs are 21-31 and P-W. If you normally receive a hard packet via courier, you will receive it Monday or Tuesday due to severe flooding.

At this meeting, we will welcome Dr. Hepburn and consider the FY 24/25 Draft Budget and tentative Millage Rate, as well as a myriad of other action items. The Council Member Roundtable this month will feature a presentation/visioning on the Communications Request for Qualifications (RFQ), which will be released later this fiscal year for services to start in October 2024. This will be Members' opportunity to learn more about CSC's history in this area and shape its direction moving forward.

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., Lauderhill, FL 33319 (with Zoom access)

Thursday, June 20, 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 Dr. Hepburn/Pin Presentation
 - c. Approve May 2024 Council Minutes **(Tab 21)**
 - d. Approve Cancellation of July Meeting
- IV. President's Report** Cindy Arenberg Seltzer, *President/CEO*
- a. Good of the Order
 - b. Status of Gubernatorial Appointees
 - c. Financial Disclosure Process/Deadline
- V. Joint Finance/PPC Meeting Report** **(Tab 22)** Paula Thaqi, *Finance Committee Chair*
Cathy Donnelly, *PPC Chair*
- a. Accept Quarterly Investment Report **(Tab 23)**
 - b. FY 24/25 Proposed Budget & Millage Rate **(Tab 24)**
 - i. Approve Draft Budget
 - ii. Approve Tentative Millage Rate and Authorize Staff to Adjust Budget Based Upon Property Appraiser's Final Report and Submit Forms
 - c. Approve FY 24/25 Budget Follow-Up Appropriations **(Tab 25)**
 - d. Approve Trauma-Responsive Community Training Funding for FY 24/25 **(Tab 26)**
 - e. Approve Funding for Additional PYD Sites Spanning Fiscal Year **(Tab 27)**
 - f. Approve Staff Engaging in Negotiations Related to the Promise Neighborhoods Grant **(Tab 28)**

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| VI. Chief Program Officer Report | | Maria Juarez, <i>CPO</i> |
| a. Approve Fiscal Sponsor Fees to Various Agencies | (Tab 29) | |
| b. Approve Lights On Afterschool Budget Amendment | (Tab 30) | |
| VII. Chief Innovation Officer Report | | Sue Gallagher, <i>CIO</i> |
| Approve What's Your Elephant as Cultural Arts Hosting Vendor | (Tab 31) | |
| VIII. Chief Equity & Community Engagement Officer Report | | Sharetta Remikie, <i>CECEO</i> |
| Approve Additional Funding for food to Support Summer BreakSpot Mobile Service | (Tab P) | |
| IX. Chief Operating Officer Report | | Monti Larsen, <i>COO</i> |
| a. Approve Budget Amendments and Interim Financial Statements for May 2024 | (Tab Q) | |
| b. Accept Monthly Statements for the Managed Fund | (Tab R) | |
| c. Approve Monthly Purchases | (Tab S) | |
| X. Broward Reads Coalition Meeting Report | (Tab T) | Beam Furr, <i>Coalition Co-Chair</i> |
| XI. Agency Capacity Building Report | (Tab U) | David H. Kenton, <i>Co-Chair</i>
Jeffrey S. Wood, <i>Co-Chair</i> |
| XII. Funders Forum Report | (Tab V) | Maria Juarez, <i>CPO</i> |
| XIII. Public Comment | | David H. Kenton, <i>Chair</i> |
| XIV. Council Members' Roundtable | | Cindy Arenberg Seltzer, <i>President/CEO</i>
Kenneth King, <i>Director of Public Affairs & Organizational Development</i> |
| Communications RFQ | | |
| XV. For Your Information | (Tab W) | |
| 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.

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

May 16, 2024

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Broward County Commissioner Beam Furr; School Board Member Debra Hixon; Governor Appointee David H. Kenton (*Chair*); DCF Child Protection Director Robert Shea; Health Department Director Paula Thaqi; Judge Francis Viamontes; Governor Appointee Jeffrey S. Wood

Council Members Absent:

Governor Appointee Cathy Donnelly; School Superintendent Howard Hepburn

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sue Gallagher; Maria Juarez; Sharetta Remikie; Dion Smith; Lisa Bayne; Marlando Christie; Kathleen Campbell; Marissa Greif-Hackett; Carl Dasse; Amy Jacques; Angie Buchter; Tracy Graham; Jimmy Jean; Johnsingh Jeyasingh; Diego Alvarez; Fern Phillip; Nelson Giraldo; Jill Denis-Lay; Priscilla Cole; Cristina Castellanos; Jocelin Eubanks; Keyonia Lawson; Radoika Pilarte; Alexia Bridges; Ashley Cole; Erin Byrne; Ileana Blanco; Jonathan Corado; Lynn Kalmes; Shantigra Williams; Trisha Dowell; Michelle Hagues; Jessica Rincon; Karen Franceschini; Ivy Pierre; Madeline Jones; Nicolette Picardi; Kimberlee Reid; Camila Romero; Mina Razavi; Shira Fowlkes; Kyle Jones; Latora Steel; Zinajen De Oliveira; Liza Khan; Roxanne Smith; Valencia McConnico-Bell; Akil Edwards; Diane Choi; Betty Dominguez; Florence Ukpai; Natalie Gomes; S. Lorenzo Benaine; Jennifer Wennberg; Jennifer Fletcher; Cecil Arbiza-Rivera; Erika Ansley; A. Brooks; Carlos Campos; Nancy Adjohan; Andria Dewson; Amber Gross; Shaquoia Wilson; Clarice Horton; Kandys Torrence; Gaby Carbonell; Meg Wallace; Julie Toscano; Cynthia Reynoso; Melissa Soza; Silke Angulo; Alexandra Lemoine; Gabi Tabib; Tabitha Bush; Astrid Cantos; Jeff Glover; Zoe Lewis; Travis Johnson; Yolanda Meadows

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

Moment to Arrive

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

Dr. Kenton led the Council members in saying farewell to Dr. Licata and thanking him for his service on the Council.

IV. President's Report

a) Good of the Order

Ms. Arenberg Seltzer announced that Broward County is seeking nominations for appointments to the CSC. She directed those who were interested to the Broward County website and noted that the deadline is May 24th.

Ms. Arenberg Seltzer acknowledged awareness items for the month of May: Jewish American Heritage Month, Haitian Heritage Month, Asian American/Native Hawaiian/Pacific Islander Heritage Month, Mental Health Awareness Month, National Foster Care Month, National Water Safety Month, Teacher Appreciation Week (May 6-10), and Period Poverty Awareness Week (May 20-28).

Ms. Arenberg Seltzer highlighted the two recent Summer Resource Fairs, which were spearheaded by Mr. Nicholas Hessing, CSC's Government Affairs Manager, to help parents prepare for the summer. The first one was held at Hollywood Hills High School, where more than 200 individuals engaged with providers to obtain essential resources for summer activities. The second one was held at the Lauderhill Mall, where providers had a "Mall takeover." Families could engage throughout the day, walking away with information about summer services and programming. More than 350 families walked away with a bag of groceries from LifeNet4Families.

Ms. Arenberg Seltzer highlighted CSC's third semester working with students from NSU's Bachelor of Science in Public Health on their Senior Capstone Projects. This semester, students partnered with CSC's Public Affairs & Organizational team to increase community awareness for next year's Broward AWARE! Campaign through enhanced social media efforts.

HANDY was recently awarded a Federal YouthBuild Grant, \$920,000 over three years, to educate and train young people, ages 16-24, who are not enrolled in school or in the labor market, for jobs in construction and other high-demand industries.

Denim Day was recognized the last Wednesday of April, which is Sexual Assault Awareness Month. This day of action and awareness encourages people to wear denim to combat victim blaming and educates others about sexual violence. CSC staff commemorated the day by wearing blue and Dr. Kenton accepted a proclamation on CSC's behalf from the Broward County Commission. Dr. Kenton stated how impressed he was with the Nancy J. Cotterman Center and encouraged Members to visit that resource space.

Real Men Read took place on April 26th, with 175 men reading in eight Broward County schools. Students received books to add to their home library collection.

Countdown to Kindergarten was held on April 20th. Mr. Ken King, CSC's Director of Public Affairs and Organizational Development, and Vice Mayor Furr represented CSC at the event. The incoming class of 2038 and their families had a fun day of literacy that included a stage show of the Three Healthy Pigs, a show with Miss Penny, and lots of vendors.

Ms. Arenberg Seltzer highlighted her presentation to the Weston Rotary Club. There were about 40 Rotarians in attendance.

Ms. Maria Juarez, CSC's Chief Program Officer, was a panelist on May 9th at ArtServe for Mental Health Awareness Day. The theme was Supporting Fathers' Emotional Wellness to Promote Early Relational Health in Young Children.

Multiple CSC staff presented at the recent Broward Behavioral Health Conference, of which CSC was a sponsor. Dr. Carl Dasse, CSC's Director of Community Research & Partnering, presented with two community partners on "Transforming Florida's Baker Act – A Community Participatory Action Research Effort." Ms. Tabitha Bush, CSC Programs

Manager, Ms. Brooke Sherman, CSC Sr. Programs Manager, Ms. Florence Ukpai, CSC Research & Evaluation Manager, and Mr. Travis Johnson, CSC's Assistant Director of Research and Planning, presented on "Partnering in New Ways to Improve Mental Wellbeing: Broward Community Mental Health Workers in Underserved Neighborhoods." Dr. Sue Gallagher, CSC's Chief Innovation Officer, presented on "Transforming Broward's Behavioral Health System of Care Through Embodied Awareness."

Ms. Arenberg Seltzer announced that CSC was named a Sun-Sentinel Top Workplace, placing 12th this year, a gain of seven from last year's 19th spot. She explained it was based on anonymous staff surveys conducted by a third party. Ms. Arenberg Seltzer was also honored with the Leadership Award in the Small Business Category.

b) Legislative Update

Ms. Arenberg Seltzer referred Members to the update in the meeting information packet.

V. Consent Agenda

- a) April 2024 Council Minutes
- b) Return of the Summer 2024 Field Trip Transportation Funds for LEAP High Providers to Unallocated
- c) Hanley Foundation's Leverage (Match) Request for DCF Prevention Partnership Grant (PPG) Award
- d) Source Experts for Capacity Building Grant for Nonprofit Organizations Request for Applications (RFA) for FY 24/25
- e) Budget Amendments & Interim Financial Statements for April 2024
- f) April 2024 Statements for the Managed Fund from PFM and US Bank
- g) Monthly/Annual Purchases

Dr. Kenton inquired about any items that needed to be pulled from the Consent Agenda for discussion or abstention. There were none.

ACTION: Vice Mayor Furr made a motion to approve the Consent Agenda as presented. The motion contained approval of the April 18, 2024, Council meeting minutes; approval of the return of the Summer 2024 field trip transportation funds for LEAP High providers to Unallocated; approval of the Hanley Foundation's leverage (match)

request; approval of source experts for the Capacity Building Grant for Nonprofit Organizations RFA for FY 24/25; approval of budget amendments and interim financial statements for the period ending April 30, 2024; acceptance of monthly statements for the Managed Fund from PFM and US Bank for April 2024; and approval of CSC monthly purchases, all as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VI. Chief Program Officer Report

Overview of Healthy Youth Transitions Request for Proposals (RFP)
Recommendations

Ms. Juarez briefly highlighted the RFP and the recommendations. A vote on approval was held until after the budget discussion.

VII. Public General/Non-Budget Comments

There were none.

VIII. Council Members' General/Non-Budget Comments

There were none.

IX. For Your Information

- a) SNAC Minutes
- b) Funders Forum Minutes
- c) CSB Minutes
- d) CSC Community Impact
- e) Attendance Report

X. FY 24/25 Program Budget Discussion

- a) Setting the Stage

Ms. Arenberg Seltzer highlighted the planning process and framework for the proposed FY 24/25 Budget, noting that it is always a balancing act of community needs versus available resources. She pointed out that staff budget recommendations are based upon alignment with the Council's core mission, previous Council discussions, program performance, Results Based Accountability, integration with other funders, emerging

community issues, community input from the Children's Strategic Plan Committee, and impact of Federal funding.

Ms. Arenberg Seltzer pointed out that staff always look at community needs, the capacity of the community to meet those needs, and then see what that means for the millage rate. For FY 24/25, the total roughly estimated proposed CSC budget is \$149,618,238, which is based on an estimated 5.5% increase in property values. She explained that would allow the millage rate to remain flat at the current rate of .4500. She pointed out that the growth in property values is just a guess at this point, since preliminary rates won't be released until June 1st and the final rates on July 1st. The total projected revenue for FY 24/25 is estimated to be \$126,025,107, and \$23,593,131 is expected to be used from Fund Balance. She stated that she felt comfortable drawing that from Fund Balance, since we started out the Fiscal Year with \$79,280,041 in Fund Balance and the required minimum to maintain in the Fund is \$23,594,565.

Council Members reviewed revenue projections for FY 24/25, different millage rate scenarios, millage rate impact on homeowners, Broward County poverty data, and ongoing Broward youth risk concerns.

- b) Overview/Public Comment/Council Discussion, Per Tab

Tab 1 Maternal & Child Health

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area (MOMS and Safe Sleep), noting that there has been a decrease in the number of verified abuse reports for children under 1 year of age. She stated that while there is not a direct correlation between maternal depression/anxiety and abuse, these conditions can impact maternal/child bonding and lead to abuse. She pointed out that in previous years, CSC has increased the number of programs working with mothers, infants, and toddlers through this area and through Family Supports found behind Tab 2.

Tab 2 Family Supports

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area (family strengthening, kinship, healthy families, trauma services), noting that child maltreatment is going down and there are fewer calls to the hotline and fewer removals of children from their homes. She reminded Members of the big system change last July when Child Protective Investigative Services (CPIS) moved from the Broward Sheriff's Office (BSO) to the Department of Children & Families (DCF). She explained that staff are looking to add a billing unit of community outreach to these

contracts to allow providers to bill for activities in the community designed to raise awareness of their services.

Dr. Thaqi expressed her support for the outreach component. She also suggested a collaboration with the Health Department to share each other's educational material when out in the community, such as the Health Department leaving CSC material when they visit physician offices.

In addition, several Members expressed a desire for a paradigm shift around community outreach and engagement that crosses all of CSC's work with families, not just Family Supports. Many creative ideas were suggested for staff to explore.

Dr. Thaqi also asked staff to research potential interventions to address the negative impact of screen time and social media on youth mental health. She suggested involving and mobilizing parents, and Ms. Hixon suggested also looking at programs to assist youth in deflecting social media instead of absorbing it.

Dr. Thaqi raised the issue of family referrals. As interventions become more specialized and the targeted population becomes more nuanced, she expressed a desire to ensure families are directed to the best programs and services for their needs. She noted that it would take a very specialized level of expertise.

Judge Viamontes inquired as to resources for free Narcan to combat the Opioid crisis that is negatively impacting families. Staff brought in a brochure for the South Florida Wellness Network which is distributing Narcan at events.

Mr. Mikelange Olbel, Community Based Connections, shared that they are celebrating 15 years in the community, which he cited as a testament to their partnership with CSC. He thanked the Council for its trust in them and for laboring with them for the past 15 years.

Tab 3 Child Welfare Supports

Ms. Arenberg Seltzer briefly highlighted the Child Welfare Supports program area (adoption campaigns and legal supports for youth in child welfare), noting that the median number of days to finalize an adoption and the number of days to reunification was lower in Broward compared to the State average.

Mr. Walter Honaman, Legal Aid Service of Broward County, Inc., thanked the Council for being financially and programmatically responsible and was appreciative of the additional funding for Kinship legal and home

studies. He noted that while they hired an attorney last week, it was still a struggle and they were working to utilize resources to recruit and maintain high quality attorneys.

Tab 4 Economic Self-Sufficiency

Ms. Arenberg Seltzer briefly highlighted the Economic Self-Sufficiency program area, noting that a higher percentage of Broward County residents are receiving cash assistance or food stamps than the average rate for the State.

Tab 5 Water Safety

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, pointing out the proposed increase in the value of the swim coupons due to an increase in the cost of water safety lessons. She noted that the eligible age had been extended to 8 years old during Covid to catch those elementary students who didn't get to participate in Swim Central when they were in First Grade during the Pandemic.

Council Members discussed how best to increase the effectiveness of community outreach around drowning and prevention resources and tools, including distributing information a graphic of the coupons to be included in elected officials' newsletters, ensuring the training of CPIS staff with a checklist of water safety items to review when in homes is still going on now that the responsibility has shifted to DCF, and making sure family law judges and in-house mediators have the educational material and checklists to promote water safety resources with families they encounter.

Ms. Traci Schweitzer, DCF, briefly outlined the efforts of the Drowning Prevention Task Force.

Tab 6 Literacy & Early Education

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, noting that the Federal American Rescue Plan Act (ARPA) funds had allowed ELC to increase enrollment and proved the need for subsidized care and the capacity to meet the need in Broward far exceeds the funding that Broward has traditionally received. It also allowed for several initiatives to be piloted to improve the quality of services in this area. It also provided an increased amount of provider training, resulting in more certifications being earned.

Ms. Hixon requested outreach assistance to emphasize the importance of school attendance, suggesting that the CSC and BCPS' marketing teams partner together.

Tab 7 School Health

Ms. Arenberg Seltzer briefly highlighted the School Health program area, pointing out the top five health conditions (allergies, asthma, ADD/ADHD, epilepsy, and psychological conditions) that bring students to the school health center. She noted that the school health professionals funded through this goal support students in returning to class.

Tab 8 Elementary School Initiatives

Ms. Arenberg Seltzer briefly highlighted the Elementary School Initiatives program area and proposed adjustments, noting that the percentage of BCPS elementary school students with chronic absenteeism decreased for the first time since the Pandemic. However, she pointed out that rates remain higher than the year before the Pandemic.

Judge Viamontes and Dr. Thaqi asked staff to explore a paradigm shift in afterschool programming, such as creating partnerships with local arts/sports/dance studios that might have transportation that would allow students in a MOST program to attend classes in their studios. They suggested this could allow the students to gain access to resources they otherwise wouldn't have and may help attract students to the MOST programs.

Tab 9 Out-of-School Time (Special Needs) & Respite Initiatives

Ms. Arenberg Seltzer briefly highlighted the Out-of-School Time (Special Needs) & Respite initiatives, noting that music therapy had been incorporated a couple of years ago and is going very well.

Ms. Sean Preston, Arc Broward, briefly highlighted Arc Broward's history and the needs in the community at the beginning for support for their very specialized programming for children with special needs and behavioral challenges requiring very small ratios. She noted that 20 years later, CSC is still funding the only program in Broward that has an eligibility requirement for children who had been unenrolled or not accepted into other afterschool and summer camp programs due to the severity of their behavior. They were functioning at full capacity pre-Covid. However, during the Pandemic, their staff drastically decreased. But now, with the most recent partnership and teamwork, they have had over 300 applicants screened and have hired and onboarded skilled and qualified staff to serve 105 children this summer at full capacity.

Tab 10 Middle School Initiatives

Ms. Arenberg Seltzer briefly highlighted the Middle School initiatives, noting that the RFP recommendations were approved last month with a very large increase due to the new requirements.

Tab 11 High School Initiatives

Ms. Arenberg Seltzer briefly highlighted the High School initiatives, pointing out the performance disparity, where Black high school students have a higher rate of failing two courses than their White and Hispanic counterparts for 9th and 10th grade, while Hispanics had higher rates in 12th grade. She noted that the staff is trying to address neighborhood conditions to address that disparity. She also pointed out that the Council had approved modest growth in this area last month when approving the RFP recommendations.

Dr. Thaqi asked staff to ensure there were enough resources to assist families with completing the Free Application for Federal Student Aid (FAFSA) form amidst confusion over the rollout of the new form. She directed staff to look at how many students are currently being assisted with the financial aid application and how many more students and families could be helped.

Tab 12 Special Needs (STEP)

Ms. Arenberg Seltzer briefly highlighted the Special Needs Supportive Training and Employment Program (STEP) area, noting that graduation rates for BCPS students with disabilities increased in School Year (SY) 22/23, from 83.5% to 85.5%. She pointed out that the gap is starting to close between the graduation rates of students without disabilities and those with disabilities. She shared that this program has been very successful and allows these young adults to have more self-determination. This funding was also approved last month when approving the RFP recommendations.

Ms. Alice-Lydia Bird, YMCA of South Florida, thanked CSC for its unwavering support.

Tab 13 Independent Living

Ms. Arenberg Seltzer briefly highlighted the Independent Living program area, where Broward County is known as a trailblazer.

Mr. Kirk Brown, HANDY, thanked the Council for the proposed 5% COLA. He described this area as a homegrown system that tells foster kids they matter. He applauded the community for coming together and noted that 50% of their case managers have lived experience.

These are the programs that Ms. Juarez discussed earlier in the meeting.

Tab 14 Delinquency Diversion

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area, pointing out that it was the second RFP released in CSC's history. She shared that it's making a difference.

Mr. Walter Honaman, Legal Aid Service of Broward County, Inc, shared that the delinquency diversion programs work. He thanked CSC and the Broward community for making that possible.

Tab 15 Children's Health Insurance

Ms. Arenberg Seltzer highlighted the Children's Health Insurance program area, noting that Medicaid enrollment has steadily decreased for children due to the Public Health Emergency Declaration ending in April 2023. The Declaration had extended coverage to children who would not ordinarily be eligible. She noted that the bill expanding eligibility for subsidies for KidCare is still mired in a battle between the State and the Federal government over the Federal requirement that children cannot be disenrolled due to failure to pay premiums. Staff continue to work with DOH on outreach to inform and help families enroll in KidCare.

Tab 16 Simplified Point of Entry

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, pointing out that 2-1-1 has not been adequately funded in the community to meet the needs of Broward's two million residents. She noted that CSC is a major funder of First Call for Help.

Council members expressed the desire for a strong entry point to CSC programs and resources. Vice Mayor Furr wanted to be sure 2-1-1 staff were being adequately trained on CSC programs and community resources. Ms. Arenberg Seltzer shared that she would give 2-1-1 the opportunity to present to the Council at a future Roundtable and that staff would look for ways to strengthen and improve the network.

Tab 17 Public & Community Awareness & Advocacy

Ms. Arenberg Seltzer briefly highlighted the Public & Community Awareness & Advocacy program area. Members reiterated their desire for a paradigm shift around community outreach and engagement, as discussed during Tab 2.

Tab 18 Capacity Building

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area, noting that CSC doesn't succeed unless our providers succeed in

delivering services. Mr. Wood expressed appreciation for what CSC is doing in this area but asked staff to consider continued growth in this area to capture new deserving organizations that would be funded if there were additional resources available.

Tab 19 Collective Impact

Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, noting that staff are proposing to expand CSC's Community Participatory Action Research (CPAR) work.

Ms. Shanika Ramos, Youth System Organizers of Broward (YSO), thanked CSC for recognizing the value of lived experiences in child welfare and supporting them through their journey of collaboration with system professionals.

c) Council Consensus on Program Budget & Wish List

Consensus was gained for the proposed FY 24/25 Draft Budget and wish list/follow-up items. Ms. Arenberg Seltzer noted that staff will bring follow-up and wish list items to the Joint Finance/PPC meeting on June 10th for recommendations to the full Council at its monthly meeting on June 20th.

d) Tentative FY 24/25 Program Budget

ACTION: Judge Viamontes made a motion to approve the Tentative FY 24/25 Budget, as presented on the FY 24/25 Budget Summary Worksheet. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

e) Healthy Youth Transitions (HYT) Rating Committee Recommendations

ACTION: Dr. Thaqi made a motion to approve the Healthy Youth Transitions (HYT) Rating Committee recommendations, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

f) FY 24/25 Program Renewals

Ms. Arenberg Seltzer noted that if specific programs within the goal/tab areas were identified as being deferred on the summary sheet and in the budget book, they were not being approved at this time and the following votes would not include them. Those being deferred will be considered by the Council in the ensuing months before the new Fiscal Year starts on October 1, 2024.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 program renewals for Maternal & Child Health (Tab 1), Child Welfare Supports (Tab 3), Economic Self-Sufficiency (Tab 4), Literacy & Early Education (Tab 6), Out-of-School Time Special Needs & Respite Initiatives (Tab 9), Middle School Initiatives (Tab 10), Independent Living (Tab 13), Delinquency Diversion (Tab 14), Simplified Point of Entry (Tab 16), and Capacity Building (Tab 18), all as presented. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 program renewals for Family Supports, as presented in Tab 2 and minus the Broward Behavioral Health Coalition renewal. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 program renewal for the Broward Behavioral Health Coalition as presented in Tab 2 – Family Supports. The motion was seconded by Vice Mayor Furr and passed with no opposing votes and an abstention from Ms. Hixon, who submitted the attached voting conflict form.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 Broward County SWIM Central program renewal as presented in Tab 5 – Water Safety. The motion was seconded by Mr. Wood and passed with no opposing votes.

ACTION: Judge Viamontes made a motion to approve the FY 24/25 Florida Department of Health Drowning Prevention Task Force program renewal as presented in Tab 5 – Water Safety. The motion was seconded by Ms. Hixon and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

ACTION: Ms. Hixon made a motion to approve the FY 24/25 program renewal for the Department of Health, as presented in Tab 7 – School Health. The motion was seconded by Mr. Shea and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 program renewal for the Miami Lighthouse, as presented in Tab 7 – School Health. The motion was seconded by Mr. Wood and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 24/25 program renewals for Elementary School Initiatives Out-of-School Time (General Pop), as presented in Tab 8 and minus the FIU Reading Explorers renewal. The motion was seconded by Mr. Wood and passed with no opposing votes.

ACTION: Judge Viamontes made a motion to approve the FY 24/25 program renewal for the FIU Reading Explorers program, as presented in Tab 8 – Elementary School Initiatives Out-of-School Time (General Pop). The motion was seconded by Dr. Thaqi and passed with no opposing votes and an abstention from Dr. Kenton, who submitted the attached voting conflict form.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 program renewals for High School Initiatives, as presented in Tab 11 and minus the Museum of Discovery & Science (MODS) renewals. The motion was seconded by Mr. Shea and passed with no opposing votes.

ACTION: Mr. Shea made a motion to approve the FY 24/25 program renewals for the Museum of Discovery & Science (MODS), as presented in Tab 11 – High School Initiatives. The motion was seconded by Vice Mayor Furr and passed with no opposing votes and an abstention from Ms. Hixon, who submitted the attached voting conflict form.

ACTION: Mr. Wood made a motion to approve the FY 24/25 Florida Department of Health KidCare Outreach renewal as presented in Tab 15 – Children’s Health Insurance. The motion was seconded by Vice Mayor Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

ACTION: Vice Mayor Furr made a motion to approve the FY 24/25 program renewals for Public & Community Awareness & Advocacy, as presented in Tab 17 and minus the BECON renewal. The motion was seconded by Mr. Shea and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 24/25 program renewal for BECON, as presented in Tab 17 – Public & Community Awareness & Advocacy. The motion was seconded by Mr. Wood and passed with no opposing votes and an abstention from Ms. Hixon, who submitted the attached voting conflict form.

ACTION: Ms. Hixon made a motion to approve the FY 24/25 program renewals for Collective Impact, as presented in Tab 19 and

minus the Coordinating Council of Broward (CCB) renewal. The motion was seconded by Mr. Shea and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 24/25 program renewal for the Coordinating Council of Broward (CCB), as presented in Tab 19 – Collective Impact. The motion was seconded by Vice Mayor Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

XI. Adjourn

The meeting adjourned at 3:05 pm.

Beam Furr, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Lisa Clements	YMCA of South Florida
Alice-Lydia Bird*	YMCA of South Florida
Alison Bregman-Rodriguez	YMCA of South Florida
Rebekah Rice	Memorial Healthcare System
Andy Fernandez	Firewall Centers
Donna Lavalle	Smith Community Mental Health
Cynthia Moreno	Harmony Development Center
Olivia Angeli Garcia	Center for Hearing and Communication
Traci Schweitzer*	Department of Children & Families
Shawn Preston*	Arc Broward
Christine Heft	Memorial Healthcare
Milena Brunet	Pace Center for Girls
Tania Hamilton	Gulf Coast Jewish Family and Community Services
Shari Thomas	Henderson Behavioral Health
Juliana Gerena	Gerena & Associates
Casiopia Daly	Camelot Community Care
Regine Kanzki	Broward Healthy Start Coalition
Julnyca Cadet	Broward Children's Center, Inc.
Walter Honaman*	Legal Aid Service of Broward County, Inc.
Shanika Ramos*	Youth System Oganizers
Cara Malave	FLITE Center
Christine Frederick	FLITE Center
Dr. Raquel Campbell	HANDY
Leslie Serena	Camelot Community Care
Monica King	Broward Healthy Start Coalition
Stephanie Louis-Pierre	Henderson Behavioral Health
Neiko Shea	ChildNet
Jesse Estall	Broward Children's Center, Inc.

Name	Organization
Latonya Delaughter	Florida Department of Health
Tracy Perez	Center for Hearing & Communication
Renee Podolsky	Florida Department of Health in Broward County
Hue Williams	Public
Maribel Canino	Broward County
Luciangeli Flores	Henderson Behavioral Health
Mikelange Olbel*	Community Based Connections, Inc.
Jelissa Pratt	Broward Resident
Grace Ramos	The M Network
Christine Klima	Early Learning Coalition of Broward County, Inc.
Kirk Brown*	HANDY
Andree Garnier	HANDY
Jennifer Saint Louis	Arc Broward
Alex Spriggs	SunServe
Mario DePedro	SunServe
Tony Lima	SunServe
Ronni Isenberg	Broward Resident

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 6600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY
DATE ON WHICH VOTE OCCURRED May 16, 2024		<input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
		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 May 16, 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 the 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 the FY24/25 renewal of the Broward Behavioral Health Coalition - Mental Health Partnership Contract in the program area of Family Supports-Trauma (Tab 2), as I serve on the Board of the Broward Behavioral Health Coalition.

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.

5/16/2024

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 Thaqi - Paula		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 780 SW 24th St.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED May 16, 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, Paula Thaqi, hereby disclose that on May 16, 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 Florida Department of Health in Broward County, 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 all FY24/25 program contract renewals (Agenda Item X.f.) that involved the Florida Department of Health in Broward County, as I am Director of the Florida Department of Health in Broward County. These renewals included the Drowning Prevention Contract in the program area of Water Safety (Tab 5), the School Health Contract in the program area of School Health (Tab 7), and the KidCare Outreach contract in the program area of Children's Health Insurance Outreach (Tab 15).

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.

5/16/24
Date Filed

P. Thaqi MD
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 Kenton - David	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 3501 Davie Road	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Davie	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 16, 2024	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, David Kenton, hereby disclose that on May 16, 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 Florida International University, 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.

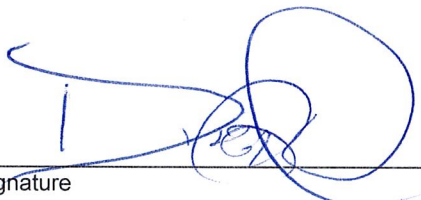
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 24/25 renewal of the Florida International University (FIU) - Reading Explorers Contract in the program area of Elementary School Initiatives (Tab 8), as I am an Adjunct Professor at FIU.

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.

May 16, 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 Hixon - Debra	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Fort Lauderdale	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 16, 2024	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 May 16, 20 24 :

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

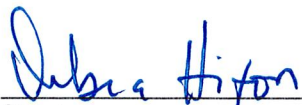
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of the Museum of Discovery & Science, by whom I am retained; or
- inured to the special 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 FY 24/25 renewal of the two Museum of Discovery & Science Contracts in the program area of High School Initiatives -- Summer Youth Employment Program (Tab 11), as I serve on the Board of the Museum of Discovery & Science.

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.

5/16/2024
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.

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 May 16, 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 the School Board of Broward County, 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 FY24/25 renewal of the BECON Contract in the program area of Public & Community Awareness & Advocacy (Tab 17), as BECON is a licensed television station owned by the School Board of Broward County and I am a Broward County School Board Member.

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.

5/16/2024
Date Filed

Debra Hixon
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.

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, Paula Thaqi, hereby disclose that on May 16, 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 Coordinating Council of Broward (CCB), 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 FY24/25 renewal of the CCB Contract in the program area of Collective Impact (Tab 19), as I serve on the Board of the CCB.

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.

5/16/24
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.

TAB 22

DRAFT

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
Joint Finance/Program Planning Committee (PPC) Meeting**

**Loc: Florida Department of Health – Broward (with Zoom access)
June 10, 2024 @ 9:30 a.m.**

Minutes

Committee Members in Attendance:

Governor Appointee Cathy Donnelly (*PPC Chair*), Health Department Director Paula Thaqi (*Finance Committee Chair*), Broward County Commissioner Beam Furr, Governor Appointee Jeff Wood

Committee Members Attending Virtually:

Governor Appointee David H. Kenton

Staff in Attendance:

Cindy Arenberg Seltzer (*President/CEO*), Monti Larsen, Maria Juarez, Sue Gallagher, Sharetta Remikie, Carl Dasse, Ken King, Alicia Williams, Erin Byrne, Amy Jacques, Lisa Bayne

Staff Attending Virtually:

Kathleen Campbell, Dion Smith, Jill Denis-Lay, Radoika Pilarte, Zinajen De Oliveira

Guests Attending Virtually:

Scott Sweeten (*PFM Asset Management*), Danica Mamby (*Broward Behavioral Health Coalition*), Caren Longsworth (*Broward Behavioral Health Coalition*), Silvia Quintana (*Broward Behavioral Health Coalition*), Traci Schweitzer (*Department of Children & Families*)

Agenda:

I. Call to Order

Dr. Thaqi (*Finance Committee Chair*) called the meeting to order at 9:30 A.M. A roll call was conducted and a quorum was established.

II. Investment Quarterly Report

Mr. Scott Sweeten, Sr. Managing Consultant for PFM Asset Management, delivered an investment performance review for the Quarter Ending March 31, 2024. He gave a brief market update, noting that there was strong growth across the board, sticky inflation that remains above the Federal Reserve's 2% target, and a strong labor market. He stated that there will be more insight into the rest of the year after this Thursday when the Consumer Price Index (CPI) comes out. He added that the Unemployment Rate ticked up slightly and that the Feds are expected to make one or two interest rate cuts toward the latter part of the year. He noted that inflation remains range-bound after a significant decline, and we'll know shortly if it is cooling off or remaining range-bound.

DRAFT

Mr. Sweeten pointed out that even though it was a volatile quarter, it was a pretty healthy quarter for the CSC portfolio, which yielded 4.3%. Since the inception of the CSC account, there is now \$1.2 million in earnings.

III. Finance & PPC Minutes

ACTION: Ms. Donnelly made a motion to approve the Finance Committee minutes from February 28, 2024, and the PPC minutes from March 11, 2024, as presented. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

IV. FY 24/25 Proposed Budget & Millage Rate

Ms. Arenberg Seltzer announced that while staff had prepared the draft budget in May with an estimated 5.5% increase in property values, the preliminary report issued June 1 shows a 7.5% increase. She stated that the additional revenue, plus the continued use of \$23.6 million in Fund Balance, will allow for the previously approved growth in programs and a \$2.9 million increase in the Unallocated budget.

She noted that the biggest increase in the budget is for programs, followed by salaries for new positions to handle the increased contracts and enhanced outreach requested by Council members. She explained that staffing is driven by the Council's programmatic goals and the level of support needed to achieve those goals. There will be six new staff positions, a reclassification of others, and a 3% Cost-of-Living Adjustment (COLA) that is consistent with the CPI as of Spring 2024. She added that general administrative costs remain below four percent of the budget.

She also noted that staff are crafting a tuition reimbursement policy for the Council to consider. She explained that currently, CSC only reimburses for books or training related to staff's jobs. It was pointed out that all the other CSC's across the state have tuition reimbursement.

Ms. Arenberg Seltzer also pointed out that the last CRA payment (\$1 million) to Fort Lauderdale will be due later this year and then the others will start rolling off through 2030, which will provide additional funding for services and outreach.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council approval of the FY 24/25 Draft Budget and the tentative millage rate, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

V. FY 24/25 Budget Follow-Up

Ms. Arenberg Seltzer highlighted the budget follow-up items, pointing out that they do not impact the draft budget's bottom line and can easily be absorbed in the current budget. She added that many of the items discussed didn't need more money per se, but rather a change of focus and perhaps tweaking the various systems of care.

DRAFT

Dr. Thaqi clarified some of her follow-up requests related to specialized referrals. For referrals, as interventions become more specialized and the targeted population becomes more nuanced, she expressed a desire to ensure families are directed to the best programs and services for their needs. She noted that it would take a very specialized level of expertise. As such, she requested to still leave this item open for further exploration throughout the year.

Ms. Arenberg Seltzer explained that where a specialized population exists, there is a specialized referral, with staff working with the referral body to ensure awareness of resources. She highlighted changes with behavioral health, where referrals now go to BBHC instead of Henderson. She noted that CSC is inserting experts with specialized knowledge into referral bodies and is continuing to reinforce and cross-train personnel on the different programs and resources. She added that while this is part of the answer, it is not all of it, and she agreed that the issue would remain open.

Regarding FAFSA assistance, Dr. Thaqi clarified that her concerns were related to looking at how many students are being assisted with the financial aid application, and how many more are students and families who may need help. She asked, what percentage are we hitting of those who need assistance?

Dr. Thaqi also requested continued visioning on a paradigm shift for out-of-school-time programming as staff craft the next MOST Request for Proposals (RFP), which will be released in FY 25/26 for services starting in FY 26/27. Ms. Arenberg Seltzer reassured her that there would be many discussions before then to structure the RFP.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council approval of the FY 24/25 Budget follow-up appropriations, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

VI. Trauma Responsive Community Training Funding for FY 24/25

Ms. Juarez briefly highlighted the action item as presented in the meeting information packet.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council approval of funding for the Trauma Responsive Community Training Initiative, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

VII. Additional PYD Sites

Ms. Juarez briefly highlighted the action item as presented in the meeting information packet. Discussion ensued. For the Council meeting, staff should be able to provide the actual Providers to be awarded these additional sites and the actual not-to-exceed budget amounts.

DRAFT

ACTION: Ms. Donnelly made a motion to recommend to the full Council approval of additional funding to add 4 PYD programs (2 Youth FORCE and 2 STEP) at 4 Broward County Public School sites beginning in August 2024, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

VIII. Promise Neighborhood

Ms. Arenberg Seltzer highlighted the history of the 5-year United States Department of Education's (USDOE) Promise Neighborhood Grant, which had been awarded to Broward College in October 2021. As part of the grant's required match funding from partners, the Council approved CSC's participation in the grant and expanded middle school programming in April 2022. In May 2024, Broward College indicated that it would no longer serve as the Lead Agency administering the Grant. However, USDOE expressed a desire for it to remain in Broward. Working directly with the USDOE, Broward College has selected Florida Atlantic University (FAU) or the Community Foundation to be the Lead Agency/principal Investigator, as CSC is not eligible to directly receive the grant. Staff are exploring the grant requirements and potential partnership configurations for the five pipelines needed to achieve the grant's goals.

Discussion ensued.

Vice Mayor Furr and Dr. Kenton departed the meeting.

Dr. Thaqi expressed concern about CSC taking on responsibility for such a large grant that will require a lot of focus, time, and attention from staff, but agreed that staff should continue to be at the table to further explore the possibility. Ms. Arenberg Seltzer noted that more meetings are scheduled for this week, and she will have more information for the Council at its meeting on June 20th.

Action: Ms. Donnelly made a motion to approve staff to engage in negotiations with Broward College, FAU and/or the Community Foundation and Westat (consultant to the USDOE) to determine the feasibility of collaboratively taking over the grant responsibilities for the Promise Neighborhood Grant, subject to approval by USDOE. The motion was seconded by Mr. Wood and passed with no opposing votes.

IX. Public & Members' Comments

There were none.

X. Adjourn

The meeting adjourned at 11:15. A.M.

TAB 23

**For Council Meeting
As Discussed at the Joint
Finance and Program Planning Committee**

June 10, 2024

Issue:	Managed Fund Quarterly Performance Report
Action:	Accept the Managed Fund Quarterly Performance Report for period ended March 31, 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 using 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 fund 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, a month following each quarter end, PFM presents a fund performance report to the Finance Committee using established benchmarks. This 59-page report is divided in a couple of sections including a summarized snapshot of current economic Market conditions such as inflation and labor indicators, what the Federal Reserve is doing and projections of upcoming actions, and current trends for the security and bond markets. The next section of the report details the performance of CSC's Managed Funds and highlights the quarterly performance of the fund against specific industry benchmarks. The remaining report details diversification, the sector allocation, and the details of each security in the fund.

The full quarterly performance report was distributed to each Council Member with the Finance Committee packet; therefore, only an excerpt of the portion of the report which relates to the performance of CSC's Managed Fund is included here. The Council Members are welcome to attend the quarterly Finance Committee when this report is presented in detail and there are opportunities to ask PFM any questions.

Recommended Action: Accept the Managed Fund Quarterly Performance Report for period ended March 31, 2024.



CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Investment Performance Review For the Quarter Ended March 31, 2024

Client Management Team

Scott Sweeten, BCM, CFS, Sr. Managing Consultant
Richard Pengelly, CFA, CIMA, CTP, Managing Director

225 E. Robinson Street
Orlando, FL 32801
407-406-5754

PFM Asset Management LLC

213 Market Street
Harrisburg, PA 17101-2141
717-232-2723

NOT FDIC INSURED : NO BANK GUARANTEE : MAY LOSE VALUE

This material for client use

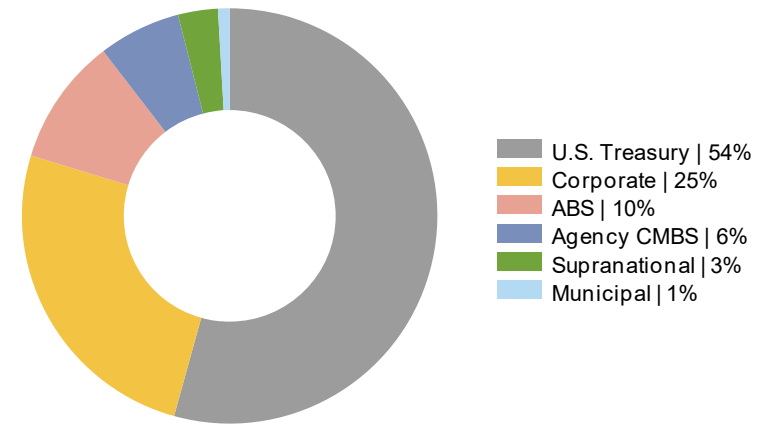
Portfolio Review:
CSC BROWARD COUNTY CORE PORTFOLIO

Portfolio Snapshot - CSC BROWARD COUNTY CORE PORTFOLIO¹

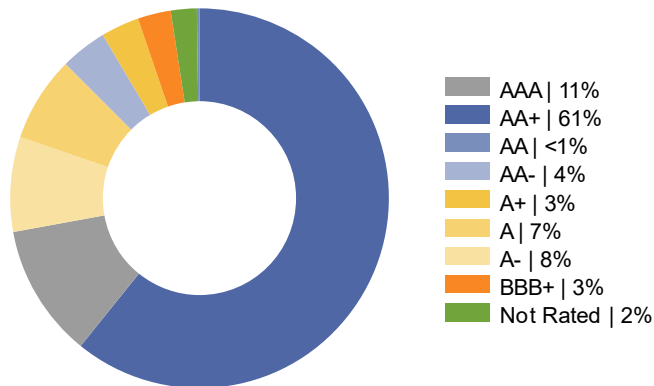
Portfolio Statistics

Total Market Value	\$26,063,858.55
<i>Securities Sub-Total</i>	\$25,757,077.80
<i>Accrued Interest</i>	\$245,511.10
<i>Cash</i>	\$61,269.65
Portfolio Effective Duration	1.77 years
Benchmark Effective Duration	1.76 years
Yield At Cost	4.21%
Yield At Market	4.77%
Portfolio Credit Quality	AA

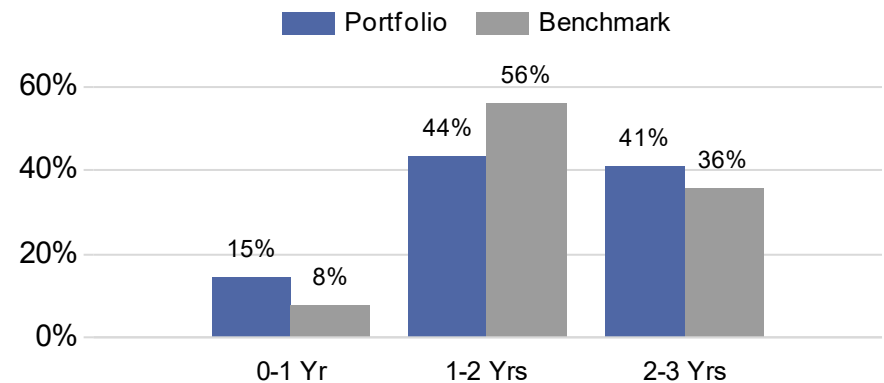
Sector Allocation



Credit Quality - S&P



Duration Distribution



1. Yield and duration calculations exclude cash and cash equivalents. Sector allocation includes market values and accrued interest. The portfolio's benchmark is the ICE BofA 1-3 Year U.S. Treasury Index. Source: Bloomberg. An average of each security's credit rating was assigned a numeric value and adjusted for its relative weighting in the portfolio.

Issuer Diversification

Security Type / Issuer	Market Value (%)	S&P / Moody's / Fitch
U.S. Treasury	54.5%	
UNITED STATES TREASURY	54.5%	AA / Aaa / AA
Agency CMBS	6.3%	
FANNIE MAE	0.5%	AA / Aaa / AA
FREDDIE MAC	5.8%	AA / Aaa / AA
Supranational	3.1%	
AFRICAN DEVELOPMENT BANK	1.4%	AAA / Aaa / AAA
ASIAN DEVELOPMENT BANK	1.7%	AAA / Aaa / AAA
Municipal	0.9%	
COMMONWEALTH OF MASSACHUSETTS	0.7%	NR / Aa / AAA
STATE OF CONNECTICUT	0.2%	AA / Aa / AA
Corporate	25.4%	
AMERICAN HONDA FINANCE	0.6%	A / A / NR
ANZ BANKING GROUP LTD	1.1%	AA / Aa / A
ASTRAZENECA PLC	0.3%	A / A / A
BANK OF AMERICA CO	1.5%	BBB / A / A
BANK OF MONTREAL	0.8%	A / A / AA
BANK OF NOVA SCOTIA	0.7%	A / A / AA
BRISTOL-MYERS SQUIBB CO	0.2%	A / A / NR
CANADIAN IMPERIAL BANK OF COMMERCE	0.6%	A / A / AA
CATERPILLAR INC	0.6%	A / A / A
CINTAS CORPORATION NO. 2	0.2%	A / A / NR
CISCO SYSTEMS INC	0.5%	AA / A / NR
CITIGROUP INC	0.7%	BBB / A / A
COMMONWEALTH BANK OF AUSTRALIA	1.0%	AA / Aa / A
DEERE & COMPANY	0.8%	A / A / A

Security Type / Issuer	Market Value (%)	S&P / Moody's / Fitch
Corporate	25.4%	
DIAGEO CAPITAL PLC	0.8%	A / A / NR
ELI LILLY & CO	0.5%	A / A / NR
GOLDMAN SACHS GROUP INC	0.7%	BBB / A / A
HOME DEPOT INC	0.2%	A / A / A
HORMEL FOODS CORP	0.2%	A / A / NR
JP MORGAN CHASE & CO	1.2%	A / A / AA
LINDE PLC	0.7%	A / A / NR
LOCKHEED MARTIN CORP	0.2%	A / A / A
MORGAN STANLEY	0.7%	A / A / A
NATIONAL RURAL UTILITIES CO FINANCE CORP	0.8%	A / A / A
PACCAR FINANCIAL CORP	0.3%	A / A / NR
PNC FINANCIAL SERVICES GROUP	0.0%	A / A / A
ROYAL BANK OF CANADA	1.2%	A / A / AA
ROYAL DUTCH SHELL PLC	0.6%	A / Aa / AA
STATE STREET CORPORATION	1.1%	A / A / AA
TARGET CORP	0.3%	A / A / A
TEXAS INSTRUMENTS INC	0.5%	A / Aa / NR
THE BANK OF NEW YORK MELLON CORPORATION	0.7%	A / A / AA
TORONTO-DOMINION BANK	1.2%	A / A / AA
TOYOTA MOTOR CORP	0.7%	A / A / A
TRUIST FIN CORP	0.7%	A / A / A
UNITEDHEALTH GROUP INC	0.7%	A / A / A
WAL-MART STORES INC	0.2%	AA / Aa / AA
WELLS FARGO & COMPANY	0.6%	BBB / A / A
WESTPAC BANKING CORP	1.2%	AA / Aa / A

Ratings shown are calculated by assigning a numeral value to each security rating, then calculating a weighted average rating for each security type / issuer category using all available security ratings, excluding Not-Rated (NR) ratings. For security type / issuer categories where a rating from the applicable NRSRO is not available, a rating of NR is assigned. Includes accrued interest and excludes balances invested in overnight funds.

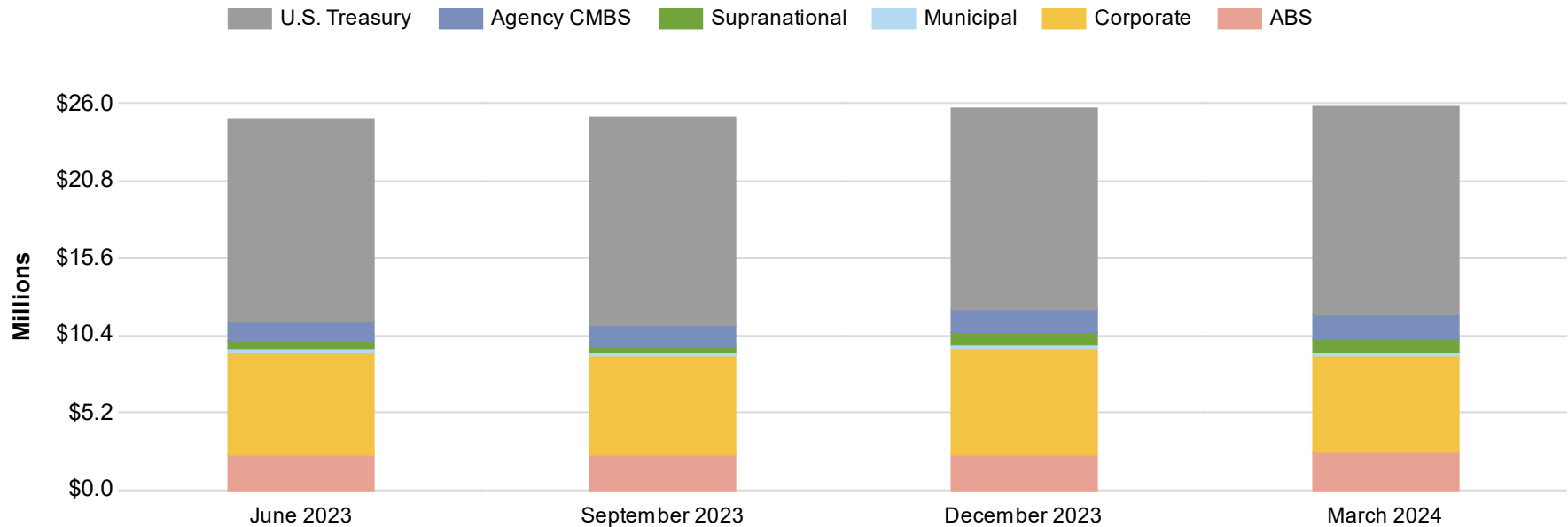
Issuer Diversification

Security Type / Issuer	Market Value (%)	S&P / Moody's / Fitch
ABS	9.8%	
ALLY AUTO RECEIVABLES TRUST	0.5%	AAA / Aaa / NR
AMERICAN EXPRESS CO	0.7%	AAA / NR / AAA
BANK OF AMERICA CO	0.2%	NR / Aaa / AAA
BMW VEHICLE OWNER TRUST	0.2%	AAA / Aaa / NR
CAPITAL ONE FINANCIAL CORP	1.2%	AAA / Aaa / AAA
CARMAX AUTO OWNER TRUST	1.7%	AAA / Aaa / AAA
CNH EQUIPMENT TRUST	0.3%	AAA / Aaa / AAA
DISCOVER FINANCIAL SERVICES	1.3%	AAA / Aaa / AAA
FORD CREDIT AUTO OWNER TRUST	0.2%	NR / Aaa / AAA
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	0.2%	AAA / Aaa / NR
HARLEY-DAVIDSON MOTORCYCLE TRUST	0.3%	AAA / Aaa / NR
HONDA AUTO RECEIVABLES	0.2%	AAA / NR / AAA
HYUNDAI AUTO RECEIVABLES	0.4%	AAA / NR / AAA
JOHN DEERE OWNER TRUST	0.3%	NR / Aaa / AAA
TOYOTA MOTOR CORP	0.5%	AAA / Aaa / AAA
WF CARD ISSUANCE TRUST	0.8%	AAA / Aaa / AAA
WORLD OMNI AUTO REC TRUST	0.9%	AAA / NR / AAA
Total	100.0%	

Ratings shown are calculated by assigning a numeral value to each security rating, then calculating a weighted average rating for each security type / issuer category using all available security ratings, excluding Not-Rated (NR) ratings. For security type / issuer categories where a rating from the applicable NRSRO is not available, a rating of NR is assigned. Includes accrued interest and excludes balances invested in overnight funds.

Sector Allocation Review - CSC BROWARD COUNTY CORE PORTFOLIO

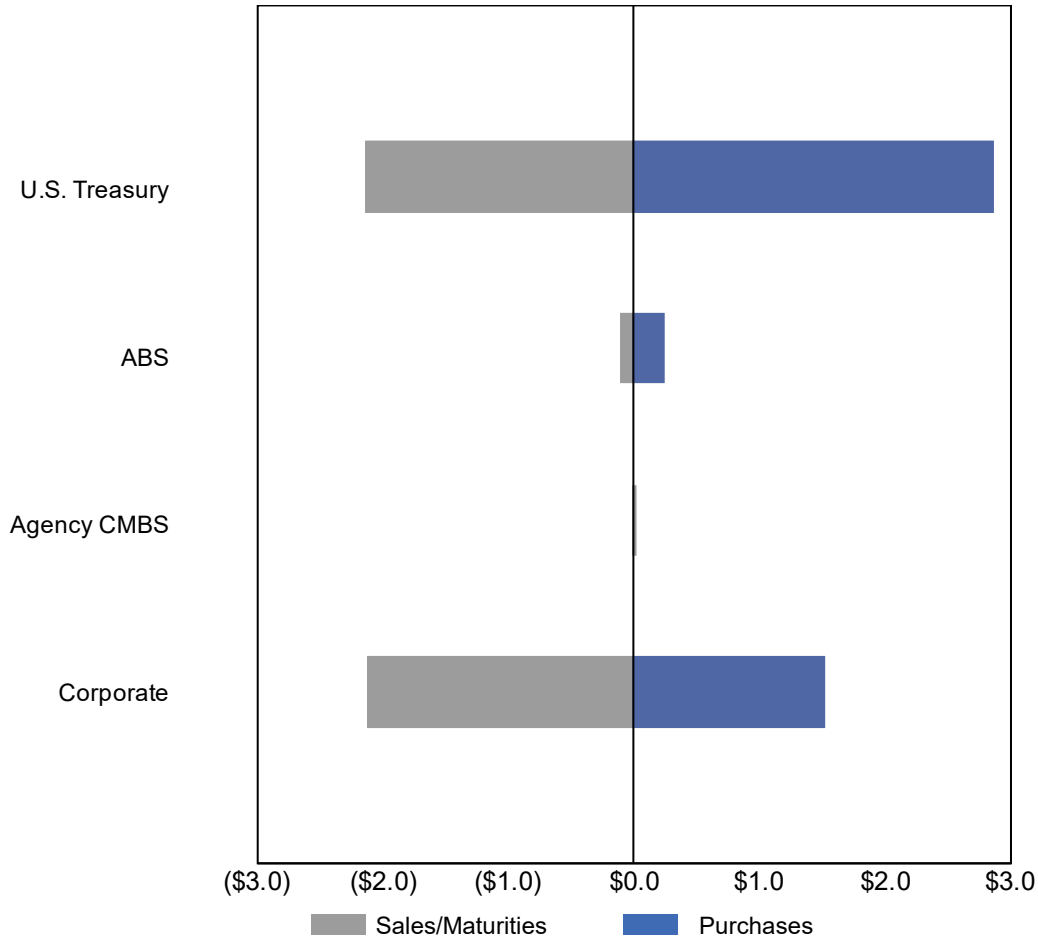
Security Type	Jun-23	% of Total	Sep-23	% of Total	Dec-23	% of Total	Mar-24	% of Total
U.S. Treasury	\$13.5	54.4%	\$14.0	55.7%	\$13.4	52.4%	\$14.0	54.3%
Agency CMBS	\$1.4	5.6%	\$1.4	5.6%	\$1.6	6.4%	\$1.6	6.4%
Supranational	\$0.4	1.7%	\$0.4	1.7%	\$0.8	3.1%	\$0.8	3.1%
Municipal	\$0.2	0.9%	\$0.2	0.9%	\$0.2	0.9%	\$0.2	0.9%
Corporate	\$6.9	27.8%	\$6.6	26.5%	\$7.1	27.8%	\$6.5	25.4%
ABS	\$2.4	9.6%	\$2.4	9.6%	\$2.4	9.4%	\$2.5	9.9%
Total	\$24.9	100.0%	\$25.0	100.0%	\$25.6	100.0%	\$25.8	100.0%



Market values, excluding accrued interest. Only includes fixed-income securities held within the separately managed account(s) and LGIPs managed by PFMAM. Detail may not add to total due to rounding.

Portfolio Activity - CSC BROWARD COUNTY CORE PORTFOLIO

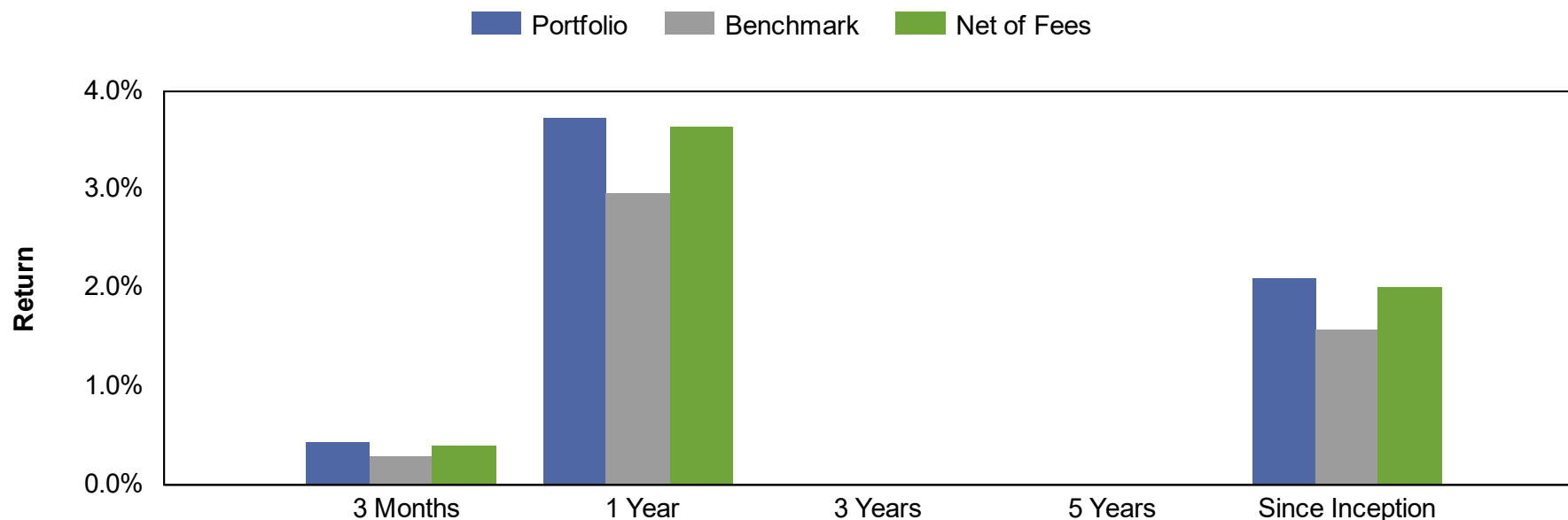
Net Activity by Sector
(\$ millions)



Sector	Net Activity
U.S. Treasury	\$721,022
ABS	\$134,225
Agency CMBS	(\$4,643)
Corporate	(\$588,567)
Total Net Activity	\$262,037

Based on total proceeds (principal and accrued interest) of buys, sells, maturities, and principal paydowns. Detail may not add to total due to rounding.

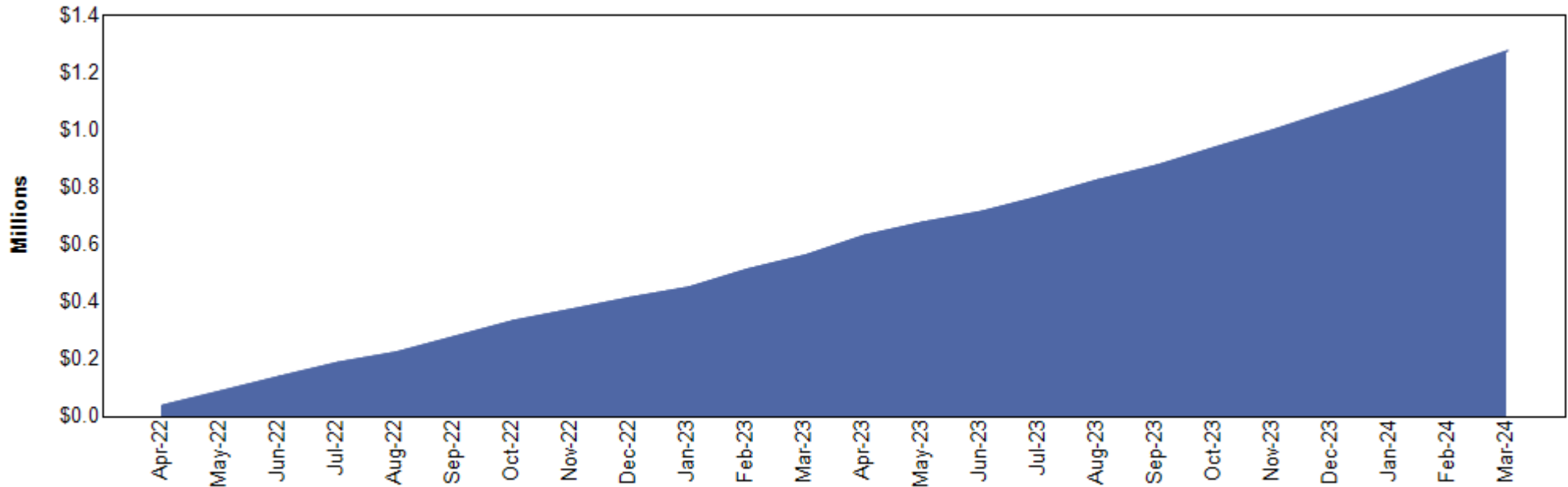
Portfolio Performance



Market Value Basis Earnings	3 Months	1 Year	3 Years	5 Years	Since Inception ¹
Interest Earned ²	\$254,085	\$879,703	-	-	\$1,408,551
Change in Market Value	(\$142,754)	\$57,716	-	-	(\$342,982)
Total Dollar Return	\$111,331	\$937,419	-	-	\$1,065,569
Total Return³					
Portfolio	0.43%	3.73%	-	-	2.11%
Benchmark ⁴	0.30%	2.97%	-	-	1.57%
Basis Point Fee	0.02%	0.10%	-	-	0.10%
Net of Fee Return	0.40%	3.63%	-	-	2.01%

1. The lesser of 10 years or since inception is shown. Since inception returns for periods one year or less are not shown. Performance inception date is March 31, 2022.
 2. Interest earned calculated as the ending accrued interest less beginning accrued interest, plus net interest activity.
 3. Returns for periods one year or less are presented on a periodic basis. Returns for periods greater than one year are presented on an annualized basis.
 4. The portfolio's benchmark is the ICE BofA 1-3 Year U.S. Treasury Index. Source: Bloomberg.

Accrual Basis Earnings - CSC BROWARD COUNTY CORE PORTFOLIO



Accrual Basis Earnings	3 Months	1 Year	3 Years	5 Year	Since Inception ¹
Interest Earned ²	\$254,085	\$879,703	-	-	\$1,408,551
Realized Gains / (Losses) ³	(\$60,096)	(\$250,449)	-	-	(\$376,529)
Change in Amortized Cost	\$14,274	\$83,826	-	-	\$244,846
Total Earnings	\$208,263	\$713,081	-	-	\$1,276,867

1. The lesser of 10 years or since inception is shown. Performance inception date is March 31, 2022.
 2. Interest earned calculated as the ending accrued interest less beginning accrued interest, plus net interest activity.
 3. Realized gains / (losses) are shown on an amortized cost basis.

TAB 24



**For Council Meeting
As Recommended by the Joint
Finance and Program Planning Committee
June 20, 2024**

Issue: Establish Draft Budget and Tentative Millage Rate for FY 24/25.

Action:

1. Approve the Draft FY 24/25 Budget.
2. Approve the Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.

Budget Impact: Establishes FY 2024/25 Draft Budget.

Background: At the May 16th Budget Retreat, staff presented the Council with the FY 24/25 Proposed Programmatic Budget which was developed based on multiple factors including alignment with the Council's core mission, previous Council discussions, program performance, community input, economic conditions, federal funding, integration with other funders and other emerging issues, etc. It also included the program renewals incorporating budget adjustments, and RFP awards.

Current Status: The Joint Finance and Program Planning Committees met on June 10th and reviewed the FY24/25 draft budget and discussed the tentative millage rate. The Property Appraiser's Office released the preliminary property value information on May 24, 2024, highlighting a County-wide net increase of 7.50%. Since the property values were higher than anticipated, staff added the additional revenue generated by keeping the Millage rate flat at .4500, to Unallocated to be appropriated as needed for the Council Wish List and other community needs during the upcoming fiscal year.

The administrative budget is always driven by the Council's programmatic goals and the level of support that it will take to achieve these goals; all the while considering the effect on taxpayers. Management met and discussed the departmental staffing needs to successfully accomplish the goals and objectives, and six new positions are being requested, along with several position reclassifications. These positions and reclassifications span several departments and are incorporated in the draft budget. This administrative budget also proposes a 3% COLA for staff, which is consistent with the CPI as of Spring 2024, and a 10% increase for health insurance based on our broker's estimate.

Within the Non-Operating Expenditures section, CRA fees are estimated to increase 10.2%. The Property Appraiser's Office provided their estimate for the annual fees, which increased 7.22% from the prior year. Excluding Non-Operating costs, this proposed budget apportions 96.06% directly for program and program support services and 3.94% for general administration and capital outlay.

Millage Rate

Given the increase in property values, the current 0.4500 millage rate will generate an additional \$3.2 million in revenue from the projected estimate at the May 16th meeting. That additional revenue plus the continued use of \$23.6 million in Fund Balance will allow for the previously approved growth in the programs and a \$2.9 million increase in the Unallocated budget (total of \$4.9 million). This large Unallocated gives the Council the budgetary flexibility to respond as additional community needs are identified and/or clarified during the fiscal year.

Please note that these are **preliminary** numbers, as the final property values will not be available until July 1st. Since the Millage Rate must be filed with the Property Appraiser's Office before the Council meets again in August, any variances from the June estimate will result in money being added to or subtracted from Fund Balance and/or Unallocated as designated by the Council.

The millage rate filed in July is the amount printed on the TRIM notices. The final millage rate will be set at your two TRIM meetings in September. Remember that you may always lower the millage rate at these TRIM meetings, but it is very difficult and quite expensive to raise the rate.

Recommended Action:

1. Approve the Draft FY 24/25 Budget.
2. Approve the Tentative Millage Rate and Authorize staff to Adjust the Budget based on the Property Appraiser's Final Report and submit the necessary forms to the appropriate officials.



Children's Services Council of Broward County
 Proposed Budget Detail-General Fund
 Presented to the Finance Committee
 Fiscal Year 2024-2025

Description	Annual FY 23/24 Does not Includes Carry Forward (CF)	Carry Forward 11.16.23	% Of Operating Budget	FY 23/24 Projected Actual Expenditures	FY 24/25 Proposed Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
REVENUES:								
Tax Revenue	\$ 117,085,410			\$ 117,085,410	\$ 126,712,776			Est. based on preliminary property values and keeping the millage rate flat at .4500 For Discussion Purposes
Interest Earnings	250,000			4,000,000	500,000			
Title IV E - Federal through State	530,000			500,000	530,000			Estimates for Title IVE Reimbursements
Promise Revenue	500,000	185,772		596,818	500,000			Promise Grant continues FY24/25 commitment from Jim Moran Foundation (TIL & Kinship). Reduction stems from DeLuca Foundation Youth Force commitment will end July 2024.
Local Foundations	1,589,334	22,237		1,589,334	790,000			Estimate for Training revenue.
Miscellaneous Sources	10,000			9,500	10,000			Fund Balance will be used to balance budget for Program and Support Services
Fund Balance	19,000,000	1,027,185		19,000,000	23,600,000			
Total Revenues	\$ 138,964,744	\$ 1,235,194		\$ 142,781,062	\$ 152,642,776			
EXPENDITURES:								
Program Services & Support:								
Contracted Program Services	119,610,474	469,683		\$ 91,600,000	\$ 131,614,192		10.04%	As approved at the May Budget Retreat plus an increase in unallocated due to higher than anticipated property values
Monitoring	140,000			60,000	64,000			
Outcome Tools	57,650			43,650	60,870			
Salaries/Fringe. Also includes compensated absences and overtime.	9,362,962	50,000		9,082,073	10,116,068			The FY25 budget includes 4 new positions, a 3% COLA and a small incr for health insur. Budget also incl contingency for Compensated Absences and OT if necessary. Increased travel is anticipated for Professional Development and necessary conferences. Additionally, mileage costs have increased and staff have resumed travel to Provider sites for monitoring.
Staff Travel	70,000			65,000	87,500			
Vehicle Expenses	12,000			12,500	13,900			
Cell Phones Communications	26,700			24,000	27,180			
Software Maintenance & SaaS	160,520			165,000	207,760			For hosting and fees for various Software as a Service (SaaS) applications related directly to Program Services. Includes new licenses for 4 new staff positions and licensing renewals for various software agreements, artificial intelligence implementation, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes or decreases in budget.
Postage/Courier	2,000			-	-			Moved to General Administration
Advertising/Printing	14,500			14,000	16,200			Est incr for printing materials



Children's Services Council of Broward County
 Proposed Budget Detail-General Fund
 Presented to the Finance Committee
 Fiscal Year 2024-2025

Description	Annual FY 23/24 Does not Includes Carry Forward (CF)	Carry Forward 11.16.23	% Of Operating Budget	FY 23/24 Projected Actual Expenditures	FY 24/25 Proposed Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
Other Purchased Services	19,263			18,000	19,700			Additional travel costs and a proposed policy that we will bring in August to offer tuition reimbursement to increase employee development. To be used if needed
Materials, Subscriptions, Small Equip	7,200			6,500	10,200			
Memberships & Training	43,025			30,000	83,500			
Consultants	15,000	\$ 2,800		5,000	15,000			
Total Program Services & Support	129,541,294	522,483	96.03%	101,125,723	142,336,070	96.06%	9.88%	
General Administration:								
Salaries/Fringe. Also includes compensated absences and overtime.	4,012,357	\$ 50,000		3,891,986	4,327,772			The FY25 budget includes 3 new positions, a 3% COLA and a small incr for health insur. Budget also incl contingency for Compensated Absences and OT if necessary.
Legal	40,000			38,000	45,000			To be used if needed, FY 25 administrative initiatives may require more consultants Estimated 10% annual increase
Auditor	40,000			35,000	40,000			
Other Consultants	73,500			15,000	73,500			For hosting and fees for various Software as a Service (SaaS) applications related directly to Program Services. Includes new licenses for 2 new staff positions and licensing renewals for various software agreements, artificial intelligence implementation, as well as taking advantage of multi-year savings when applicable. However, this causes uneven "annual" renewals with periodic spikes or decreases in budget.
Risk Management Insurance	98,252			98,000	108,473			
Staff Travel	35,000			20,000	38,000			
Equipment Rental	6,000			5,000	6,000			
Equipment Lease & Interest	29,800			25,000	29,800			Annual facility costs include: facility mgt, landscape, utilities, storms, etc. Proposed Budget is higher for anticipated additional cleaning and roof and other repairs. Unused Facility is always carried forward from one year to the next.
Software Maintenance & SaaS	225,240			135,000	261,810			
Software Principal & Interest	89,200			89,200	89,200			Additional payroll costs and increase banking/pcard fees.
Equipment Maintenance	39,942			35,000	39,500			
Facility Operations/Reserves	273,089	\$ 239,430		226,000	321,617			Additional travel costs and a proposed policy that we will bring in August to offer tuition reimbursement to increase employee development.
Telecommunications	49,866			25,000	45,430			
Postage/Courier	5,000			3,500	4,000			
Advertising Notices	5,000			4,500	6,000			
Printing/Promotions	11,500			10,500	12,600			
Other Purchased Services	118,580			115,000	130,200			
Materials, Subscriptions, Small Equip	138,788			125,000	135,701			
Memberships & Training	30,000			20,000	44,365			
Total Administrative Operating Exp	5,321,114	289,430	3.94%	4,916,686	5,758,968	3.89%		



Children's Services Council of Broward County
 Proposed Budget Detail-General Fund
 Presented to the Finance Committee
 Fiscal Year 2024-2025

Description	Annual FY 23/24 Does not Includes Carry Forward (CF)	Carry Forward 11.16.23	% Of Operating Budget	FY 23/24 Projected Actual Expenditures	FY 24/25 Proposed Budget	% Of Operating Budget	% Incr (Decr) from Prior Yr	Comments
Capital Expenditures:								
Furniture & Equipment	-			-	-			Unused Capital Budget is always carried from one year to the next to allow for various upgrades, replacement of computers, etc. New projects have not been identified in the new fiscal year
Computer Hardware & Software	-	\$ 329,298		329,298	80,000			
Remodeling & Renovations	32,524	\$ 69,000		75,000	-			
Total Capital Expenditures	32,524	398,298	0.02%	404,298	80,000	0.05%	145.97%	
Total GA and Capital Expenditures	5,353,638	687,728	3.97%	5,320,984	5,838,968	3.94%	9.07%	
Total Operating Budget	134,894,932	1,210,211	100%	106,446,707	148,175,038	100%		
Non-Operating Expenditures:								
Community Redevelopment Agency TIF	3,393,701			3,372,806	3,739,901		10.20%	Based on preliminary property values released May 24, 2024 Based on preliminary budget from property appraisers office
Property Appraiser Fee	678,813	22,281		701,094	727,837		7.22%	
Tax Collector Fees					-			
Total Non-Operating Expenditures	4,072,514	22,281		4,073,900	4,467,738		9.70%	
Total Expenditures	\$ 138,967,446	\$ 1,232,492		\$ 110,520,607	\$ 152,642,776		9.84%	
Millage Rate	0.4500			**	0.4500		-	

** Based on Preliminary Taxable Value
 For Budget Planning Purposes Only

TAB 25

**For Council Meeting
As Recommended by the Joint
Finance and Program Planning Committee**

June 20, 2024

Issue:	Budget Retreat Follow-Up
Action:	Approve FY 24/25 Budget Follow-Up Appropriations
Budget Impact:	See Details Below

Background: During discussion of the tentative FY 24/25 programmatic budget at the May 16th Budget Retreat, Council Members added items to the Budget Wish List, asked staff to consider some paradigm shifts, and requested additional data and information.

Current Status: The Joint Finance and Program Planning Committees met on June 10th and reviewed and discussed the Budget Follow-Up items. Staff further explored the items and paradigm shifts below. Very few of the items require an additional budget, with most being able to be easily absorbed within the current proposed budget. One of the paradigm shifts staff was asked to explore centered around community outreach and engagement. While it first emerged during the conversation on Family Support, it is a broader theme involving all our work with families.

Family Supports (Service Goal 2) and Public & Community

Awareness & Advocacy (System Goal 2): **See Draft Budget Staff Increases**

Dr. Thaqi requested that staff collaborate with the Health Department to share resource material at each other's community engagement meetings and events. She also asked Ms. Arenberg Seltzer to consider adding two to three outreach positions dedicated to providing presentations to all clubs, professional organizations, staff meetings in pediatric offices, etc., with the purpose of increasing knowledge and utilization. Dr. Kenton suggested incorporating students and/or children as part of those outreach teams, with a stipend or monetary compensation.

Dr. Kenton suggested adding more social media content creation, similar to content creation houses where their entire focus is building content, narrative, storyboards, and information that go out through social media platforms. Ms. Hixon shared that Bridge 2 Life (B2L) actually does that and pays those interns, so maybe we could connect to an existing partner.

Dr. Kenton also suggested partnering with cities for old school block parties, with food, resources, and give-a-ways. Ms. Hixon suggested maybe incorporating that into the Back-to-School Extravaganza events.

By expanding our outreach efforts, fostering partnerships, and enhancing educational resources, we aim to create a more informed and vigilant community dedicated to the safety and well-being of all its members. The Community Engagement staff will coordinate with the Health Department and other partners to share resource/informational/educational material at each other's community events. To address the need for connection and information exchange, the community engagement staff have been discussing new and innovative ways to make CSC resources available and known to the community.

Some of the ongoing outreach strategies include reconvening a Broward Children's Strategic Plan's subcommittee focused on outreach efforts, holding a Public Information Officer Open House to share CSC information with PIOs from community organizations, establishing grassroots outreach teams that include youth and families, and strengthening our partnership with 2-1-1.

Two outreach positions will be added to elevate community engagement and outreach activities. One of the hiring strategies is to hire at least one community person who is well-integrated and entrenched in the community. This person would serve as a connected and trusted resource to carry forward CSC's community engagement and outreach objectives. There will also be an exploration into integrating youth into outreach teams, including engaging Bridge2Life and others with our social media efforts.

Staff is also in the process of finalizing the RFQ for our Communications, Community Engagement and Outreach Consultant. A visioning for the Council is slated for the June Roundtable. The Budget presented in May included \$250,000 for that service which is more than double the previous contract.

Family Supports (Service Goal 7) and Simplified Point of Entry (System Goal 1.1):

None at this time

Dr. Thaqi asked for a centralized place for CSC program/resource referrals for youth in need who do not rise to acceptance from the abuse hotline, such as STIs and teen pregnancy. Dr. Kenton suggested a one-stop resource model incorporating multiple levels

of CSC staff or some type of entry point. Vice Mayor Furr asked staff to look at training 2-1-1 staff on CSC resources/programs and providing oversight.

Pregnant teens can be referred to the Broward Healthy Start Coalition's Connect Program. The Connect Program is a one-stop entry point which links pregnant women, caregivers and families with young children to needed services, such as education and support in childbirth, newborn care, parenting, child development, food and nutrition, mental health and financial self-sufficiency. Pregnant teens and teens with risk factors such as STIs can also be linked with CSC's Healthy Youth Transitions (HYT) Programs which will provide life coaching services. Staff facilitated the connection between DOH and Healthy Start and CSC's HYT Programs.

As far as a one-stop resource model, 211 Broward's professional, bilingual, degreed staff connect individuals and families to a variety of services, which include linkages to CSC programs, through a phone call, chat, email or text. CSC staff review 2-1-1's program annually, and part of it includes listening to calls between the 2-1-1 staff and callers. Program review found that the helpline specialists were helpful and knowledgeable and addressed the callers' various needs; the website and phone application were visually appealing, user-friendly, easy to navigate, and offered various ways for the community to communicate with helpline staff; and that helpline specialists received intensive training in order to ensure callers receive appropriate services. The calls reviewed addressed various community needs. One call took place with a homeless family who was residing in their car. Through the interactions and assessment during the call, it was learned that the child had special needs. The family received assistance with linkages to multiple resources to meet immediate needs, the helpline specialist made a referral for the child with special needs, and the mother was transferred to the homeless hotline for specialized services. Two of the calls reviewed were from parents dealing with the behavioral and mental health needs of their children. Both families received multiple resources for services. One of the calls reviewed was made by someone experiencing mental health challenges and was assessed for their safety during the call. Additionally, one call reviewed involved a helpline specialist calling back a previous caller to check in and see how they were doing with the resources provided. At the end of the call, the helpline specialist agreed to call back again the following week.

In order to keep 2-1-1's database up to date, CSC requires all agencies who apply to CSC for funding to submit their agency organizational profile to 2-1-1 so that their database incorporates a wide variety of resources available in Broward. In addition, because of conversations facilitated at Funders Forum, additional funders also require their contracted agencies to submit their information to 2-1-1. 2-1-1 will be invited to an upcoming Council meeting to present their services and whether there are funding gaps which are impacting their ability to meet the needs of Broward's children and families.

Water Safety (Service Goal 8):

None at this time

How best to increase the effectiveness of community outreach around drowning prevention resources and tools in the community.

Staff will send a swim coupon flyer and/or info graphic to Vice Mayor Furr to include in his newsletter. CSC staff contacted DOH staff and requested they connect with Judge Viamontes to provide her and the Family Court Judges with water-safety information including door alarms and training, as applicable.

In 2016, DOH conducted a survey of families regarding reasons for not redeeming the swim coupons. Below are the findings from 373 families:

Reason	Yes	No
Scheduling Issue	42.1	57.9
Cost	22.5	77.5
Transportation	4.0	96.0
Fear of the Water	5.1	94.9
Changed Mind	2.1	97.9

Other common reasons (written in) for not using the coupons were that the child became ill or had family emergencies, wanted lessons at a particular location that did not accept the coupon, or the coupons expired before use. Please note that eligible families can access the coupons via the Water Smart Broward website and request new coupons immediately upon redemption of one, loss of coupon, or expiration of the coupon. Redemption of coupons is typically higher during the summer months.

Given the current challenges post-COVID, CSC staff will work with DOH and Swim Central to distribute a new survey and will provide the results to the Council after the summer.

Literacy & Early Education (Service Goal 5):

None at this time

Ms. Hixon asked for outreach assistance to emphasize the importance of school attendance. She suggested the CSC marketing team partner with the BCPS marketing team.

Absenteeism is a pillar of the Campaign for Grade-Level Reading. The partnership of marketing teams can occur if Broward County Public Schools (BCPS) rejoins the Campaign meetings. CSC staff will send communications to the BCPS's personnel extending an invitation to reactivate their participation in the campaign. Public education plays a pivotal role in disseminating vital information and promoting awareness about

issues that profoundly impact children and families. To further strengthen the impact of these campaigns, maximize the utilization of services, diversify media outlets, and enhance awareness and utilization of CSC-funded services, the marketing team, along with services procured through a marketing consultant, will aim to amplify the reach of our initiatives, engage a broader audience, and foster a culture of proactive intervention and support for child and family well-being.

Elementary School Initiatives (Service Goals 7 & 10):

None at this time

Judge Viamontes and Dr. Thaqi asked staff to explore a paradigm shift in afterschool programming, such as including arts/sports/dance, to attract students.

The CSC-funded Maximizing Out of School Time (MOST) programs provide year-round or summer-only programming for children ages 5-12 years old and children with special needs ages 3 –22 years old. Services are provided immediately after the school day ends and are typically offered for 3-4 hours Monday through Friday. During the summer, MOST services are offered for approximately 8-10 hours Monday - Friday. Providers transport the children on various field trips including Lion Country Safari, Frost Museum, Miami Zoo, the beach, movies, and bowling. The programs also provide onsite engaging opportunities such as karate, dance, soccer, drumming, cheerleading, keyboarding, preschool players through the Broward Center of the Performing Arts, cooking, gardening, tennis, and music therapy. Providing these opportunities onsite reduces high transportation costs and maximizes the time the children and youth are receiving services versus being transported to the activity. Staff will continue to encourage providers to incorporate these activities into their schedules and ensure they continue to be a priority in the next iteration of the Maximizing Out-of-School Time RFP.

Youth Leadership Development (Service Goal 3.2):

\$60,000

Dr. Thaqi was interested in whether there were enough resources for FAFSA and whether it was as quantitative as VITA in regard to the number of individuals being assisted with the application. She asked staff to look at the data and work with the partners to increase the available resources if necessary.

In FY 23-24, CSC currently funds the Broward Education Foundation for Bridge to Life (B2L), Broward's Local College Access Network, to provide backbone administration to the community collaborative that supports students to complete their FAFSA which is required from eligible students to earn Pell Grants and Bright Futures Scholarships. In the current school year, roughly 27% of BCPS matriculating students completed their FAFSA, equivalent to the state rate of 27%.



B2L focuses its FAFSA completion efforts in eighteen public high schools in Broward County which, as of March 2024, have over 7,600 seniors. Rates of child poverty in the schools' zip code range from 12% to 42%.

As of April 2024, 1,869 FAFSAs were completed by students attending the 18 B2L high schools including both those who qualify for Pell Grants and for those who do not. Currently, there is no publicly available data of Broward Pell Grant eligible students completing FAFSAs.

In order to expand beyond the current 18 schools, Staff recommend an additional \$60,000 for B2L to serve an additional 1,000 low income students countywide. The additional funding provides (1) the two-hour estimated BRACE advisor time with the family to complete the FAFSA, (2) FAFSA training for advisors, (3) outreach and education to families and youth, and (4) more robust Pell FAFSA data collection and analysis.

Capacity Building (Service Goal 1):

\$60,000

Mr. Wood requested that this area continue to grow, as there may be some new deserving organizations that would be funded if there were additional resources available. Also, an increase in capacity resources may help with some of the issues we are seeing with current providers, such as underutilization, which has a lot to do with a lack of capacity.

During FY 23-24, CSC received more Capacity Building grant applications than any other previous year. Therefore, additional funds to expand the availability of Consulting and Capacity Building grants were added. The CSC staff will continue to look at new strategies to enlist new and emerging organizations for Capacity Building opportunities. These new strategies include more promotions at the Funder's Forum, Faith Based Organizations, connection with municipal chambers of commerce and targeted advertising on LinkedIn. This will, in effect, broaden our reach into the Broward County nonprofit community. Staff plans to expand the menu of Capacity Building topics through the Agency Capacity Building (ACB) committee. There is a plan to do smaller monthly workshops around relevant topics affecting organizations and those that have become the agencies' mainstays, such as Board Development, Fundraising, and Succession Planning.

TAB 26

**For Council Meeting
As Recommended by the Joint
Finance and Program Planning Committee**

June 20, 2024

Service Goal	2.1 Reduce the incidence of child abuse, neglect and trauma.
Objective:	23 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Funding for Trauma Responsive Community Training Initiative.
Action:	Approve funding for the Trauma Responsive Community Training Initiative.
Budget Impact:	\$ 173,950 Of \$4,893,265 Available in Unallocated for FY 24/25.

Background: In May 2023, the United Way of Broward County hosted its 8th annual Behavioral Health Conference. Among the distinguished keynote presenters was Dr. Stephanie Covington, Ph.D., LCSW, who presented on trauma-responsive services. This presentation prompted a collaborative effort between the Broward Behavioral Health Coalition (BBHC), the Children's Services Council (CSC), and the United Way of Broward County (UW) to spearhead the implementation of a multi-year comprehensive trauma-responsive training initiative for providers across Broward County which was launched in November 2023.

The purpose of the initiative, which is facilitated by Dr. Stephanie Covington's team at the Center for Gender & Justice, is to move agencies from being trauma-informed to trauma-responsive. Each participating agency undergoes an eighteen-month transformative process to assess and update the agency's policies, procedures, and physical environment to ensure clients and staff are being met with intentionality and recognition of the unique traumas they have experienced so that their work and service environment empower them to heal and thrive. CSC, BBHC, and the UW have collectively identified 104 funded providers to participate in this initiative over the course of three years, with the project scheduled to sunset in June 2026.

Current Status: The Joint Finance and Program Planning Committees met on June 10th and reviewed this initiative. To date, over 71 agencies across all funders have participated in, or are registered to participate in, a future cohort. Thus far, 393 individuals have participated in this initiative. Acknowledging the demand to accommodate the remaining 33 providers unable to attend Cohorts 1-7 and additional providers who have expressed interest in the initiative, two additional cohorts are needed. These additional cohorts will serve as vital avenues to extend the benefits of this initiative, ensuring broader accessibility and inclusivity within Broward County's service system. Anecdotal feedback from participants indicated that they found the trainings to be extremely beneficial.

BBHC contributed approximately \$250,000 from July 2023 – September 2025 towards this initiative. The United Way of Broward County has submitted a \$40,000 grant request to the Farris Foundation to also support the initiative, which is pending approval at this time. BBHC is requesting \$173,950 from CSC to continue funding the existing seven (7) cohorts and add two (2) additional cohorts in FY 24/25. The funding request supports the facilitation and coordination of this Trauma Responsive Community Training Initiative.

Recommended Action: Approve funding for the Trauma Responsive Community Training Initiative.

TAB 27

**For Council Meeting
As Recommended by the Joint
Finance and Program Planning Committee
w/ Updated information – Actual Provider Allocations**

June 20, 2024

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	031 Provide innovative youth development programs that engage middle school students attending high-need schools and/or living in high poverty conditions to promote school success and community attachment.
Service Goal	10 Strengthen the continuum of support services for children with special physical, developmental, and behavioral health needs.
Objective:	102 Provide transitional services to prepare youth with special needs for post-secondary education, training, and gainful employment.
Issue:	1) Two additional BCPS-eligible middle schools requested Positive Youth Development (PYD) Youth FORCE (Friends, Opportunities, Resources, Counseling, and Education) Program Services. 2) Two additional BCPS high schools requested Positive Youth Development (PYD) STEP (Supported Training and Employment Program) Services.
Action:	Approve Additional Funding to add four PYD programs (Two Youth FORCE and Two STEP) at Four BCPS sites beginning in August 2024.
Budget Impact:	\$121,761 of \$1,839,670 Available in Unallocated for Youth FORCE for FY 23/24. \$61,939 of \$1,717,909 Available in Unallocated for STEP for FY 23/24. \$642,050 of \$4,719,315 Available in Unallocated for Youth FORCE for FY 24/25 \$ 256,240 of \$4,077,265 Available in Unallocated for STEP for FY 24/25.

Background: The CSC has funded Youth FORCE and STEP year-round programs for over 15 years. The Youth FORCE programs provide year-round services that include informal counseling and case management, academic support, fitness and nutrition activities, employability skills training, cultural arts, and enrichment opportunities, community service learning, and TOP prevention education clubs that enhance youth protective factors and reduce risk factors. The STEP programs provide year-round services, including summer employment opportunities that support the transition needs of older youth with physical, behavioral, and/or developmental disabilities.

At the April 2024 Council meeting, the Council approved awards for Youth Force and STEP under the Positive Youth Development (PYD) 2024 RFP.

Current Status: Shortly after the PYD RFP award announcement, staff from 4 Broward County Public Schools contacted CSC staff inquiring about the potential for having PYD programs at their respective schools. The interested schools are Sawgrass Springs Middle, Sunrise Middle, Coconut Creek High and Everglades High. The two middle schools are on the eligible Youth FORCE school list. STEP programs are available to all high schools that demonstrate a need for this program.

After consulting with legal, staff is requesting approval to allocate additional funds to provide PYD services at these four schools beginning August 2024. As outlined in the RFP, the principals will select the provider they want on their campus. They will utilize the PYD 2024 RFP-approved list of Youth FORCE and STEP providers that are also approved to provide services on BCPS sites. This service expansion would allow CSC to serve 100 additional middle school students in the Youth FORCE programs and 16 additional youth with special needs in the STEP programs.

Current Status: Updated Since Joint Finance / Program Planning Meeting

On May 10, 2024, the Program Planning Committee (PPC) approved staff to work with the BCPS Before and After School Child Care director and the four school principals to identify an eligible provider to provide the desired Youth FORCE or STEP program starting with the upcoming school year.

A total of 13 Youth FORCE and six STEP providers are eligible to offer school-based services to the two middle schools and two high schools requesting programs for the start of the 24/25 school year. The principals of the four schools selected the following providers, and the allocations for FY23/24 and FY24/25 are listed below:

Agency	Schools to be Served	Recommended FY 24/25 Total # Youth to be served	Recommended FY 23/24 Not to Exceed Start-Up Amount	Recommended FY 23/24 (8/24 & 9/24) Not to Exceed Operating Amount	FY 24/25 Not to Exceed Total Amount
YMCA of South Florida	Sawgrass Springs MS	50	\$7,752	\$55,117	\$330,700
Harmony Development Center, Inc.	Sunrise MS	50	\$7,000	\$51,892	\$311,350
Total Youth FORCE Goal 3.1		100	\$14,752	\$107,009	\$642,050

Agency	Schools to be Served	Recommended FY 24/25 Total # Youth to be served	Recommended FY 23/24 Not to Exceed Start-Up Amount	Recommended FY 23/24 (8/24 & 9/24) Not to Exceed Operating Amount	FY 24/25 Not to Exceed Total Amount
Ann Storck Center, Inc.	Coconut Creek HS	8	\$12,032	\$22,516	\$135,096
YMCA of South Florida	Everglades HS	8	\$7,200	\$20,191	\$121,144
Total STEP Goal 10		16	\$19,232	\$42,707	\$256,240

Recommended Action: Approve Additional Funding to add 4 Positive Youth Development (PYD) programs at 4 BCPS sites beginning in August 2024.

TAB 28

**For Council Meeting
As Recommended by the Joint
Finance and Program Planning Committee w/
Updated Information**

June 20, 2024

Issue:	Broward College has approached CSC to partner with FAU and / or the Community Foundation to take over the federal grant known as Promise Neighborhoods
Action:	Approve Staff to Engage in Negotiations with Broward College, FAU and / or the Community Foundation and Westat (consultant to United States Department of Education USDOE) to determine the feasibility of collaboratively taking over the grant responsibilities for the Promise Neighborhood Grant subject to approval by USDOE
Budget Impact:	To Be Determined

Background: In October 2021, Broward College, with 12 community partners, was awarded a \$30 million for a 5-year USDOE Promise Neighborhood (PN) Grant (i.e., \$6 million each year) to fund interconnected, two generational, local cradle to career pipelines in the following zip codes: 33309, 33311, 33313, 33319, 33023, 33069. The pipelines include: (1) Early Care and Education/Kindergarten Readiness; (2) K-12 Success; (3) High School to Postsecondary Transition and Completion; (4) 21st Century Workforce and Talent; and (5) Mobilizing Broward Up Community. The goal of this initiative is to mobilize the community over five years to serve over 14,000 children, youth and adults. The grant required match funding from the partners.

In April 2022, the Council approved CSC's participation in the BC Promise Neighborhood (BCPN) grant and funding to expand middle school programs. CSC was awarded \$500,000 annually to serve 115 additional middle school youth in CSC Youth FORCE programs located in the designated zip codes. \$500,000 of CSC's Youth Force investment in those schools is being counted to satisfy the required match. Three CSC Youth Force Providers (i.e. Firewall Centers, Urban League, and YMCA) served additional youth in 2022.

Current Status: In May 2024, Broward College indicated that they would no longer serve as the Lead Agency administering the BCPN Grant. Working directly with the USDOE, Broward College has selected Florida Atlantic University (FAU) ~~or the~~

~~Community Foundation~~ to be the Lead Agency/Principal Investigator. CSC, FAU, ~~the Community Foundation~~, Broward College, and the USDOE are meeting to discuss pathways to sustain and innovate the grant.

Staff has been exploring the grant's contours, potential partnership configurations, which of the five pipelines CSC may lead, the workload and possible additional resources needed to achieve the grant's goals. If CSC were to assume oversight of early childhood, K-12, possibly splitting High School to College Transition and mobilizing Broward community pipelines, this would bring under CSC's responsibility roughly 12-17 service provision contracts (many of whom are existing CSC providers), and the addition of new grant-funded positions for potentially three years, and an opportunity to increase the use of asset-based community development and community leadership. How much money would flow through CSC and be available to CSC for administration has yet to be determined.

Current Status: Updated Since Joint Finance / Program Planning Meeting

Since the PPC meeting, staff has had one more meeting with all of the partners and has another one scheduled for the Tuesday before the Council meeting. The partners are still evaluating the feasibility for each of our organizations to take on this responsibility *with a clear understanding that it can't cost either of us money or pull us away from already committed work*. With that in mind and based on our theory of change, CSC staff has developed a tentative staffing chart which includes 10% administrative de minimus. We will be presenting that to FAU and Westat at the Tuesday meeting. Based on that meeting's results, staff will have a better idea of this partnership's feasibility. If it looks promising, the requested motion would be to delegate authority to the Executive Committee to act if any action is necessary prior to the Council meeting in August.

Recommended Action: Approve Staff to Engage in Negotiations with Broward College, FAU and ~~or the Community Foundation~~ and Westat (consultant to USDOE) to determine the feasibility of collaboratively taking over the grant responsibilities for the Promise Neighborhood Grant subject to approval by USDOE

TAB 29

For Council Meeting June 20, 2024

Service Goal	1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness.
Objective:	013 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems.
Issue:	Allocate Fiscal Sponsor Fees for FY 24/25
Action:	Approve Fiscal Sponsor Fees to Various Agencies for FY 24/25
Budget Impact:	\$ 75,000 of \$100,000 Available in Goal 013 for FY 24/25.

Background: In Fiscal Year 14/15 the Council approved a policy revision to allow CSC to offset administrative fees for those agencies that must use a Fiscal Sponsor. When an agency must have a Fiscal Sponsor, it requires most of its administrative allowance to pay for the service. Supporting a separate Fiscal Sponsor Administrative Fee allows those agencies that need this service to fully utilize their own 12% administrative allowance to build capacity and the necessary financial stability to one day operate on their own. Additionally, the agreements require the Fiscal Sponsor Agency to truly mentor the requesting agency to be eligible for the fees. The fees are up to 7% of the base contract allocation with a maximum of \$25,000 annually per service provider as payment for these services. The required Fiscal Sponsor services will be included in a tri-party contract.

Current Status: The financial viability test is conducted annually on audited financial statements. Agencies have 6 months (180 days) to perform their audit, resulting in an extended time delay to align contract renewals with CSC's fiscal year. Additional budget is allocated if the need for a Fiscal Sponsor arises. Any remaining budget may be reallocated for other programs after analysis of the various audited statements is completed. The chart below provides the necessary details of the Service Providers and their Fiscal Sponsor Agencies eligible for these fees in FY24/25.

Service Provider	Fiscal Sponsor Agency	Program	Fiscal Sponsor Fee FY 24/25
FLITE (FTL Independence Training & Edu. Ctr.)	KIDS In Distress Inc.	Healthy Youth Transitions	\$21,650
FLITE (FTL Independence Training & Edu. Ctr.)	KIDS In Distress Inc.	CWSYOP	\$3,350
Healing Arts Institute of South Florida	KIDS In Distress Inc.	Trauma	\$25,000
Center for Hearing and Communication	KIDS In Distress Inc.	Family Strengthening	\$5,725
Center for Hearing and Communication	KIDS In Distress Inc.	MOST	\$11,733
Center for Hearing and Communication	KIDS In Distress Inc.	STEP	\$7,542
Total Fiscal Sponsor Fees			\$75,000

Recommended Action: Approve Fiscal Sponsor Fees to Various Agencies for FY24/25

For Council Meeting June 20, 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:	Increase Funding for Lights On Afterschool to Expand Programming Hours
Action:	Approve Lights On Afterschool Budget Amendment
Budget Impact:	\$ 2,500 Of \$3,549,315 Available in Unallocated for FY 24/25.

Background: Since 2012, the Council has held Lights On Afterschool (LOA) events yearly, except for the COVID-19 years, in partnership with Broward County Parks and Recreation. The 9th Annual CSC Lights On Afterschool Celebration, held on October 23, 2023, was a huge success with approximately 700 children and 65 adults present representing children and youth from elementary and middle schools throughout Broward County. LOA is the only nationwide event celebrating out-of-school-time programs for all ages and their important role in the lives of children, families, and communities. The effort has become a hallmark of the afterschool movement and generates media coverage across the country each year. Municipalities throughout Florida typically pass local resolutions and share on social media their commitment to shine a light on the millions more kids who need access to quality afterschool programs.

Current Status: In May, Broward County Parks and Recreation staff notified CSC staff that BCPS eliminated early release days from the 24/25 calendar except for one in February. Historically, the LOA events have been held on an early release day. After discussions between CSC and the County's Parks and Recreation staff, the decision was made to hold the LOA event on a BCPS employee planning day. Using this non-school day provides the opportunity to host both a morning and an afternoon event thus offering better age-appropriate activities for the elementary and middle school youth. Therefore, the event window will increase to 4 hours and will require funding for additional activities, resulting in an increase in expenses of \$2,500. The increased expenses include additional time for the photo booth, DJ, a staffed Italian ice



machine, and swag goodies for youth. With the LOA's attendance increasing annually, this enhanced schedule will decrease the number of youth at the park at one time and improve overall supervision at the event. Staff recommends allocating additional funds to the LOA for FY24/25 to expand the newly visioned LOA event, serving the two populations separately.

Recommended Action: Approve Lights On Afterschool Budget Amendment

For Council Meeting June 20, 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:	Community Participatory Action Research (CPAR) Cultural Arts Event Vendor Selection
Action:	Approve What's Your Elephant, LLC, for Cultural Arts Hosting Services
Budget Impact:	\$7,544 Of \$7,544 Available in Goal 923 for FY 23/24. <u>\$2,456</u> Of \$34,000 Available in Goal 923 Unallocated for FY 23/24 \$10,000 Total for FY 23/24

Background: In November 2022 and January 2023, the Council approved the acceptance of grant funds from the University of Pennsylvania's Actional Intelligence for Social Policy (AISP) to conduct a Community Participatory Action Research (CPAR) project with co-researchers consisting of parents and older youth who have lived experience with the Baker Act system in Broward County and professionals from the behavioral health care system. The CPAR project was completed in 2023 and informed the development of the "We Are Supported" integrated data system and consent management process supported by the Broward Data Collaborative, Amazon Web Services, Velatura, and CSC staff as well as the Broward youth Baker Act System of Care.

In February 2024, staff shared with the Council that the remaining UPENN CPAR funding would be used to host a cultural arts exhibition to share the CPAR findings more widely in the community. In the February 2024 purchases, the Council approved \$5,000 of the remaining UPENN funds to secure a local cultural artist, Niki Lopez, founder of What's Your Elephant, LLC, to: 1) create the theme and marketing & social media materials based on the CPAR work; 2) secure local artists; 3) work with the artists and the co-researchers to plan the art exhibition; and 4) some materials and labor for the installation of the artwork.

Current Status: What's Your Elephant, LLC, has developed a plan for the exhibit with the Co-researchers which consists of: (1) a gallery with works from three local artists and art from youth who have lived experience being Baker Acted in Broward, (2) a walk through/wellness activity/reflection with system leaders, and (3) a panel discussion with youth/families who have lived experience being Baker Acted and the artists. All three opportunities will occur at a local art venue.

In order to implement this plan, in June 2024, staff released an RFQ for up to \$10,000 (\$7,544 remaining UPENN grant funding for "Cultural Arts Exhibition Hosting Services" which includes pass through funds for payment of the artists, the venue and the caterer. Two responses were received – What's Your Elephant, LLC, met the qualifications for service provision and provided the specific details necessary for implementation and therefore is recommended for funding.

Council members are invited to Save the Dates:

- Opening night - August 16, 2024 (early evening)
- Broward Behavioral Health system leaders' workshop - August 29 (afternoon)
- Youth and Artists panel discussion - September 5, 2024 (early evening)

Recommended Action: Approve What's Your Elephant, LLC, for Cultural Arts Hosting Services

TAB P

For Council Meeting June 20, 2024

Service Goal	2.2 Children live in financially stable environments.
Objective:	026 Promote food security for families.
Issue:	Meals on Wheels no longer providing food for Summer BreakSpot Mobile Service.
Action:	Approve additional funding for Summer BreakSpot Mobile Service to cover additional food costs.
Budget Impact:	\$ 14,904 of \$1,604,670 Available in Unallocated for FY 23/24.

Background: In 2014, the CSC and the South Florida Hunger Coalition (SFHC) introduced the Summer BreakSpot Mobile Service in Broward County, a feeding program that provides families access to healthy nutrition and improved physical health. It serves children not participating in separately funded comprehensive summer programs so they can receive nutritious meals delivered to them at several housing authorities and other low-income housing locations, along with a wide array of enrichment activities. Partners include the CSC, the SFHC, Meals on Wheels South Florida, Broward County Housing Authority, Broward County Libraries, the Broward Regional Health Planning Council, YMCA of South Florida, Florida Impact, and several municipalities. Activities are coordinated by the SFHC, Florida Impact, and CSC staff. The project is consistent with the Council's mission to fund programs designed to help children lead healthy, safe, and productive lives.

Current Status: The Summer BreakSpot Mobile service project is managed by SFHC, Florida Impact, and other partner agencies. Nine CSC-funded "super sites" provide meals to children. SFHC was notified that one of their meal providers, Meals on Wheels South Florida, would not be providing meals this summer for programs. SFHC was able to secure a credible vendor to provide food for 6 of the 9 "super sites" within the available budget. However, SFHC needs to contract with another local contractor to provide meals for children in the remaining 3 sites in the northern part of the county. Those sites are Stanley Terrace, RISE, and Deerfield Cares. After an exhaustive search of all potential USDA meal providers, a potential vendor who has the capacity to meet the program's needs has been identified. Each site will have an estimated 25 participants, 4 days a week, for lunch and a snack. Each site will provide 33 days of summer meals. The cost to fund food for the 3 sites will be \$14,904.

Recommended Action: Approve additional funding for Summer BreakSpot Mobile Service to cover additional food costs.

TAB Q

For Council Meeting June 20, 2024

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

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

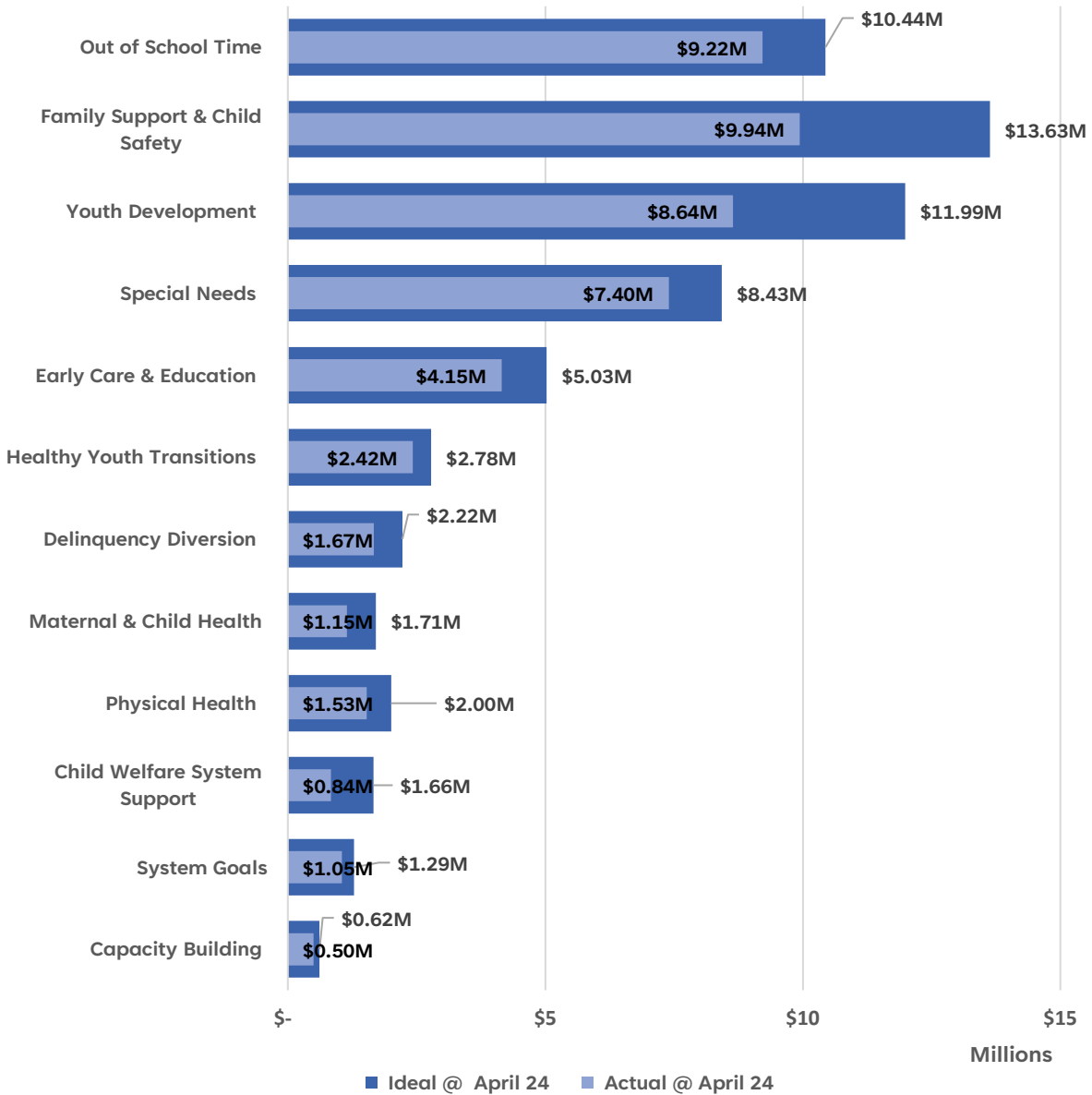
Budget Impact: None

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 April 30, 2024.

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

- **97% of Revenue Collected:** As of May 31, 2024, CSC has collected \$113 million in tax revenue, which is approximately 97% of the \$117 million annual tax revenue budget. This rate is on par with the rate this time last fiscal year.
- **Investment Earnings Increased:** Investment earnings have increased over the prior fiscal year due to favorable market conditions. As of May 31, 2024, investment earnings totaled \$2.8 million, compared to \$2 million reported this time last year. Gain or loss on the managed funds held with US Bank is not realized and therefore is not included in the previously mentioned number. See Note #3 of the financial statements and the Managed Funds issue paper for further information.
- **Program Services Expenditures:** The year-to-date program services expenditures total \$48.5 million and represent 40% of the \$120 million annual program services budget. The Program Goals report (starting on page 7) shows that utilization for most programs is on track. However, there is a noticeable underutilization in the Family Supports goal area due to low referrals, and staff are working with the providers on solutions, including establishing a new outreach unit and other measures. 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. The chart below shows the year-to-date utilization for each program goal area and compares it to the expected expenditure (the Ideal) for that goal.

Program Services Ideal to Actual Expenditures
at 05.31.2024
(Reflects services through April 30, 2024)



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



**BUDGET AMENDMENTS and
INTERIM FINANCIAL STATEMENTS
For The Eight Month Period Ended
May 31, 2024**

Submitted to Council Meeting June 20, 2024



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

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

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements:				
<u>Service Goals:</u>				
LEAP High School, Goal 033	6,054,080.00	(61,194.00)	5,992,886.00	Return funding of LEAP High Providers - C/A 5/16/24
Unallocated	1,778,476.00	61,194.00	1,839,670.00	Reallocated to goal above - C/A 5/16/24



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

	General Fund	Prior Year General Fund
ASSETS		
Current Assets:		
Cash	\$ 2,102,932.19	\$ 7,829,443.57
Investments (Note #3)	110,232,712.39	90,997,959.01
Investments -Managed Funds (Note #3)	26,175,457.27	25,182,635.02
Accounts and Interest Receivable	15,565.83	11,774.02
Due From Other Governments	559,258.61	118,491.84
Prepaid Items	232,283.13	253,216.31
Total Assets	\$ 139,318,209.42	\$ 124,393,519.77
 LIABILITIES and FUND BALANCE		
Liabilities:		
Accounts Payable and Accrued Liabilities	1,409,949.29	2,384,436.84
Salaries and Fringe Benefits Payable	481,267.75	329,436.28
Unearned Revenue	195,406.93	386,337.60
Total Liabilities	2,086,623.97	3,100,210.72
 Fund Balance: (Note #4)		
Nonspendable	232,283.13	253,216.31
Committed for Building Fund	10,000,000.00	6,000,000.00
Assigned for Contracts & Encumbrances	75,806,910.78	68,040,008.89
Assigned for Administration	3,299,369.27	3,199,066.79
Unassigned - Minimum Fund Balance	23,594,565.00	21,457,084.00
Unassigned Fund Balance	24,298,457.27	22,343,933.06
Total Fund Balance	137,231,585.45	121,293,309.05
Total Liabilities and Fund Balance	\$ 139,318,209.42	\$ 124,393,519.77

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	\$ 113,798,788.69	\$ 3,286,621.31	97.19%
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	161,631.07	524,140.93	23.57%
Investment Earnings (Note #3)	250,000.00	2,768,939.57	(2,518,939.57)	1107.58%
Investment-Gain(Loss)Managed Funds (Note #3)	-	876,154.55	(876,154.55)	
Local Foundation Grants	1,473,150.00	1,277,743.07	195,406.93	86.74%
Local Collaborative Events & Resources	138,421.00	153,515.08	(15,094.08)	110.90%
Training	10,000.00	8,430.00	1,570.00	84.30%
Budgeted Fund Balance & Carry Forward	20,027,185.00	-	20,027,185.00	0.00%
Total Revenues	\$ 140,199,938.00	\$ 119,045,202.03	\$ 21,154,735.97	84.91%
Expenditures:				
Program Services and Support:				
Program Services	120,080,157.00	48,502,173.78	71,577,983.22	40.39%
Monitoring	140,000.00	30,406.25	109,593.75	21.72%
Outcome/ Training Materials	57,650.00	27,365.62	30,284.38	47.47%
Total Program Services	120,277,807.00	48,559,945.65	71,717,861.35	
Employee Salaries	6,465,610.00	3,975,590.09	2,490,019.91	61.49%
Employee Benefits	2,947,352.00	1,584,868.19	1,362,483.81	53.77%
Consulting	17,800.00	2,800.00	15,000.00	15.73%
Material and Supplies	9,200.00	258.64	8,941.36	2.81%
Printing and Advertising	14,500.00	6,133.90	8,366.10	42.30%
Software Maintenance	160,520.00	69,988.70	90,531.30	43.60%
Telecommunications	26,700.00	11,094.26	15,605.74	41.55%
Travel / Dues & Fees	107,655.00	34,110.16	73,544.84	31.68%
Other Expenditures	36,633.00	12,076.63	24,556.37	32.97%
Total Program Support	9,785,970.00	5,696,920.57	4,089,049.43	
Total Program Services and Support	130,063,777.00	54,256,866.22	75,806,910.78	41.72%

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	1,721,812.74	1,113,783.26	60.72%
Employee Benefits	1,226,761.00	695,804.24	530,956.76	56.72%
Legal Fees	40,000.00	16,964.50	23,035.50	42.41%
Auditors	40,000.00	36,000.00	4,000.00	90.00%
Other Consultants	73,500.00	3,950.00	69,550.00	5.37%
Insurance	98,252.00	61,657.57	36,594.43	62.75%
Materials and Supplies	143,788.00	23,064.87	120,723.13	16.04%
Printing and Advertising	16,500.00	5,786.75	10,713.25	35.07%
Facilities Management & Bldg Operations (incl. reserves)	500,219.00	121,289.01	378,929.99	24.25%
Software Maintenance	225,240.00	77,905.62	147,334.38	34.59%
Telecommunications	49,866.00	13,476.21	36,389.79	27.02%
Travel / Dues & Fees	61,835.00	16,954.31	44,880.69	27.42%
Other Expenditures	179,987.00	70,010.10	109,976.90	38.90%
Total General Administration	5,491,544.00	2,864,675.92	2,626,868.08	
Non-Operating:				
Tax Collection Fees	701,094.00	496,257.81	204,836.19	70.78%
Community Redevelopment Area Fees	3,393,701.00	3,372,806.01	20,894.99	99.38%
Total Non-Operating	4,094,795.00	3,869,063.82	225,731.18	
Total General Administration & Non-Operating	9,586,339.00	6,733,739.74	2,852,599.26	70.24%
Capital Outlay:				
Computer Hardware/Software	329,298.00	-	329,298.00	0.00%
Furniture/ Equipment	12,524.00	-	12,524.00	0.00%
Remodeling/Renovations	89,000.00	30,973.46	58,026.54	34.80%
Total Capital Outlay	430,822.00	30,973.46	399,848.54	7.19%
Lease & Subscription Software Expenditures: (Note #5)				
Lease Principal	28,929.00	12,093.13	16,835.87	41.80%
Lease Interest	871.00	518.72	352.28	59.55%
Subscription Software Principal	83,416.00	55,610.53	27,805.47	66.67%
Subscription Software Interest	5,784.00	3,856.15	1,927.85	66.67%
Total Lease & Software Subscription Expenditures	119,000.00	72,078.53	46,921.47	60.57%
Total Expenditures	\$ 140,199,938.00	\$ 61,093,657.95	\$ 79,106,280.05	43.58%
Excess (Deficiency) of Revenues Over Expenditures		\$ 57,951,544.08		
Beginning Fund Balance		79,280,041.37		
Ending Fund Balance		\$ 137,231,585.45		

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
Service Goals:									
Capacity Building & Training									
Training/Technical Assistance									
	Training	95,467.00	50,226.00	\$ 45,241.00	52.61%				
	Unallocated - Training/Technical Assistance	4,533.00	-	4,533.00	0.00%				
	Total Training/Technical Assistance	100,000.00	50,226.00	49,774.00	50.23%				
Organization & Capacity Building									
	Program Performance Consultants	72,000.00	27,187.50	44,812.50	37.76%				
	Equity Initiatives	183,469.00	14,951.00	168,518.00	8.15%				
	Leadership Initiatives	44,500.00	29,850.00	14,650.00	67.08%				
	Consulting and Capacity Building Grants	245,303.00	149,904.94	95,398.06	61.11%				
	Organizational Development Training	43,849.00	20,541.48	23,307.52	46.85%				
	Total Organization & Capacity Building	589,121.00	242,434.92	346,686.08	41.15%				
Fiscal Support									
	FLITE-FS KIDS CWSYOP	2,954.00	1,476.96	1,477.04	50.00%	58.33%	✔	CR	
	FLITE-FS KIDS TIL Support	22,046.00	9,185.80	12,860.20	41.67%	58.33%	!	CR	
	Healing Art Inst/FS KIDS	25,000.00	10,416.65	14,583.35	41.67%	58.33%	!	CR	
	Unallocated-Fiscal Support	50,000.00	-	50,000.00	0.00%				
	Total Fiscal Support	100,000.00	21,079.41	78,920.59	21.08%				
Volunteers									
	Volunteer Broward	326,159.00	186,345.69	139,813.31	57.13%	58.33%	✔	CR	
	Total Volunteers	326,159.00	186,345.69	139,813.31	57.13%				
Total Capacity Building & Training		1,115,280.00	500,086.02	615,193.98	44.84%				

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
Family Supports									
Family Strengthening									
	Advocacy Network Disabilities	365,503.00	206,590.47	158,912.53	56.52%	58.33%	✓ UOS		
	Ann Storck Center	354,116.00	88,661.55	265,454.45	25.04%	58.33%	✗ UOS	Slow startup. Upward trend anticipated	
	ARC Inc.	829,569.00	397,212.20	432,356.80	47.88%	58.33%	⚠ UOS		
	Be Strong International	405,335.00	101,097.16	304,237.84	24.94%	58.33%	✗ UOS	Pending amendment.	
	Boys & Girls Club	332,424.00	166,312.88	166,111.12	50.03%	58.33%	✓ UOS		
	Boys Town So Florida	460,471.00	155,399.83	305,071.17	33.75%	58.33%	✗ UOS	Low referrals.	
	Broward Children's Center	315,840.00	64,009.12	251,830.88	20.27%	58.33%	✗ UOS	Late start due to training new program staff. Invoice pending.	
	Children's Harbor Inc.	546,500.00	194,905.33	351,594.67	35.66%	58.33%	✗ UOS		
	Community Based Connections	425,632.00	227,622.89	198,009.11	53.48%	58.33%	✓ UOS		
	Ctr for Hearing	166,162.00	43,854.08	122,307.92	26.39%	58.33%	✗ UOS	Vacancy recently resolved. Upward trend anticipated.	
	Family Central - NPP	610,060.00	289,550.49	320,509.51	47.46%	58.33%	⚠ UOS		
	Family Central - PAT	498,291.00	90,965.17	407,325.83	18.26%	58.33%	✗ UOS	Services began in Dec. due to Model training. Upward trend anticipated.	
	Gulf Coast CC	1,199,578.00	612,201.81	587,376.19	51.03%	58.33%	✓ UOS		
	Henderson Beh Hlth-MST	887,012.00	643,364.18	243,647.82	72.53%	58.33%	⚠ UOS		
	Henderson Beh Hlth-PACT	554,849.00	241,217.90	313,631.10	43.47%	58.33%	⚠ UOS		
	Hispanic Unity of Florida	956,120.00	294,336.67	661,783.33	30.78%	58.33%	✗ UOS	Pending amendment effective 4/1/24 with unit adjustments.	
	Jack and Jill	30,000.00	20,416.35	9,583.65	68.05%	58.33%	✓ UOS		
	JAFCO-MST	736,777.00	428,888.63	307,888.37	58.21%	58.33%	✓ UOS		
	Juliana Gerena	379,991.00	103,932.47	276,058.53	27.35%	58.33%	✗ UOS	Staff vacancy & low referrals. Program sunseting 9/30/24.	
	KIDS in Distress HOMEBUILDER	608,837.00	246,548.68	362,288.32	40.50%	58.33%	⚠ UOS		
	KIDS in Distress-KID First	1,604,373.00	605,443.95	998,929.05	37.74%	58.33%	✗ UOS	Staff vacancy.	
	Memorial Healthcare-Family Tie	1,089,447.00	548,217.48	541,229.52	50.32%	58.33%	✓ UOS		
	Memorial Healthcare-Teen Reach	559,985.00	248,218.32	311,766.68	44.33%	58.33%	⚠ UOS		
	Mount Bethel Human Services	327,537.00	67,574.34	259,962.66	20.63%	58.33%	✗ UOS	Vacancy recently resolved. Upward trend anticipated. Invoice pending.	
	Pace Center for Girls	315,574.00	91,503.87	224,070.13	29.00%	58.33%	✗ UOS	Staff on extended leave	
	Smith Mental Health Associates	1,020,623.00	554,308.10	466,314.90	54.31%	58.33%	✓ UOS		
	Unallocated - Family Strengthening	64,128.00	-	64,128.00	0.00%				
	Total Family Strengthening	15,644,734.00	6,732,353.92	8,912,380.08	43.03%				
Kinship									
	Harmony Development Center	222,944.00	102,530.48	120,413.52	45.99%	58.33%	⚠ UOS		
	KIDS in Distress-KISS	730,580.00	333,794.06	396,785.94	45.69%	58.33%	⚠ UOS		
	Legal Aid Service-KISS	514,122.00	222,341.99	291,780.01	43.25%	58.33%	⚠ UOS		
	Unallocated-Kinship Care/Non-Relative Care	2,460.00	-	2,460.00	0.00%				
	Total Kinship	1,470,106.00	658,666.53	811,439.47	44.80%				

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
Trauma									
	Broward Behavioral Health Coalition	500,000.00	212,935.47	287,064.53	42.59%	58.33%	🟡	UOS	
	Center For Mind Body Medicine	45,000.00	12,500.00	32,500.00	27.78%				
	Community Based Connections /HEAL	570,600.00	202,130.81	368,469.19	35.42%	58.33%	🔴	CR Staff vacancy.	
	Healing Arts Inst of South FL FS KIDS	488,250.00	171,097.77	317,152.23	35.04%	58.33%	🔴	CR Staff vacancy. Invoice pending.	
	JAFCO-Community Wellness Center	479,798.00	181,621.02	298,176.98	37.85%	58.33%	🔴	CR Staff vacancy.	
	Junior Achievement of South Fl- Trauma	100,000.00	42,250.38	57,749.62	42.25%	58.33%	🟡	CR	
	Memorial Healthcare System / HEAL	638,400.00	350,043.25	288,356.75	54.83%	58.33%	🟢	CR	
	Mental Health America of SE FL / HEAL	488,250.00	224,681.10	263,568.90	46.02%	58.33%	🟡	CR	
	Smith Mental Health Associates / HEAL	514,500.00	201,815.68	312,684.32	39.23%	58.33%	🟡	CR	
	Unallocated-Mindfulness Group Facilitation	127,000.00	-	127,000.00	0.00%				
	Total Trauma	3,951,798.00	1,599,075.48	2,352,722.52	40.46%				
Supervised Visitation									
	Children's Home Society of Florida	346,191.00	52,646.09	293,544.91	15.21%	58.33%	🔴	CR Late start due to required MOU. Invoice pending.	
	Total Supervise Visitation	346,191.00	52,646.09	293,544.91	15.21%				
Hunger									
	Community Enhancement Collaboration	176,518.00	82,393.47	94,124.53	46.68%	58.33%	🟡	CR	
	FLIPANY, Inc.	267,852.00	112,256.45	155,595.55	41.91%	58.33%	🟡	CR	
	FLIPANY, Inc.	87,576.00	-	87,576.00	0.00%			Pending contract amendment-Promise Neighborhood	
	Harvest Drive	84,096.00	58,951.84	25,144.16	70.10%	58.33%	🟡	CR	
	LifeNet4Families	313,099.00	144,259.94	168,839.06	46.07%	58.33%	🟡	CR	
	SFL Hunger Coal-Break Spot	156,715.00	29,434.44	127,280.56	18.78%	11.00%	🟢	CR	
	SFL Hunger Coal-Markets Pantry	282,882.00	179,094.28	103,787.72	63.31%	58.33%	🟢	CR	
	Total Hunger	1,368,738.00	606,390.42	762,347.58	44.30%				
Financial Stability									
	BEF Senior Send Off	17,250.00	-	17,250.00	0.00%			CR	
	Hispanic Unity-EITC	397,005.00	241,134.73	155,870.27	60.74%	58.33%	🟢	CR	
	HOPE S FL - Day Respite	92,500.00	28,105.63	64,394.37	30.38%	58.33%	🔴	CR Invoices pending. TA provided.	
	HOPE S FL - Navigation Services	323,300.00	13,871.97	309,428.03	4.29%	58.33%	🔴	UOS Contract renewal recently executed.	
	4EveryKid	25,000.00	-	25,000.00	0.00%			CR	
	Unallocated-Financial Stability	106,700.00	-	106,700.00	0.00%				
	Total Financial Stability	961,755.00	283,112.33	678,642.67	29.44%				
Total Family Supports		23,743,322.00	9,932,244.77	13,811,077.23	41.83%				















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

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments
Youth Development								
Youth FORCE								
	Community Access Ctr, Inc	194,689.00	93,812.60	100,876.40	48.19%	58.00%	UOS	
	Community Reconstruct Inc	489,691.00	159,493.66	330,197.34	32.57%	58.00%	UOS	Low average daily attendance. TA provided.
	Crockett Foundation, Inc	586,546.00	341,742.84	244,803.16	58.26%	58.00%	UOS	
	Crockett Foundation, Inc - DeLuca	261,565.00	137,901.47	123,663.53	52.72%	58.00%	UOS	
	Ctr for Hearing	173,949.00	50,330.16	123,618.84	28.93%	58.00%	UOS	Low enrollment and attendance.
	Firewall Center	244,298.00	146,551.02	97,746.98	59.99%	58.00%	UOS	
	Firewall Center-Promise Neighborhood	187,335.00	72,833.58	114,501.42	38.88%	58.00%	CR	
	Firewall Ctr-DeLuca at Bair Middle	205,380.00	205,380.00	-	100.00%	100.00%	UOS	DeLuca funds are used first and will revert to CSC funds at Bair
	Firewall Ctr - CSC at Bair Middle	76,357.00	18,005.47	58,351.53	23.58%	58.00%	UOS	CSC funds used after DeLuca funds are exhausted
	Firewall Ctr - Leverage @ Plantation Middle	151,674.00	99,925.48	51,748.52	65.88%	58.00%	UOS	
	HANDY	482,441.00	264,012.45	218,428.55	54.72%	58.00%	UOS	
	Hanley Ctr Foundation	30,545.00	17,817.94	12,727.06	58.33%	58.00%	UOS	
	Harmony Development Ctr, Inc	542,931.00	273,138.71	269,792.29	50.31%	58.00%	UOS	
	Hispanic Unity	1,787,760.00	1,207,078.31	580,681.69	67.52%	58.00%	UOS	
	Memorial Healthcare	587,133.00	258,755.53	328,377.47	44.07%	58.00%	UOS	
	Memorial Healthcare - DeLuca	215,837.00	144,461.60	71,375.40	66.93%	58.00%	UOS	
	Opportunities Ind Ctrs/OIC	647,316.00	375,316.59	271,999.41	57.98%	58.00%	UOS	
	Our Children Our Future	199,723.00	109,671.49	90,051.51	54.91%	58.00%	UOS	
	Urban League of BC	454,635.00	243,418.16	211,216.84	53.54%	58.00%	UOS	
	Urban League of BC -Promise Neighborhood	155,411.00	60,790.81	94,620.19	39.12%	58.00%	CR	
	West Park, City of	251,044.00	43,154.75	207,889.25	17.19%	58.00%	UOS	Low enrollment.
	Wyman TOP Training	16,500.00	-	16,500.00	0.00%	58.00%	CR	Annual payment due in July.
	YMCA of South FL	854,781.00	391,118.01	463,662.99	45.76%	58.00%	UOS	
	YMCA of South FL -Promise Neighborhood	343,026.00	65,495.97	277,530.03	19.09%	58.00%	CR	Promise Neighborhood contract delayed. Invoices pending.
	Miramar Leverage	80,000.00	31,004.16	48,995.84	38.76%	58.00%	UOS	
2024 PYD RFP								
	Boys and Girls Club of Broward County, Inc.	102,979.00	-	102,979.00	0.00%		UOS	New RFP - Aug & Sep
	City of West Park	60,924.00	-	60,924.00	0.00%		UOS	New RFP - Aug & Sep
	Community Access Ctr, Inc	53,192.00	-	53,192.00	0.00%		UOS	New RFP - Aug & Sep
	Community Based Connections, Inc.	120,843.00	-	120,843.00	0.00%		UOS	New RFP - Aug & Sep
	Community Reconstruction, Inc.	63,832.00	-	63,832.00	0.00%		UOS	New RFP - Aug & Sep
	Crockett Foundation	195,518.00	-	195,518.00	0.00%		UOS	New RFP - Aug & Sep
	Firewall Centers, Inc	601,457.00	-	601,457.00	0.00%		UOS	New RFP - Aug & Sep
	Harmony Development Center, Inc.	132,546.00	-	132,546.00	0.00%		UOS	New RFP - Aug & Sep
	HANDY	96,350.00	-	96,350.00	0.00%		UOS	New RFP - Aug & Sep
	Hispanic Unity of Florida, Inc.	476,241.00	-	476,241.00	0.00%		UOS	New RFP - Aug & Sep

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

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments
	Memorial Healthcare System	161,920.00	-	161,920.00	0.00%		UOS	New RFP - Aug & Sep
	OIC of South Florida	192,209.00	-	192,209.00	0.00%		UOS	New RFP - Aug & Sep
	Our Children Our Future, Inc.	52,407.00	-	52,407.00	0.00%		UOS	New RFP - Aug & Sep
	Smith Mental Health Found	109,042.00	-	109,042.00	0.00%		UOS	New RFP - Aug & Sep
	Urban League of B.C.	74,253.00	-	74,253.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	287,356.00	-	287,356.00	0.00%		UOS	New RFP - Aug & Sep
	Training	25,000.00	6,000.00	19,000.00	24.00%			PATHS and PBL training.
	Total Youth FORCE	12,026,636.00	4,817,210.76	7,209,425.24	40.05%			
LEAP High School	Community Based Connections	155,781.00	98,198.24	57,582.76	63.04%	55.00% 	UOS	
	Firewall Ctr	499,007.00	280,480.89	218,526.11	56.21%	55.00% 	UOS	
	Hispanic Unity	959,790.00	499,574.70	460,215.30	52.05%	55.00% 	UOS	
	Museum of Discovery/Science	202,622.00	93,949.87	108,672.13	46.37%	55.00% 	UOS	
	Museum of Discovery/Science	125,564.00	64,639.75	60,924.25	51.48%	55.00% 	UOS	
	YMCA of S FL	2,638,855.00	1,605,995.07	1,032,859.93	60.86%	55.00% 	UOS	
2024 PYD RFP	Community Based Connections, Inc.	310,970.00	-	310,970.00	0.00%		UOS	New RFP - Aug & Sep
	Firewall Centers, Inc	144,417.00	-	144,417.00	0.00%		UOS	New RFP - Aug & Sep
	Hispanic Unity of Florida, Inc.	274,022.00	-	274,022.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	681,858.00	-	681,858.00	0.00%		UOS	New RFP - Aug & Sep
	Total LEAP High School	5,992,886.00	2,642,838.52	3,350,047.48	44.10%			
Youth Employment	CareerSource Broward	4,215,656.00	190,594.82	4,025,061.18	4.52%	11.00% 	UOS	
	Junior Achievement DeLuca Foundation	977,253.00	-	977,253.00	0.00%			New SYEP leverage program.
	Total Youth Employment	5,192,909.00	190,594.82	5,002,314.18	3.67%			
PEACE	Community Based Connections	494,153.00	284,930.88	209,222.12	57.66%	60.00% 	UOS	
	Crockett Foundation, Inc	242,768.00	121,814.00	120,954.00	50.18%	60.00% 	UOS	
	Harmony Development Ctr, Inc	199,030.00	130,913.12	68,116.88	65.78%	60.00% 	UOS	
	Smith Community MH	561,654.00	397,707.27	163,946.73	70.81%	60.00% 	UOS	
	U-Turn Youth Consulting	15,000.00	-	15,000.00	0.00%			
	Total PEACE	1,512,605.00	935,365.27	577,239.73	61.84%			
Youth Leadership Development	Brwd Ed Found-B2L	52,000.00	23,333.35	28,666.65	44.87%	58.33% 	CR	
	FL Children's 1st	7,164.00	5,400.00	1,764.00	75.38%	58.33% 	CR	
	FLITE-FS KIDS CWSYOP	78,750.00	25,732.55	53,017.45	32.68%	58.33% 	CR	Pending invoice.
	Total Youth Leadership Development	137,914.00	54,465.90	83,448.10	39.49%			
	Subtotal Youth Development	24,862,950.00	8,640,475.27	16,222,474.73	34.75%			

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
Juvenile Diversion									
New DAY									
	Broward Sheriff's Office	704,131.00	254,931.11	449,199.89	36.21%	58.33%	✘	UOS Staff vacancies.	
	Camelot CC	329,394.00	166,487.67	162,906.33	50.54%	58.33%	✔	UOS	
	Community Reconstruction	262,536.00	80,400.95	182,135.05	30.62%	58.33%	✘	UOS Staff vacancy recently resolved. Upward trend anticipated. Pending invoice.	
	Harmony Development Ctr, Inc	338,477.00	200,673.44	137,803.56	59.29%	58.33%	✔	UOS	
	Henderson Behavioral Health	219,350.00	75,223.79	144,126.21	34.29%	58.33%	✘	UOS Pending invoices.	
	Juliana Gerena & Assoc. Program	388,175.00	243,875.49	144,299.51	62.83%	58.33%	✔	UOS	
	Memorial Healthcare Sys	726,949.00	262,372.10	464,576.90	36.09%	58.33%	✘	UOS Staff vacancies. Pending invoice.	
	PACE Center for Girls	172,045.00	59,915.61	112,129.39	34.83%	58.33%	✘	UOS Staff vacancies recently resolved. Upward trend anticipated.	
	Smith Mental Health Assoc	392,286.00	209,959.00	182,327.00	53.52%	58.33%	✔	UOS	
	Urban League of BC	275,222.00	102,589.15	172,632.85	37.28%	58.33%	✘	UOS Staff vacancies.	
	Training	25,000.00	12,766.66	12,233.34	51.07%				
	Total New DAY	<u>3,833,565.00</u>	<u>1,669,194.97</u>	<u>2,164,370.03</u>	<u>43.54%</u>				
Total Youth Development & Juvenile Diversion		28,696,515.00	10,309,670.24	18,386,844.76	35.93%				
Independent Living									
Healthy Youth Transitions (HYT)									
	Camelot CC	468,702.00	221,309.42	247,392.58	47.22%	58.33%	!	UOS	
	FLITE-FS KIDS	532,818.00	204,190.33	328,627.67	38.32%	58.33%	✘	CR Pending invoices.	
	Gulf Coast CC	555,946.00	189,471.82	366,474.18	34.08%	58.33%	✘	UOS Staff vacancies recently resolved.	
	HANDY	864,455.00	529,334.96	335,120.04	61.23%	58.33%	✔	UOS	
	Harmony Development Ctr, Inc	454,741.00	281,576.64	173,164.36	61.92%	58.33%	✔	UOS	
	Henderson Beh Hlth -Wilson Grd	230,246.00	135,169.78	95,076.22	58.71%	58.33%	✔	UOS	
	HOMES	180,886.00	124,280.85	56,605.15	68.71%	58.33%	!	CR	
	Memorial Healthcare Sys	750,157.00	426,349.15	323,807.85	56.83%	58.33%	✔	UOS	
	PACE Center for Girls	290,677.00	133,463.15	157,213.85	45.91%	58.33%	!	UOS	
	SunServe	469,924.00	179,638.17	290,285.83	38.23%	58.33%	✘	UOS Staff vacancies.	
	Total Healthy Youth Transitions	<u>4,798,552.00</u>	<u>2,424,784.27</u>	<u>2,373,767.73</u>	<u>50.53%</u>				
Total Independent Living		4,798,552.00	2,424,784.27	2,373,767.73	50.53%				

Children's Services Council of Broward County
Program Expenditures By Goals
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For the Eight Months Ended May 31, 2024

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
Literacy and Early Education									
Subsidized Childcare									
	Early Learning Coalition (ELC)	3,592,850.00	1,624,281.90	1,968,568.10	45.21%	58.33%	🟡	UOS	
	ELC - Vulnerable Population	4,258,171.00	2,062,471.17	2,195,699.83	48.44%	58.33%	🟢	UOS	
	Total Subsidized Childcare	7,851,021.00	3,686,753.07	4,164,267.93	46.96%				
Grade Level Reading									
	Broward Reads for Record	163,092.00	-	163,092.00	0.00%			CR	
	Campaign for Grade Level Reading	21,922.00	10,000.00	11,922.00	45.62%			CR Event held in the summer.	
	Volunteer Broward	119,097.00	67,129.79	51,967.21	56.37%	58.33%	🟢	CR	
	Kidvision	150,000.00	112,500.00	37,500.00	75.00%			CR	
	Reading & Math	300,000.00	214,027.65	85,972.35	71.34%	58.33%	🟡	CR	
	Countdown to Kindergarten	59,634.00	59,634.00	-	100.00%				
	Unallocated - Grade Level Reading	102,350.00	-	102,350.00	0.00%				
	Total Grade Level Reading	916,095.00	463,291.44	452,803.56	50.57%				
Total Literacy & Early Education		8,767,116.00	4,150,044.51	4,617,071.49	47.34%				
Child Welfare Supports									
Adoptive/Foster Parent Recruit									
	Forever Families/Gialogic	189,263.00	110,403.37	78,859.63	58.33%	58.33%	🟢	CR	
	Heart Gallery of Broward	57,094.00	38,062.40	19,031.60	66.67%	58.33%	🟢	CR	
	Total Adoptive/Foster Parent Recruit	246,357.00	148,465.77	97,891.23	60.26%				
Legal Supports									
	Legal Aid of Broward County	2,616,676.00	688,243.90	1,928,432.10	26.30%	58.33%	🔴	UOS Staff vacancy. Pending invoices.	
	Total Legal Supports	2,616,676.00	688,243.90	1,928,432.10	26.30%				
Total Child Welfare Support		2,863,033.00	836,709.67	2,026,323.33	29.22%				

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	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	67,622.51	56,469.49	54.49%	52.00%	✔	CR	
	After School Program	2,691,450.00	1,370,551.00	1,320,899.00	50.92%	52.00%	✔	UOS	
	Broward County Parks - LOA	13,200.00	13,199.08	0.92	99.99%	100.00%	✔	CR	
	City of Hallandale	265,600.00	118,598.30	147,001.70	44.65%	52.00%	✔	UOS	
	City of Hollywood	931,040.00	350,318.15	580,721.85	37.63%	52.00%	!	UOS	
	City of Miramar	181,480.00	45,692.46	135,787.54	25.18%	52.00%	✘	UOS Robust summer.	
	City of Oakland Park	517,950.00	261,667.20	256,282.80	50.52%	52.00%	✔	UOS	
	Comm After School w/Margate CRA	504,946.00	232,517.75	272,428.25	46.05%	52.00%	✔	UOS	
	Community After School	951,444.00	395,448.52	555,995.48	41.56%	52.00%	!	UOS	
	Community Based Connections	362,150.00	91,796.99	270,353.01	25.35%	52.00%	✘	UOS Delayed start.	
	Firewall	2,276,490.00	927,346.17	1,349,143.83	40.74%	52.00%	!	UOS	
	FL International University	907,247.00	176,774.28	730,472.72	19.48%	11.00%	✔	CR	
	FLIPANY	50,000.00	28,751.66	21,248.34	57.50%	52.00%	✔	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	71,959.80	170,290.20	29.70%	52.00%	✘	UOS Low attendance.	
	Kids In Distress	225,036.00	97,558.26	127,477.74	43.35%	52.00%	✔	UOS	
	Soref JCC	719,434.00	403,479.75	315,954.25	56.08%	52.00%	✔	UOS	
	Sunshine Aftercare Program	2,148,269.00	963,649.19	1,184,619.81	44.86%	52.00%	✔	UOS	
	United Community Options	165,750.00	60,210.51	105,539.49	36.33%	52.00%	!	UOS	
	Volta Music Foundation	150,000.00	99,802.49	50,197.51	66.53%	52.00%	!	CR	
	YMCA	4,860,036.00	2,275,575.98	2,584,460.02	46.82%	52.00%	✔	UOS	
	YMCA w/Deerfield CRA	233,529.00	77,750.94	155,778.06	33.29%	52.00%	!	UOS Robust summer.	
	Back to School Supplies	451,432.00	35,422.79	416,009.21	7.85%				
	Consultant	81,200.00	28,100.00	53,100.00	34.61%			PATHS and PBL training .	
	Unallocated MOST GP	3,135.00	-	3,135.00	0.00%				
	Total Maximizing Out-of-School Time (MOST)	20,069,851.00	9,206,484.14	10,863,366.86	45.87%				
Summer Programs									
	Boys & Girls Club	639,189.00	-	639,189.00	0.00%			UOS Summer Program	
	Lauderdale Lakes, City of	113,788.00	-	113,788.00	0.00%			UOS Summer Program	
	Urban League of BC	64,337.00	-	64,337.00	0.00%			UOS Summer Program	
	West Park, City of	80,633.00	-	80,633.00	0.00%			UOS Summer Program	
	Unallocated Summer Programs	139,213.00	-	139,213.00	0.00%				
	Total Summer Programs	1,037,160.00	-	1,037,160.00	0.00%				
Total Out-of-School Time		21,117,011.00	9,216,484.14	11,900,526.86	43.64%				

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
Physical Health									
School Health									
	FLDOH/w Coral Spring CRA	545,361.00	383,209.90	162,151.10	70.27%	58.33%	✓	CR	
	Florida Department of Health	1,272,509.00	574,185.87	698,323.13	45.12%	58.33%	!	CR	
	Miami Lighthouse for the Blind	60,000.00	47,191.87	12,808.13	78.65%	58.33%	✗	CR	
	Total School Health	1,877,870.00	1,004,587.64	873,282.36	53.50%			CSC funding is used first.	
Water Safety/Drowning Prevention									
	Florida Department Of Health	366,239.00	139,435.42	226,803.58	38.07%	58.33%	✗	CR	
	Broward County-Swim Central	687,782.00	128,464.40	559,317.60	18.68%	11.00%	✓	CR	
	Total Water Safety/Drowning Prevention	1,054,021.00	267,899.82	786,121.18	25.42%			Staff vacancies.	
Kid Care Insurance Outreach									
	Florida Department Of Health	524,530.00	256,437.98	268,092.02	48.89%	58.33%	✓	CR	
	Total Kid Care Insurance Outreach	524,530.00	256,437.98	268,092.02	48.89%				
Total Physical Health		3,456,421.00	1,528,925.44	1,927,495.56	44.23%				
Maternal & Child Health									
Screening/Assessment/Support									
	BHS - Healthy Families Broward	1,328,600.00	528,768.78	799,831.22	39.80%	58.33%	!	CR	
	Total Screening/Assessment/Support	1,328,600.00	528,768.78	799,831.22	39.80%				
Mothers Overcoming Maternal Stress (MOMS)									
	Memorial Healthcare System - MOMS	1,365,630.00	477,687.25	887,942.75	34.98%	58.33%	✗	UOS	
	Total Mothers w/Maternal Dep	1,365,630.00	477,687.25	887,942.75	34.98%			Staff vacancies.	
Fetal Infant Mortality									
	Broward Hlthy Start-SAFE SLEEP	252,768.00	141,623.73	111,144.27	56.03%	58.33%	✓	CR	
	Total Fetal Infant Mortality	252,768.00	141,623.73	111,144.27	56.03%				
Total Maternal & Child Health		2,946,998.00	1,148,079.76	1,798,918.24	38.96%				
Physical, Developmental, & Behavioral Needs									
MOST/Special Needs									
	After School Programs	362,543.00	160,182.03	202,360.97	44.18%	49.00%	✓	UOS	
	Ann Storck Center	548,555.00	239,097.76	309,457.24	43.59%	49.00%	✓	UOS	
	ARC Broward	2,021,190.00	837,048.83	1,184,141.17	41.41%	49.00%	✓	UOS	
	Broward Children's Center	800,047.00	284,893.76	515,153.24	35.61%	49.00%	!	UOS	
	Center for Hearing and Communication	335,200.00	76,703.62	258,496.38	22.88%	49.00%	✗	UOS	
	Jewish Comm Cntr of S Broward	186,766.00	-	186,766.00	0.00%	0.00%	✓	UOS	
	Smith Community MH	1,063,812.00	497,275.97	566,536.03	46.74%	49.00%	✓	UOS	
	United Cerebral Palsy	1,030,081.00	361,893.05	668,187.95	35.13%	49.00%	!	UOS	
	YMCA of S FL	5,591,737.00	2,716,529.92	2,875,207.08	48.58%	49.00%	✓	UOS	
	Unallocated MOST/Special Needs	33,888.00	-	33,888.00	0.00%				
	Total MOST/Special Needs	11,973,819.00	5,173,624.94	6,800,194.06	43.21%			Amendment in process, delayed invoice. Over enrolled as of April 24.	

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

		Fiscal Year 2023 - 2024							
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments	
MOST Summer Program/Special Needs	Memorial Healthcare System	93,915.00	-	93,915.00	0.00%		UOS	Summer Program	
	JAFCO Children's Ability Center	356,913.00	-	356,913.00	0.00%		UOS	Summer Program	
	Pembroke Pines, City of	154,092.00	-	154,092.00	0.00%		UOS	Summer Program	
	Total MOST Summer Program/Special Needs	604,920.00	-	604,920.00	0.00%				
	Subtotal MOST Special Needs	12,578,739.00	5,173,624.94	7,405,114.06	41.13%				
STEP	ARC, INC	499,137.00	303,293.16	195,843.84	60.76%	46.00% !	UOS		
	Ctr for Hearing	275,367.00	127,973.01	147,393.99	46.47%	46.00% ✔	UOS		
	Smith Community MH	351,616.00	175,355.39	176,260.61	49.87%	46.00% ✔	UOS		
	United Community Options	803,336.00	316,621.76	486,714.24	39.41%	46.00% ✔	UOS		
	YMCA of S FL	776,619.00	467,583.16	309,035.84	60.21%	46.00% !	UOS		
2024 PYD RFP	Ann Storck Center, Inc.	127,708.00	-	127,708.00	0.00%		UOS	New RFP - Aug & Sep	
	Arc Broward, Inc.	152,843.00	-	152,843.00	0.00%		UOS	New RFP - Aug & Sep	
	CCDH, Inc. d/b/a The Advocacy Network on Disabilities	22,428.00	-	22,428.00	0.00%		UOS	New RFP - Aug & Sep	
	Center for Hearing & Communication, Inc.	40,260.00	-	40,260.00	0.00%		UOS	New RFP - Aug & Sep	
	Goodwill Industries of SF, Inc.	45,303.00	-	45,303.00	0.00%		UOS	New RFP - Aug & Sep	
	Smith Mental Health Found	104,616.00	-	104,616.00	0.00%		UOS	New RFP - Aug & Sep	
	United Community Options	214,247.00	-	214,247.00	0.00%		UOS	New RFP - Aug & Sep	
	YMCA of South Florida	249,900.00	-	249,900.00	0.00%		UOS	New RFP - Aug & Sep	
	Total STEP	3,663,380.00	1,390,826.48	2,272,553.52	37.97%				
Information/Referral Network	First Call for Help BH	710,687.00	235,596.45	475,090.55	33.15%	58.33% ✘	UOS	Amendment completed. Pending invoices.	
	First Call for Help SN	1,010,802.00	481,458.51	529,343.49	47.63%	58.33% !	UOS		
	Total Information/Referral Network	1,721,489.00	717,054.96	1,004,434.04	41.65%				
Respite Services-BREAK	Memorial Healthcare System	123,090.00	68,908.02	54,181.98	55.98%	58.33% ✔	UOS		
	Smith Community MH	102,237.00	46,817.48	55,419.52	45.79%	58.33% !	UOS		
	Total Respite Services-BREAK	225,327.00	115,725.50	109,601.50	51.36%				
Total Physical, Developmental, & Behavioral Needs		18,188,935.00	7,397,231.88	10,791,703.12	40.67%				
Child & Youth Safety	Eliminate Bullying and Choose								
	United Way - Choose Peace	61,760.00	8,286.75	53,473.25	13.42%	58.33% ✘	CR	Pending invoices.	
	Total Eliminate Bullying and Choose	61,760.00	8,286.75	53,473.25	13.42%				
Total Child & Youth Safety		61,760.00	8,286.75	53,473.25	13.42%				
Grand Total Service Goals		115,754,943.00	47,452,547.45	68,302,395.55	40.99%				

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

		Fiscal Year 2023 - 2024						
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments
System Goals:								
Seamless System of Care								
Single Point of Entry								
	First Call for Help GP	599,728.00	321,795.28	277,932.72	53.66%	58.33%	✔	CR
	Total Single Point of Entry	599,728.00	321,795.28	277,932.72	53.66%			
Research & Evaluate Systems of Care								
Leadership/Resources-Strategic								
	CCB	10,000.00	10,000.00	-	100.00%			
	Children Strategic Plan Initiatives	57,562.00	20,732.14	36,829.86	36.02%			
	Unallocated-Strategic Plan	42,438.00	-	42,438.00	0.00%			
	Total Leadership/Resources-Strategic	110,000.00	30,732.14	79,267.86	27.94%			
Improve Provider Reporting								
	Data Systems	60,000.00	40,000.00	20,000.00	45.73%			
	Software maintenance	27,500.00	6,823.92	20,676.08	24.81%			
	Web hosting Fee	102,995.00	81,675.00	21,320.00	79.30%			
	Unallocated-Improve Provider Reporting	64,614.00	-	64,614.00	0.00%			
	Total Improve Provider Reporting	255,109.00	128,498.92	126,610.08	50.37%			
Promote Research Initiatives								
	Consultant	54,750.00	10,212.50	44,537.50	18.65%			
	UPENN - AISP	22,237.00	5,243.00	16,994.00	23.58%			
	A Little Help Never Hurt LLC	147,420.00	16,209.79	131,210.21	11.00%	58.33%	✘	CR
	Unallocated-Promote Research Initiatives	34,000.00	-	34,000.00	0.00%			Late contract execution.
	Total Promote Research Initiatives	258,407.00	31,665.29	226,741.71	12.25%			
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	512,691.63	780,552.37	39.64%			

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

		Fiscal Year 2023 - 2024						
Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Apr	Reimb. Type (Note #6)	Comments
Public Awareness & Advocacy								
Sponsorships								
	Sponsorship-High Impact	60,000.00	42,050.00	17,950.00	70.08%			
	Sponsorship	40,000.00	38,000.00	2,000.00	95.00%			
	Total Sponsorships	100,000.00	80,050.00	19,950.00	80.05%			
Educate Taxpayers								
	Broward Education Comm Network	31,600.00	5,560.00	26,040.00	17.59%			
	MNetwork	110,000.00	39,318.75	70,681.25	35.74%			
	Marketing	463,000.00	223,873.97	239,126.03	48.35%			
	Other Purchased Services	7,500.00	1,938.12	5,561.88	25.84%			
	Printing	6,100.00	1,981.16	4,118.84	32.48%			
	Resource Guide	140,700.00	63,315.00	77,385.00	45.00%			
	Outreach Materials	60,685.00	23,230.00	37,455.00	38.28%			
	Unallocated - Public Awareness	98,715.00	-	98,715.00	0.00%			
	Total Educate Taxpayers	918,300.00	359,217.00	559,083.00	39.12%			
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	689.29	1,810.71	27.57%			
	Travel	15,000.00	2,810.91	12,189.09	18.74%			
	Total Advocacy/Outreach	100,000.00	83,575.20	16,424.80	83.58%			
Pub Communication w/ Special Population								
	ADA remediation	12,500.00	2,400.00	10,100.00	19.20%			
	Special Needs Communications	3,150.00	3,150.00	-	100.00%			
	Other Purchased Services	19,000.00	8,542.50	10,457.50	44.96%			
	Unallocated - Public Comm w/ Spec. Pop	9,350.00	-	9,350.00	0.00%			
	Total Pub Communication w/ Spec Pop	44,000.00	14,092.50	29,907.50	32.03%			
Total Public Awareness & Advocacy		1,162,300.00	536,934.70	625,365.30	46.20%			
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	1,049,626.33	1,435,917.67	42.23%			
	Unallocated General	1,839,670.00	-	1,839,670.00	0.00%			
Total All Goals		\$ 120,080,157.00	\$ 48,502,173.78	\$ 71,577,983.22	40.39%			

Children's Services Council of Broward County
Notes to the Preliminary Financial Statements
May 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 May 31, 2024 the reported year-to-date gain on said funds is \$876,154.55
- (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 & Subscription Software Expenditures: The financial statements include the adoption of GASB Statement No. 87, *Leases, and GASB 96-Subscription Based Information Technology Arrangements*. Both statements require the establishment of a right-to-use asset and the corresponding liability. The statements require the reporting of the related debt service expenditures in the fund financial statements. The Council is prohibited by statute from having debt. Therefore, lease and subscription software principal and interest payments are reported in the financials as lease & subscription software 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 R

For Council Meeting June 20, 2024

Issue: Monthly Statements for the Managed Fund.

Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for May 31, 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.

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. PFM will present a fund performance report to the Finance Committee at the end of each quarter of which any Council Member is welcome to attend.

Current Status: As of May 31, 2024, the balance of the Managed Fund is \$26,175,457 and includes a net gain of \$180,543 over the prior month. 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. The amount recorded in the financial statements reflect the balance of the Custodian (US Bank) which slightly differs from the balance reflected in the PFM statements. This is due to timing differences of the various security trades.

Recommended Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for May 31, 2024.

Managed Account Summary Statement

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

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Transaction Summary - Managed Account

Opening Market Value	\$25,574,588.68
Maturities/Calls	(251,620.85)
Principal Dispositions	(907,554.77)
Principal Acquisitions	1,098,825.17
Unsettled Trades	0.00
Change in Current Value	85,214.16
Closing Market Value	\$25,599,452.39

Cash Transactions Summary - Managed Account

Maturities/Calls	185,000.00
Sale Proceeds	912,271.70
Coupon/Interest/Dividend Income	99,863.93
Principal Payments	66,620.85
Security Purchases	(1,100,991.35)
Net Cash Contribution	(364.50)
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	104,580.86
Less Purchased Interest Related to Interest/Coupons	(2,166.18)
Plus Net Realized Gains/Losses	(15,049.46)
Total Cash Basis Earnings	\$87,365.22

Cash Balance

Closing Cash Balance **\$325,966.61**

Earnings Reconciliation (Accrual Basis)

	Total
Ending Amortized Value of Securities	25,855,151.31
Ending Accrued Interest	244,574.40
Plus Proceeds from Sales	912,271.70
Plus Proceeds of Maturities/Calls/Principal Payments	251,620.85
Plus Coupons/Dividends Received	99,863.93
Less Cost of New Purchases	(1,100,991.35)
Less Beginning Amortized Value of Securities	(25,931,184.16)
Less Beginning Accrued Interest	(256,981.39)
Total Accrual Basis Earnings	\$74,325.29

Portfolio Summary and Statistics

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

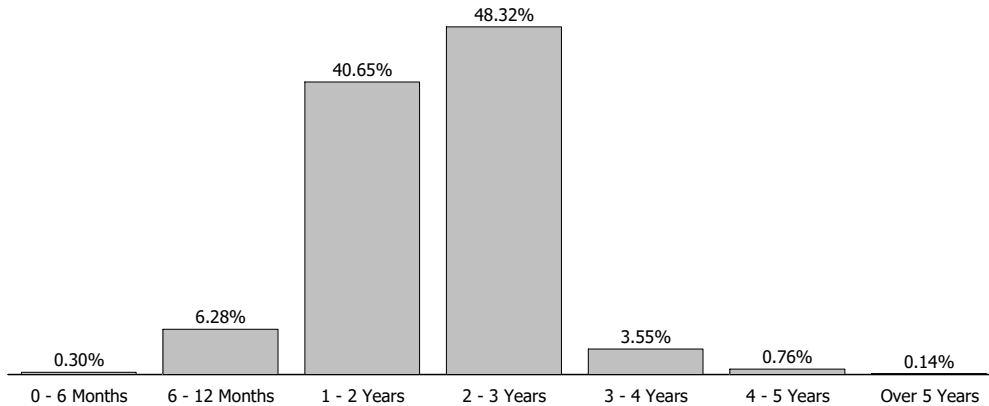
CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Account Summary

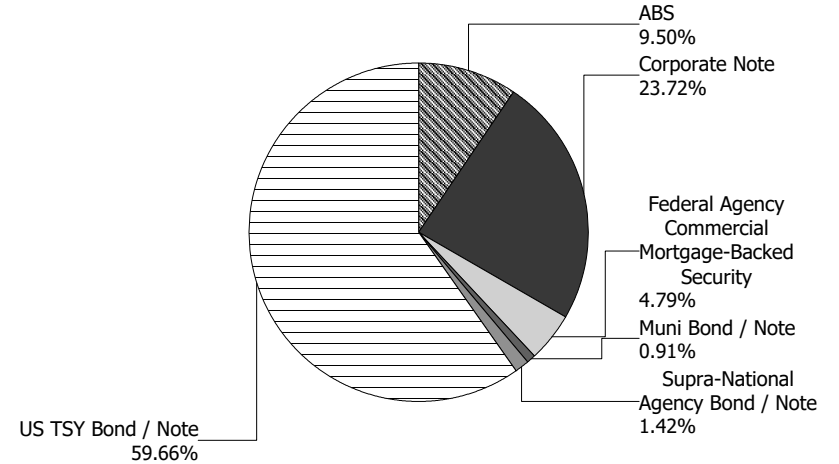
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	15,475,000.00	15,273,997.82	59.66
Supra-National Agency Bond / Note	365,000.00	363,176.83	1.42
Municipal Bond / Note	235,000.00	232,053.55	0.91
Federal Agency Commercial Mortgage-Backed Security	1,265,324.50	1,227,131.47	4.79
Corporate Note	6,155,000.00	6,071,343.61	23.72
Asset-Backed Security	2,468,101.82	2,431,749.11	9.50
Managed Account Sub-Total	25,963,426.32	25,599,452.39	100.00%
Accrued Interest		244,574.40	
Total Portfolio	25,963,426.32	25,844,026.79	

Unsettled Trades **0.00** **0.00**

Maturity Distribution



Sector Allocation



Characteristics

Yield to Maturity at Cost	4.32%
Yield to Maturity at Market	4.94%
Weighted Average Days to Maturity	758

Managed Account Issuer Summary

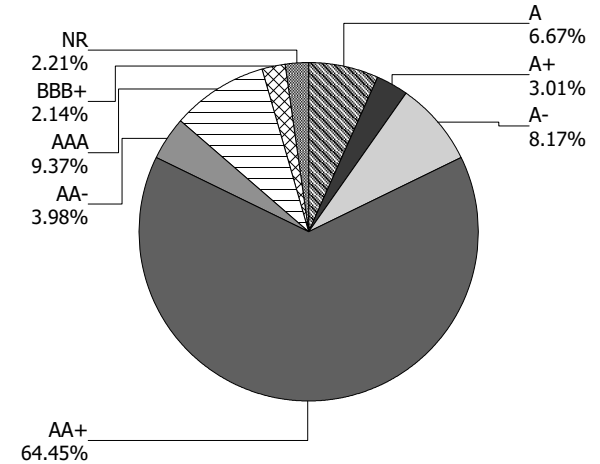
For the Month Ending **May 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Issuer Summary

Issuer	Market Value of Holdings	Percent
ADOBE INC	79,755.12	0.31
AFRICAN DEVELOPMENT BANK	363,176.83	1.42
ALLY AUTO RECEIVABLES TRUST	106,682.50	0.42
AMERICAN EXPRESS CO	186,229.51	0.73
AMERICAN HONDA FINANCE	144,297.33	0.56
ANZ BANKING GROUP LTD	272,398.23	1.06
ASTRAZENECA PLC	89,468.73	0.35
BANK OF AMERICA CO	441,329.62	1.72
BANK OF MONTREAL	198,682.80	0.78
BANK OF NOVA SCOTIA	187,843.69	0.73
BMW VEHICLE OWNER TRUST	46,820.02	0.18
BP PLC	149,516.55	0.58
BRISTOL-MYERS SQUIBB CO	39,867.52	0.16
CANADIAN IMPERIAL BANK OF COMMERCE	146,212.95	0.57
CAPITAL ONE FINANCIAL CORP	310,457.23	1.21
CARMAX AUTO OWNER TRUST	424,634.42	1.66
CATERPILLAR INC	199,380.80	0.78
CINTAS CORPORATION NO. 2	54,007.69	0.21
CISCO SYSTEMS INC	119,547.00	0.47
CNH EQUIPMENT TRUST	78,804.89	0.31
COMMONWEALTH BANK OF AUSTRALIA	250,601.00	0.98
COMMONWEALTH OF MASSACHUSETTS	168,320.40	0.66
DEERE & COMPANY	194,174.96	0.76
DIAGEO CAPITAL PLC	200,932.80	0.78
DISCOVER FINANCIAL SERVICES	328,241.23	1.28
ELI LILLY & CO	123,329.00	0.48
FANNIE MAE	129,326.01	0.51
FORD CREDIT AUTO OWNER TRUST	53,007.36	0.21
FREDDIE MAC	1,097,805.46	4.29
GM FINANCIAL CONSUMER AUTOMOBILE TRUST	47,355.58	0.18
GOLDMAN SACHS GROUP INC	172,034.10	0.67
HARLEY-DAVIDSON MOTORCYCLE TRUST	59,610.84	0.23

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

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

CSC BROWARD COUNTY CORE PORTFOLIO - 00000000

Issuer	Market Value of Holdings	Percent
HOME DEPOT INC	44,900.10	0.18
HONDA AUTO RECEIVABLES	37,915.99	0.15
HORMEL FOODS CORP	59,575.74	0.23
HYUNDAI AUTO RECEIVABLES	100,998.98	0.39
JOHN DEERE OWNER TRUST	64,070.95	0.25
JP MORGAN CHASE & CO	307,463.95	1.20
LINDE PLC	183,710.18	0.72
MORGAN STANLEY	186,644.35	0.73
NATIONAL RURAL UTILITIES CO FINANCE CORP	113,834.38	0.44
PACCAR FINANCIAL CORP	70,344.54	0.27
PNC FINANCIAL SERVICES GROUP	9,880.15	0.04
ROYAL BANK OF CANADA	199,435.00	0.78
STATE OF CONNECTICUT	63,733.15	0.25
STATE STREET CORPORATION	289,346.66	1.13
TARGET CORP	79,048.47	0.31
TEXAS INSTRUMENTS INC	119,167.20	0.47
THE BANK OF NEW YORK MELLON CORPORATION	188,390.40	0.74
TORONTO-DOMINION BANK	200,614.60	0.78
TOYOTA MOTOR CORP	304,092.00	1.19
TRUIST FIN CORP	177,603.54	0.69
UNITED STATES TREASURY	15,273,997.82	59.67
UNITEDHEALTH GROUP INC	192,791.82	0.75
WELLS FARGO & COMPANY	147,379.65	0.58
WESTPAC BANKING CORP	312,281.51	1.22
WF CARD ISSUANCE TRUST	194,146.15	0.76
WORLD OMNI AUTO REC TRUST	214,232.94	0.84
Total	\$25,599,452.39	100.00%

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-000

Page 3 of 54
Period from May 1, 2024 to May 31, 2024

MARKET AND COST RECONCILIATION

	05/31/2024 MARKET	05/31/2024 FEDERAL TAX COST
Beginning Market And Cost	25,994,914.44	26,307,065.69
Investment Activity		
Interest	102,414.68	102,414.68
Realized Gain/Loss	- 15,049.46	- 15,049.46
Change In Unrealized Gain/Loss	103,199.96	.00
Net Accrued Income (Current-Prior)	- 9,657.85	- 9,657.85
Total Investment Activity	180,907.33	77,707.37
Plan Expenses		
Trust Fees	- 364.50	- 364.50
Total Plan Expenses	- 364.50	- 364.50
Net Change In Market And Cost	180,542.83	77,342.87
Ending Market And Cost	26,175,457.27	26,384,408.56

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CSC BROWARD COUNTY - CORE PORTFOLIO
ACCOUNT 0000000-000

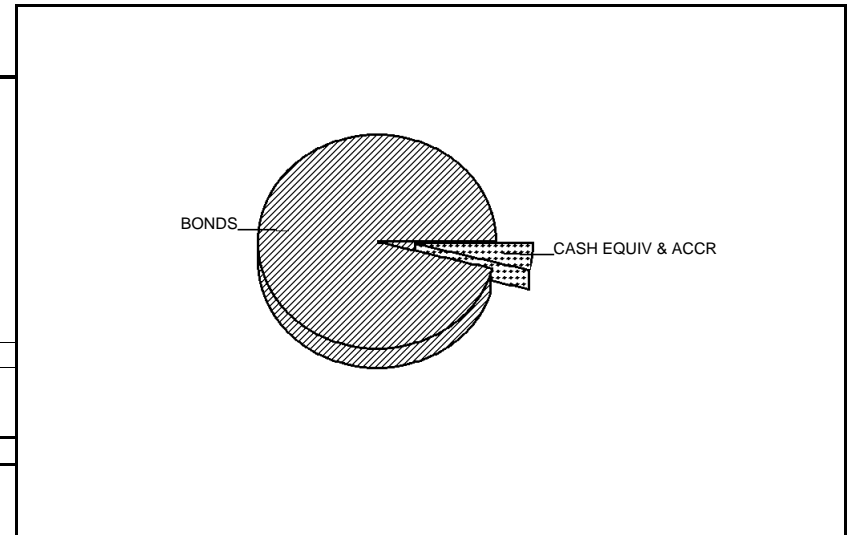
Page 4 of 54
Period from May 1, 2024 to May 31, 2024

CASH RECONCILIATION

Beginning Cash	.00
Investment Activity	
Interest	102,414.68
Cash Equivalent Purchases	- 505,954.05
Purchases	- 1,098,825.17
Cash Equivalent Sales	343,553.41
Sales/Maturities	1,159,175.63
Total Investment Activity	364.50
Plan Expenses	
Trust Fees	- 364.50
Total Plan Expenses	- 364.50
Net Change In Cash	.00
Ending Cash	.00

ASSET SUMMARY

ASSETS	05/31/2024 MARKET	05/31/2024 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	325,966.63	325,966.63	1.24
U.S. Government Issues	16,500,572.37	16,663,351.35	63.03
Corporate Issues	6,537,549.76	6,579,916.02	24.98
Foreign Issues	2,334,144.20	2,334,815.10	8.92
Municipal Issues	231,864.85	235,000.00	0.89
Total Assets	25,930,097.81	26,139,049.10	99.06
Accrued Income	245,359.46	245,359.46	0.94
Grand Total	26,175,457.27	26,384,408.56	100.00



Estimated Annual Income **1,077,740.46**

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 S

Issue: CSC Monthly Purchases for Administrative Operations

Action: Approve CSC Monthly/Annual 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 June 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/Annual Purchases

Budget Impact: See attached Report



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
June 20, 2024**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (less than \$10,000):			
Archive Social	Manage and Archive Social Media LinkedIn Enhancement	\$ 480	Annual Renewal; Additional Amount
Debtbook	GASB Stmt 96 Management Software	\$ 7,500	Annual Renewal
Publix	Lauderhill Health and Prosperity Partnership Meeting Snacks	\$ 200	
Employee Travel and Training:			
Kim Reid	Florida GLR Annual Leadership Symposium; 7/11/24 - 7/13/24; Lake Buena Vista	\$ 977	
Liza Kahn	Florida GLR Annual Leadership Symposium; 7/11/24 - 7/12/24; Lake Buena Vista	\$ 603	
Jennifer Wennberg	Annual National Independent Living Conference; 8/28/24 - 8/30/24; Orlando	\$ 813	
The People Institute	Executive Management Training	\$ 2,000	
Programmatic Monitoring: MOST (including ID badge renewals as necessary)			
Sites and related \$ amounts may vary depending on availability. Totals will not exceed total amount budgeted in Fiscal Year			
Dennis Project	Summer Monitor	\$ 2,013	Vendor Name Change
Lenna's Group Consulting Services	Summer Monitor	\$ 950	Vendor Name Change
Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated:			
Melanie Acosta	Creating & Maintaining Literacy Rich Environments in Youth Programming	\$ 1,750	Equity; Vendor Name Change
Melanie Acosta	Effective Family & Community Engagement Approaches	\$ 1,750	Equity; Vendor Name Change
Melanie Acosta	Maintaining Inclusion in Organizations Serving Youth, Families, & Communities	\$ 2,625	Equity; Vendor Name Change
Melanie Acosta	Understanding, Demonstrating, & Evaluating Cultural Competence	\$ 2,625	Equity; Vendor Name Change
Sponsorships:			
Glenda Educational Program, Inc (SPNR-24-43)	Bridging Generations: Preparing for the New Schoolyear; 8/10/2024; Fort Lauderdale	\$ 2,000	Glenda Educational Program recognizes the unique challenges that grandparents face when raising their grandchildren. This event aims to provide essential resources and support to grandparents who have taken on the responsibility of providing a nurturing environment for their grandchildren's education and overall well-being.
Joe DiMaggio Children's Hospital Foundation (SPNR-24-41)	Special Needs and Inclusion Fair; 9/14/2024; Davie	\$ 2,000	This event will feature a One-Stop Resource Room that provides free educational materials and brochures for children with special needs and their siblings, parents, caregivers, and health professionals. It will also provide support, encouragement, and a fully accessible, fun filled play day for the attendees.
The King's League (SPNR-24-39)	The King's League Back to School Resource Fair and Giveaways; 8/1/2024 - 8/3/2024; Tamarac	\$ 2,000	This event's goal is to equip each youth participating in the City of Tamarac's summer camp with essential school supplies while also fostering their independence, social interaction, and literacy skills. This year's event will introduce a new concept focusing on career exploration by engaging local community members representing various professions and businesses to volunteer at designated tables.

TAB T

DRAFT

The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
June 5, 2024
9:30 am

The meeting was conducted via Zoom.

Participants: Cindy Arenberg Seltzer (Co-Chair), Dr. Sharetta Remikie, Ken King, Kim Reid, Liza Khan, Kim Reid, Ashley Cole and Yolanda Meadows (CSC of Broward County); Commissioner Beam Furr (Co-Chair) & CSC Council Member; Allison Metsch (Early Learning Coalition of Broward County); Dr. Lori Canning (Co-Chair), Wanda Robinson (BCPS); Jenny Del Valle, Bari Goldberg, Kathy Wint (HandsOn Broward); Kimberly White (Broward County Libraries); Lisa Sporillo (City of Pembroke Pines); Randall Deich (Greater Fort Lauderdale Alliance); Sharon Hughes (YMCA); Denise Horland (City of Plantation); Cheryl Rivera (Broward College), Adena Wilson (Light of the World Clinic); Penny Bernath (South Florida PBS); Roni Tanenbaum (University of Florida -New Worlds Reading); Martha Gutierrez-Steinkamp (BCS); Cheryl Rivera (Broward Up Promise Neighborhood); Laura Gomez (FIU); Diana Gomez (Sunshine Health); Ashley Rodriguez (Broward County Resident & Parent); Martha Gutiérrez-Steinkamp (Broward County Schools)

I. Welcome

Commissioner Beam Furr convened the meeting at 9:31 and extended a warm welcome to the attendees. He commenced the proceedings with introductions from the floor.

Dr. Lori Canning moved to approve the April meeting minutes, and Ken King seconded. The motion passed without any objections.

II. Partner Updates

a) CSC of Broward County (Cindy Arenberg Seltzer, Dr. Sharetta Remikie, Ken King)

Cindy Arenberg Seltzer expressed her excitement at seeing the cities re-engaged in the bi-monthly meetings. She recalled the city's commitment to sending someone to the meetings and how we lost a few with the interruption of COVID-19. She reiterated to the city representatives who were present that they should tell their colleagues the importance and impact that we have through this network.

DRAFT

Dr. Sharetta Remikie communicated that our Broward Reads Coalition is part of a nationwide campaign that includes national, state, and local levels. The Campaign for Grade-Level Reading (CGLR) is a collective effort to promote school readiness and ensure that every child, especially in Broward County, is equipped for academic success. Dr. Remikie shared that a lot is being done around literacy, such as enhancing teacher quality, addressing chronic absenteeism, boosting summer learning opportunities, and many other initiatives while actively involving parents in their children's educational journey.

Dr. Remikie spoke about an upcoming webinar featuring collaborative work in Wisconsin entitled "Every Child Thrives: A Journey in Early Childhood Equity Strategies." In this virtual session on June 11, they will discuss what led their team to invest in equity-centered early childhood as part of their readiness goals and how that work aligns with their overall mission and strategy.

Dr. Remikie continued by sharing the national call to action by the CGLR to host a screening of an award-winning documentary titled SENTENCED. She explained the film explores the painful reality of how illiteracy passes from generation to generation. This documentary details the stories of four American families from South Central Los Angeles, Rural Appalachia, and New York City. Because this is a community problem across the country, they are doing a call to action and asking local communities to host a movie screening and then conduct a panel discussion. Dr. Remikie stated that she would be discussing this with the CSC team, and they would be looking to host a screening on Sunday, September 8, International Literacy Day.

Dr. Remikie reminded the group of the upcoming Florida Campaign for Grade-Level Reading Campaign (FGLRC) annual summer symposium, which will be held in Orlando on July 11th and 12th. The symposium is an opportunity to learn more about early literacy efforts across the state, hear updates from key literacy leaders, and participate in any Q&A session. Dr. Remikie advised the group of the deadline dates to book the hotel (June 10) and complete registration (June 21).

Dr. Remikie talked about the recently held summer resource fairs conducted by CSC at Hollywood Hills High School and Lauderhill Mall, which had over 600 attendees and 42 providers. Various resources were given, including 72 gun locks by the League of Women Voters and 550 books from ELC. Students also signed up for the Bookworms program.

Dr. Remikie briefed the attendees on our upcoming Back-to-School Extravaganza events, which support families in need with the necessary supplies

to start the school year. She informed the group that the events will be held at Dillard High School on July 20 and at Blanche Ely High School and Miramar High School on July 27. These events will also include a resource fair where people can receive additional information about local resources. She also said we will pilot our "Boutique Events," more miniature versions of our Back-to-School Extravaganza events which will be tailored to specific identified attendees (i.e. incoming high school freshmen in Deerfield area).

Dr. Remikie excitedly shared that last year's PSA for the book "Lots of Love" received three Telly awards: a silver for 2D animation, a silver for craft use of music, and a bronze in the nonprofit category. She provided additional information about the Telly Awards and their excellence in video and television across all screens. Video was shown.

Dr. Remikie shared that she and Cindy would soon participate in the HEART Program's Senior Send-off, where students receive items needed for college and post-graduate endeavors.

Mrs. Seltzer pointed out that we want to prevent the summer slide and mentioned the various agencies and events that can aid in that prevention. She spoke about the summer break spots, summer camps, literacy programs, and feeding programs that are an integral part of this mission.

b) Broward County Public Schools (Dr. Lori Canning)

Dr. Lori Canning announced and thanked several partners regarding the upcoming "A Day in Kindergarten," a special event just for incoming kindergarten families at the Museum of Discovery and Science (MODS) on June 11 from 5 p.m. to 8 p.m. Vendors will provide hands-on activities, book giveaways, and other various resources. To date, 500 families have already pre-registered.

Dr. Canning gave an update from the "Real Men Read" event, which was held in 8 schools. There were 216 guest readers, and 4,301 books were distributed to students. She gave special thanks to HandsOn South Florida for helping to coordinate the volunteers and to the Promise Neighborhoods at Broward College, which helped to fund some of the books.

Dr. Canning shared that they also held their fourth super reader event on May 17, which stemmed from a partnership with Conrad and Shearer over the last three years. The event had 31 guest readers and distributed 603 books and capes.

Dr. Canning last mentioned that she has received a package of this year's Read for the Record book, "Piper Chen Sings."

c) Early Learning Coalition (Allison Metsch)

Allison Metsch provided more insight and details about the MODS event, highlighting that all the slots filled up quickly on the first day of registration. She expressed excitement for how kids will learn new skills, like getting on and off the yellow school bus and carrying their lunch trays at the event.

Ms. Metsch proudly shared that ELC is still busy training educators throughout the community. She stated that they recently paid out 3 million dollars in educational bonuses and stipends to the educators who received their training in person and online.

Ms. Metsch talked about two technology programs that will soon be implemented in the VPK classrooms with the four-year-old students. This extra technology piece will help the students master and learn how to use technology as they transition to higher grades. It will also be used in the FAST in VPK and beyond. One of these programs will help teachers promote language in the classroom and guide teachers in asking open-ended questions.

Ms. Metsch advised that the Summer Literacy Institute in Orlando, Florida, will open its sessions to the early learning coalitions for the first time. Through her persistence, two people will be allowed to attend instead of one.

d) Broward County Libraries (Kimberly White)

Kimberly White stated the libraries have book sanctuaries (a special space set aside for books that have been challenged) in every library. She reiterated that the Panther's library cards are going fast.

Ms. White shared that Children's BookFest, the kickoff to their summer learning program, was held June 1 and was a big success. The BookFest event drew about 3,000 people. During the event library cards and 1,300 books were given away. Many community partners were in attendance, and various activities happened throughout the day, including presentations from Wana Martina Niels, who did the art for the National Summer Learning Program.

Ms. White spoke about the summer learning program, which has the option to be accessed online. According to Ms. White, students can participate in all the challenges and receive credit by linking their school and library accounts

together. Once they complete a certain goal, they are eligible to receive a completion bag filled with age-appropriate gifts.

Ms. White emphasized that the libraries are proud to support kindergarten readiness along with the partners and will be present at the MODS event on June 11. She said they will also be hosting K Days at 29 locations over the summer. She said they are also gearing up for their conference to be held on September 20 and are working on bringing this year's Read for the Record author to town.

e) HandsOn South Florida (Jenny Del Valle)

Jenny Del Valle reported that from March to May, they recruited 139 coaches and 599 community partners, the total number of volunteer hours served was 1,638.50, and the number of organizations engaged with literacy activities remains at 42. The total number of volunteer hours translated into dollars is \$54,873.75. She thanked the volunteers who expressed interest and have continued to volunteer throughout the years.

Ms. Del Valle shared that this year's summer BreakSpot will run from June 17 to August 9, five days a week, from 12:00 p.m. to 2:00 p.m., and of the 70 available spots, 24 have already been filled.

Open Mic

Randee Deich from Greater Fort Lauderdale Alliance shared they are going to relaunch the Greater Fort Lauderdale Education Action team to address the workforce needs that the Florida Chamber put out in their 2030 report. According to Mr. Deich, when it comes to workforce readiness, 3rd grade literacy scores must be addressed. He talked about the focus areas and steps that will be implemented by their action team to help teachers and students have the best possible chance at being successful.

Penny Bernath from South Florida PBS stated that Kidvision will have one-minute interstitials over the summer on YouTube, which kids can do to stay focused and work on science, technology, engineering, art, and math. At the same time, reading will be involved. There will also be fun activities that kids can follow through at home as well as in the classroom.

Laura Gomez with Reading Explorers shared that with summer just around the corner, they will be working with over 60 CSC MOST locations for the 3rd year. She stated they are thrilled to get started and will be training staff and deploying many certified teachers to give small group reading interventions at the summer

camp locations. They will also conduct a family engagement at each site. Reading Explorers, as stated by Laura, will give parents tips on reading and back-to-school as well as provide parents with extra resource connections to continue students' learning enrichment.

Denise Holland, Commissioner in the City of Plantation, announced that their Parks and Recreational Department would once again be holding a back-to-school barbecue and family engagement event next month, in which they plan to distribute backpacks and books.

Roni Tanenbaum, a University of Florida-New Worlds Reading's parent educator, mentioned the "Books and Cook program." She stated she currently works with parents to help their children with literary skills. According to Roni this occurs by focusing on one topic each evening, such as phonics, fluency, view vocabulary, and text features. They provide the parents with books to take home and then work with the families on nutrition topics. Over the summer, she will also be teaching free nutrition lessons at the North Lauderdale library branch and the Hallandale Beach library.

Diana Gomez with Sunshine Health shared that they conduct a monthly food pantry for families at the Lauderhill Mall office every 3rd Thursday of the month from 9 am to 12 pm on a first come first served basis.

Meeting Schedule for FY 23-24:

The next meeting will occur on **August 7, 2024, at 9:30 am.**

Subsequent meeting dates: October 2, December 4

III. The meeting was adjourned at 11:01 am.

DRAFT

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 WEST COMMERCIAL BOULEVARD, LAUDERHILL, FL 33319**

**Agency Capacity Building (ACB) Committee Meeting Minutes,
May 22, 2024
2:00 PM – 4:00 PM**

Participants in Attendance: Annette Gardiner, Curtis Ballard, Derek Hunter, Dr. Harleen Hutchinson, Dr. Mary Kinirons, Iman Sandifer, Marie Fairchild, Mathes Guise, Nicole Nelson, Patricia Murphy, Robert Crum, Rodrigo Sotelo

Trainer: Carla Harris, The People Institute

CSC Staff in Attendance: Mr. Kenneth King, Roxanne Smith, Dr. David Kenton (Board Chair), Mr. Jeffrey Wood (Vice Chair)

Agenda

Welcome:

Mr. Kenneth King, Director of Public Affairs and Organizational Development, opened the meeting and welcomed everyone. He then asked for approval of February's meeting minutes.

Approval of the Minutes:

February's meeting minutes were approved by Dr. Harlene Hutchinson and Mr. Robert Crum.

Introduction:

Mr. King then discussed the training topic of succession planning. He shared his own experience with this topic and discussed its importance for nonprofit organizations. After his introduction, he welcomed trainer Carla Harris of The People Institute.

Succession Planning Training Highlights:

After introducing herself, Ms. Harris provided two handouts and began with a working definition for the training: Succession planning is a strategic process aimed at identifying and developing future leaders within an organization to ensure continuity in leadership roles. She held an engaging discussion about why organizations don't have a plan and what the impact is on the staff, organization, funders, and stakeholders. She talked about Founder's Syndrome, how to make a plan when you are the sole employee of a small nonprofit and discussed the importance of building relationships with staff and board members as a pipeline to succession. Ms. Harris then moved into where leaders can start their planning and provided five key components of a succession plan: Assessment of current leadership, Talent identification, Development programs (training and mentoring

DRAFT

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
6600 WEST COMMERCIAL BOULEVARD, LAUDERHILL, FL 33319**

of staff), succession roadmap, and a communication strategy. Time was spent on each of the five components with participants asking questions throughout. Ms Harris ended with the following key takeaways:

- Don't wait to make a plan.
- Assess your current leaders and develop a pipeline.
- Plan for the best; prepare for the worst.
- Don't be fearful of the change.
- Develop a managed mentoring program.
- Communicate, communicate, and communicate more.

Closing: The training ended at 4:00 p.m.

TAB V

Funders Forum Meeting Summary June 7, 2024

Members Present:

Carl Dasse, Children's Services Council (CSC); **Cassandra Burell**, Community Foundation; **Cassandra Evans**, Broward County Human Services Department; **Dion Smith**, CSC; **Donna Eprifania**, ChildNet; **Efrem Crenshaw**, Broward County Human Services Department; **Keyonia Lawson**, CSC; **Lisa Bayne**, (CSC); **Maria Juarez Stouffer**, CSC; **Khalil Zeinieh**, The Jim Moran Foundation; **Monica King**, Broward Healthy Start Coalition (BHSC); **Neiko Shea**, ChildNet; **Norman Wagner**, Department of Children and Families (DCF); **Radoika (Rady) Pilarte**, CSC; **Sandra Veszi Einhorn**, Nonprofit Executive Alliance; **Tara Williams**, Broward County Human Services Department; **Traci Schweitzer**, DCF

Guest:

Michael Kantor, Partner, Labor and Employment for Weiss Serota Helfman Cole & Bierman

Welcome and Introductions:

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

Approval of the May 3, 2024, Meeting Minutes:

Efrem C. moved to approve the minutes as presented. Monica K. seconded the motion, which passed with no opposing votes.

"Exempt from Overtime Changes? Time Will Tell" Presentation

Maria J. S. introduced Michael Kantor, Partner, Labor, and Employment for Weiss Serota Helfman Cole & Bierman. Michael K. spoke to members about The Department of Labor's new federal law raising the minimum salary thresholds for hourly staff eligible to receive overtime pay after 40 hours of work in a week. Michael K. covered the Fair Labor Standards Act (FLSA) and the recent legal changes and provided several recommendations.

The current salary threshold to qualify for overtime pay is \$35,568 per year. Starting July 1, 2024, people earning less than \$43,888 per year would be eligible for overtime pay. By January 1, 2025, that salary threshold will increase to \$58,656 per year. The rule also includes automatic increases in salary levels every three years starting in 2027 to keep pace with the changing labor market and wages. The final rule will continue to increase these numbers automatically every 3 years. This law will begin to impact agencies' budgets.

Michael K. advised members to maintain adequate records, review pay practices, prepare for compliance, communicate through their leadership teams, consider the impact on employee morale, plan to provide advance notice of changes to ensure exempt employees meet the duties test, and consider whether it makes practical sense to make an employee

non-exempt. The presentation was shared with members. For more information or questions members may contact Michael Kantor at mkantor@wsh-law.com

Funders Forum Member Updates:

Nonprofit Executive Alliance Regional Meeting Funders Panel Update

Sandra V. E. and Tara W. provided highlights from the Nonprofit Executive Alliance Regional meeting on May 23rd. The meeting included their first funders panel, which they hope will be an ongoing opportunity to strengthen the relationships between funders and providers and determine how they can work more effectively and efficiently for better community outcomes.

The meeting was well received by the agencies, and funders received more insight into where there is a disconnect regarding best practices and the tools that agencies need to be successful.

Agencies spoke about their challenges, where they felt they were lacking in resources, the cycle of disconnection with residents who need resources, and their ability to find out where to access these resources.

Tara W. expressed that it was a learning experience and saw the need to continue to work on addressing the communication barriers between funders and providers.

Sandra V. E. is working on a future opportunity to continue these conversations.

Additional Updates:

Children's Services Council

Maria J. S. announced that CSC had its annual May Budget Retreat where the Council sets the budget for their upcoming fiscal year that begins October 1, 2024, through September 30, 2025. Additional funding to expand the Positive Youth Development (PYD) programming and the awards for the Healthy Youth Transitions (HYT) programming were also approved for funding and contracts are moving forward.

Next Funders Forum Meeting

The July meeting was canceled. The next meeting will be held virtually on Friday, August 2, 2024, from 2:00 p.m. to 4:00 p.m. Members should contact Radoika Pilarte at rpilarte@cscbroward.org or Keyonia Lawson at klawson@cscbroward.org to include any additional agenda items.

The meeting was adjourned at 3:24 p.m.

TAB W



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 – April 19, 2024 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

Jarvis Brunson called the roll.

A quorum was established with Evan Goldman, Monica King, Jarvis Brunson, Cassandra Burrel, Daniel Schevis, Elida Segrera, Joel Smith, Malena Mendez, Maria Juarez Stouffer, Dr. Thomas L. Walker, Traci Schweitzer, and Veda Hudge present. Brenda Fam, Cara Malave, and Sarah Gillespie Cummings via TEAMS.

Members absent: Burton Miller, Commissioner Michael Udine and Teves Bush.

Staff Members in attendance: Cassandra Evans, Community Partnerships Division (CPD) Assistant Director, Dr. Tiffany Hill-Howard, Children's Services Administrator (CSA), Sterling Parrish (CSA), Sandra Meza Hernandez (CSA) and Ronald Honick, Assistant County Attorney present.

3. Approval of CSB March 15, 2024, Minutes

Motion: To approve the meeting's minutes as presented by staff.

First: Monica King

Second: Jarvis Brunson

Declaration of Conflict: None

Discussion: None

Result: Passed

4. Chair Report

Evan Goldman referred to the responsibilities, commitments, and goals of the CSB Members and mentioned that it is important to recognize the providers' accountability in alignment with what the County Commission is doing for children.

Members of the board supported and commented about this report.

5. Section Report



Broward County Board of County Commissioners

• Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Robert McKinzie • Nan H. Rich • Hazelle P. Rogers • Tim Ryan • Michael Udine
www.broward.org

Dr. Tiffany Hill-Howard acknowledged Monica King for all the work she is doing with the Black Internal Health Consortium, and the proclamation she received on Tuesday for Black Maternal Health Week.

May is Mental Health Awareness Month and BBHC is spearheading that proclamation as well. June is National Children's Awareness Month and there will be another proclamation recognizing the social, emotional, and physical wellbeing of children.

RFP Update

Dr. Hill-Howard gave an update of the RFP process. County Staff are still under the cone of silence. The application process closed April 10, 2024. May 6 through May 22 is the window for applicant interviews and the funding recommendations will be May 31st.

Sunset Review Process

Cassandra Evans informed that every four years the Intergovernmental Affairs/Board Section office reviews our boards to look at their purpose as well as an opportunity for changes to the board. In the agenda package it is an overview of this process. She requested members to keep updated their information within Granicus, since this portal will be used to share all the feedback and information from Board Coordinators and Membership. After feedback is tabulated, and if any action is needed, a draft will be sent to the Board Administrative Code if necessary until we reach a point of agreement. At the end, the Advisory Board itself will vote on affirming those changes, then it will go to the Board of County Commissioners for approval. Dr. Hill-Howard will be sending members the email with a link for the feedback or any kind of suggestions in terms of the structure or functions of the board. Members must submit the information until May 3rd, the internal process would be until the month of November.

6. Committee Chair Reports

Needs Assessment

Maria Juarez Stouffer recapped the need and interest to listen and learn to all the presentations from different areas of all Human Services Department. During the last NAC meeting, the committee had the following informative and helpful presentations and discussions about the County services:

Community Partnerships Division (CPD)- Healthcare Services Section,
Crisis Intervention and Support Division (CISD) Justice Services and Nancy J. Cotterman Center,
Human Services Housing Options Solutions and Supports Division (HOSS-D).

Presentation Family Success Administration Division (FASD) by Kristi Hill, Assistant Director (refer to attached provider presentations)

Presenter provided an overview of this section, programs and services provided to families in Broward County. A question-and-answer period followed presentation.

7. Liaison Reports

BCPS

Veda Hudge informed that there has been a change in leadership, the new Superintendent is Dr. Howard Hepburn, and the Deputy Superintendent for Teaching and Learning is Dr. Angela Fulton. Veda informed that next couple of weeks, there will be Town Hall meetings in different districts, where public or stakeholders can voice or hear the community's concerns or issues. She is working also on scheduling for CSB meetings, a couple of presentations in May from the school system. Ms. Hudge shared that they are required by the state to have 80% of the employees training mental health first aid and they are pushing to go over that percentage by the summer. She gave details of the new pilot program, for 20 schools to have their students screened on site for mental health services.

DCF

Traci Schweitzer shared details about many events hosted during April that is child abuse prevention month, such as the community garden and the conference on child abuse prevention with conjunction with the school social works. She also gave details of the Hope Florida's program to help families and develop a plan to be self-sufficient, which is starting to move on to phase two.

Juvenile Justice

Sarah Gillespie Cummings informed that the DJJ system is being down for a couple of weeks, and it is impacting a lot of services; work is being done to fix this problem. She gave details of the Circuit Advisory Board, that is being chaired by all the Chiefs across the state.

Special Needs

No report.

System of Care

Elida informed and gave details of bill 70, which is a mental health specific bill emphasizing involuntary outpatient treatment, that has moved and there is a funding of 50 million dollars.

8. New Business

None.

9. Old Business

None

10. Public Comment

None

11. Good of the Order

Chair Goldman invited members to the event hosted by Broward County Government, AJC and US Federation "Standing Together: A Community Response to Antisemitism" which will be held on May 20th at the Jewish Community Center and the keynote speaker is Congressman James Clyburn. Evan will be sharing information thorough staff.

Cassandra Evans publicly thanked Children's Services Administration Section, particularly Dr. Tiffany Hill-Howard and the leadership of Sterling Parrish, on what we can do for children and their wellbeing. There will be a proclamation for the National Children Awareness month, members of the board can support this proclamation.

Jarvis Brunson invited members to the "Walk-In my Shoes 5k Run/Walk" at the Quiet Water Park on Saturday, May 11th. All funds raised will benefit youth and families served by Change Me Foundations Programs.

12. Adjournment

Motion: To adjourn CSB meeting at 10:40 A.M.

First: Dan Schevis

Second: Monica King

Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is May 17, 2024.

These minutes were approved at the Children's Services Board Meeting dated May 17, 2024, as certified by:

A handwritten signature in black ink, appearing to read "Jarvis Brunson". The signature is fluid and cursive, with the first name being more prominent.

Jarvis Brunson
Children's Services Board Secretary



Children's Services Council

of Broward County

Our Focus is Our Children.

COMMUNITY IMPACT

EDUCATION & PHILANTHROPY

211 Broward Hosts Club 211 Connecting Event

The nonprofit agency provides a 24-hour comprehensive helpline and support services to individuals and families in South Florida seeking crisis intervention assistance.

May 9, 2024 | [SFBW Staff](#)



Main photo: Dana Somerstein and Dr. Sharetta Remikie

The House on the River in Fort Lauderdale was the venue for an engaging CLUB 211 Connecting Event hosted by [211 Broward](#) and presented by Memorial Healthcare System and Brown & Brown Insurance. Dr. Sharetta Remikie, Chief Equity and Community Engagement Officer of the Children’s Services Council of Broward County served as the CLUB 211 Event Ambassador for the evening. During the recent event, guests could network with other CLUB 211 members while enjoying cocktails and bites. Dana Somerstein, the Chair of 211 Broward, talked about the organization’s impactful services to the community, and Kevin Robinson from Brown & Brown

Insurance spoke about the company's involvement with 211 Broward. Dr. Remikie, a CLUB 211 ambassador, also gave a speech and shared her reasons for supporting 211 Broward. Begonia Ajose, Brittany Spano, and Alexander Star. While connecting with other members, individuals who join CLUB 211 can become more familiar with the work of 211 Broward and how the organization supports them and the community. The organization offers different membership levels starting at \$211 per year, and the money raised through each membership is used to support the general operations of 211 Broward. Interested individuals can download the 211 Broward App to view the membership directory and join the club. CLUB 211 is presented by Brown & Brown Insurance and Memorial Healthcare System, and Kip Hunter Marketing, The Daily Drip, and Shady Distillery sponsored the recent event.



Danny Iturrizaga, Kip Hunter, Dana Somerstein, David Gillis, William Spencer, Kenneth King, and Margarethe Sorensen

For more information about 211 Broward, please contact Brittany Spano at brittanyspano@211-broward.org or visit www.211-broward.org.



May 10, 2024

Cindy Arenberg Seltzer
President and CEO
Children's Services Council of Broward County
6600 W Commercial Blvd
Tamarac, FL 33319-2105

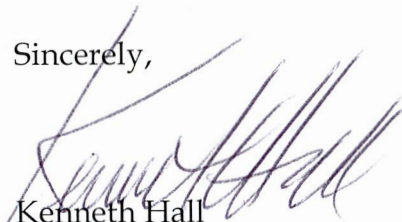
Dear Mrs. Arenberg Seltzer,

On behalf of Florida International University (FIU), thank you and the Children's Services Council of Broward County for the generous commitment to support the Reading Explorers Program's expansion into Broward County. Your commitment to improving literacy among young students is remarkable, and we at FIU are incredibly grateful for your partnership.

Your support empowers FIU's Center for Children and Families (CCF) at the College of Arts, Sciences & Education, in partnership with Nova Southeastern University, to provide small group tutoring services that are designed to strengthen the reading skills of students in kindergarten to second grade. These efforts are bridging the literacy gap in South Florida communities by enabling the CCF's services to reach families who may otherwise not have access to such resources. You are helping our dedicated FIU staff at the CCF initiate positive change that will strengthen children's academic journey starting at a young age and foster confidence that will help them excel throughout their entire lives.

Once again, thank you for making a difference in the lives of young learners. Your belief in FIU's mission fuels our determination to create a brighter future for every student we serve. You are helping propel FIU forward into its next 50 years stronger and better than ever before.

Sincerely,


Kenneth Hall
Senior Vice President, University Advancement
Chief Executive Officer, FIU Foundation

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May 15, 2024

Dr. Sharetta Remikie
Children's Services Council of Broward County
6600 W. Commercial Blvd.
Lauderhill, FL 33319

Dear Dr. Remikie:

Thank you so much for the Children's Services Council's \$5,000 sponsorship of the Broward Public Library Foundation. I am very excited to welcome you once again as a program sponsor for this year's Children's Bookfest on June 1, Summer Learning Program from June 1 to August 10 and the Conference on Children's Literature on September 20.

Your support of these important community programs will truly make an impact. Thanks to you, they will bring books, literacy education and family togetherness to thousands of children and adults across Broward County.

I look forward to working with you and your team in helping promote and share information on not only the work the Broward County Library system is doing, but of all the good the Children's Services Council does as well.

Please feel free to contact us at (954) 357-8086 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Dorothy Klein", is written over a faint, light-colored signature line.

Dorothy Klein
Executive Director

Brow-CSC-2024-05-15-11:20:34PM 3 58

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Tom Campbell

May 16, 2024

Cindy Arenberg Seltzer
President/CEO
Children's Services Council
6600 West Commercial Blvd.
Lauderhill, FL 33319

Dear Ms. Arenberg Seltzer,

Last week Broward Partnership was the fortunate recipient of over 200 DIY HOPE boxes prepared by our good friends at HandsOn South Florida. We wanted to take a moment to let everyone involved know how appreciative the Partnership is for initiatives such as this. The DIY HOPE boxes will directly benefit men, women and families with children experiencing homelessness.

Over the course of 25 years, we have provided solution-focused services to more than 34,000 people to help them transition out of homelessness. Thank you again for contributing to our collective efforts to make Broward County a better place for everyone.

Sincerely,



DonnaLee Minott
Senior Manager of Marketing and Community Engagement

The Broward Partnership is a 501c3 nonprofit organization, governed by the Florida Department of Agriculture and Consumer Services, registration # CH8187. A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE 800.435.7352 WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE. No goods or services were provided in exchange for your financial contribution. This letter will serve as written acknowledgement of receipt for the payment granted to the Broward Partnership for the Homeless, Inc. For your records, our tax identification number is 65-0777033

Funding for the Broward Partnership is provided by the following agencies and public grants and private contributions from individuals, corporations, foundations, local business, civic associations and faith-based organizations.



www.bphi.org

Broward County Homeless Assistance Centers
Central Campus 920 Northwest 7th Avenue, Fort Lauderdale, Florida 33311-7229
North Campus 1700 Blount Road Pompano Beach, Florida 33069
Tel: 954.779.3990 / Fax: 954.779.3991



401 SW Second Street
Fort Lauderdale, FL 33312
Phone: 954.467.6637
mods.org

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

Dear Cindy,

Thank you for your generous gift of \$13,003.25 in support of the Museum of Discovery and Science's (MODS) Aviation Academy 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 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

Meredith Ray Feder, CFRE
Deputy Director

*Thank you
so very much*

*We are
grateful for
your continued
partnership*

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.

Children's Services Council



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401 SW Second Street
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Cindy Arenberg Seltzer
6600 W Commercial Blvd
Lauderhill, FL 33319

Dear Cindy,

Thank you for your generous gift of \$14,608.84 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.

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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

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WELLS FARGO



May 31, 2024

Cindy Arenberg Seltzer
President/CEO
Children's Services Council
6600 West Commercial Blvd
Lauderhill, FL 33319

Dear Ms. Arenberg Seltzer,

Last week, through our partnership with HandsOn South Florida, WestCare The Village South was the grateful recipient of 130 New Mom Kits. We wanted to let everyone at the Children Services' Council know how appreciative we are to partner with HandsOn South Florida and for the work they do in making our community a better place. The New Mom Kits will assist our agency in fulfilling an urgent need for supplies currently on back order from suppliers. The items will support staff's facilitation of health, wellness, and sanitation tutorials that are provided to residents in tandem with evidence-based parenting skills and development courses.

In addition to serving woman at our recovery treatment facility in Pembroke Pines, we also welcome them to bring their children during treatment. Our campus includes the Pembroke Pines Children's Academy for the children to attend along with the necessary infrastructure to support our clients' children throughout their time with us. HandsOn South Florida gratefully donated several packages of diapers that will be used immediately for our clients' children.

WestCare The Village South has been serving the South Florida community for over 50 years, with our residential treatment facility moving from Miami to Pembroke Pines in 2019. We are grateful for organizations like HandsOn South Florida and the Children's Services Council that continue to make Broward County a special place.

If you have any questions, please do not hesitate to contact me at Dustin.Forman@westcare.com or at 954-477-9349.

Sincerely,

Dustin Forman
Director of Community Engagement



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John Milledge

Garry Johnson

May 31, 2024

Subject: AHCA ITN 012-23/24 Statewide Health Information Exchange (HIE) Service

Re: Letter of Support for Velatura HIE Corporation's Application

To Whom It May Concern:

On behalf of the Children's Services Council of Broward County (CSC), I am writing to express our support for Velatura HIE Corporation's (Velatura) application/pursuit of AHCA ITN 012-23/24 - Statewide Health Information Exchange (HIE) Service.

CSC was created by the Broward voters in 2000 and reauthorized in 2014. We provide leadership, advocacy, and resources to improve the lives and outcomes of children and families in Broward County. CSC funds over 100 local non-profits to provide out-of-school time, family strengthening, diversion, and a wide array of other prevention services. CSC also provides backbone support for the county-wide Broward Children's Strategic Plan and its more than 25 committees, as well as for the Broward Data Collaborative (BDC). BDC established a Broward Baker Act Youth Release Pilot that allows local service providers to improve care coordination, post-discharge/release care and outcomes for Broward children and youth, and to inform system partners, state policy makers, and other partners about the ability to use comprehensive and timely data to improve mental and behavioral health outcomes for children and youth.

Operating within the confines of federal, state and local statutes and regulations, the project sought to achieve the following objectives:

- Coordinate technology infrastructure across BDC partners including data management, front-end solution, and analytical capacity;
- Expand and connect important evidence-based services;
- Explore health care and community-based consent functionalities (e.g., judges needing behavioral health data); and
- Design and implement enterprise and data use data sharing agreements.

Velatura's deep expertise and leadership in the health data-sharing industry were pivotal in proving this concept. In July 2023, Velatura, alongside Amazon Web Services (AWS) and CSC, hosted the "Connect to Co-Design" event. This event brought together more than 30 organizations across various sectors, including behavioral health care, care plans, community and social services, education, legislative, and legal sectors, as well as federal, state, and county government agencies and health information technology experts, with a common goal: improving youth mental health. All sixty-five participants had the opportunity to hear directly from local parents who have lived experiences of a youth in their care having more than one Baker Act occurrence. Participants also had the chance to hear the BDC legal panel describe their innovative approach to ensuring that parents and caregivers are in control of consent and decision-making regarding their child's care. To further facilitate dialogue among the cross-sector of organizations, Velatura collaborated with four of its industry partners to demonstrate how the Integrated Data System (IDS) utilizes AWS cloud technology to transform disparate health, behavioral, and social care data into cutting edge Fast Health Interoperable Resources® (FHIR®) for maximum interoperability and ease of consumption across the continuum of care. In doing so, the IDS connects Broward County youth, parents, and caregivers to coordinate whole person, wrap-around care, and improve community youth mental health and wellness. As a result, youth are connected to the right mental health care services they need, at the right time and the right place, in accordance with parental consent. This groundbreaking work has garnered interest across the state of Florida and throughout several national organizations intent on addressing the mental health crisis.

CSC values and appreciates the opportunity to support Velatura's endeavor to become the statewide health information exchange for the state of Florida and we look forward to a long and productive partnership with both ACHA and Velatura. If you have any questions, or require additional information, please contact me via phone at 954-377-1675.

Sincerely,




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

MUNCHKIN FUN Broward

TOP PICKS FOR FAMILY FUN

May 31 - June 2

view the [complete Broward calendar](#)



The banner features the North Broward Preparatory School logo on the left, which includes a circular emblem with 'NB' and the text 'NORTH BROWARD PREPARATORY SCHOOL A NORD ANGLIA EDUCATION SCHOOL'. To the right, the text 'SCHEDULE A TOUR' is prominently displayed in white on a dark blue background. Below this, it says 'RSVP TODAY! CLICK OR CALL (954) 247-0179'. The right side of the banner shows a photograph of two young children, a girl and a boy, looking at a tablet together.

PICKS OF THE WEEK

- At [North Broward Prep](#), we empower students starting in Pre-Kindergarten through 12th grade to discover their passion for learning. [Schedule your tour today!](#)
- [Xtreme Action Park](#), the ultimate destination for thrill-seekers, announces the grand opening of its Trampoline Park! Experience gravity-defying fun with wall-to-wall trampolines, slam dunk hoops, dodgeball courts, and more. [Get details here.](#)

sponsored

FRIDAY

- Enter to [win a free family 4-pack of South Florida Adventure Passes](#)
- Dive into a [free splash down movie at Riverland Park](#)

When to dial 211, 911, and 988?

- 211** Connections to community resources, emotional support, and crisis intervention
- 911** Emergencies: medical, fire, and police
- 988** Crisis: mental health, substance use, and suicide

Logos for 988 Suicide & Crisis Lifeline, Children's Services Council of Broward County, and 2-1-1 Broward.

THE CHILDREN'S SERVICES COUNCIL IS HERE TO HELP

While most people experience mental health symptoms at some point in their lives, many are hesitant to ask for help. It's important to know that you are not alone. Seek out reliable resources, ask questions, and support others experiencing issues regarding their mental health. [Get details here.](#)

sponsored

SATURDAY

- Prep for [hurricane season at a free workshop at MODS](#)
- Get creative at a [free kids workshop at Home Depot](#)
- Celebrate [World Oceans Day at Anne Kolb Nature Center](#)
- Kick off summer reading at [Children's Bookfest at Northwest Regional Library](#)

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	N/A	N/A	N/A	N/A						
Cathy Donnelly	A	A	N/A	P	P	A	P	A						
Beam Furr	P	A	N/A	P	P	A	P	P						
Howard Hepburn*****	N/A	N/A	N/A	N/A	N/A	N/A	A	A						
Debra Hixon**	N/A	P	N/A	P	P	P	P	P						
David H. Kenton	P	P	N/A	P	P	P	P	P						
Peter B. Licata*****	P	A	N/A	A	P	A	N/A	N/A						
Dennis Miles****	P	P	N/A	P	A	N/A	N/A	N/A						
Robert Shea****	N/A	N/A	N/A	N/A	N/A	P	P	P						
Paula Thaqi	A	P	N/A	P	Virtual	P	Virtual	P						
Jeffrey S. Wood	Virtual	P	N/A	Virtual	P	A	P	P						
Francis Viamontes***	N/A	N/A	N/A	N/A	P	P	P	P						
Allen Zeman**	A	N/A	N/A	N/A	N/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.

*** Judge Davis, who no longer presides over juvenile cases, was replaced by Judge Francis Viamontes on February 1, 2024.

**** Dennis Miles appointed Robert Shea as the DCF representative on March 21, 2024.

*****Howard Hepburn was appointed Superintendent on April 16, 2024, two days before CSC meeting, replacing Peter Licata.