



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

*Jeffrey S. Wood, Chair
Governor Appointee*

*Beam Furr, Vice Chair
Broward County Commission*

*Dr. Christine Thompson, Secretary
Governor Appointee*

*Alyssa Foganholi
Governor Appointee*

*Debra Hixon
Board Member
Broward County Public Schools*

*Dr. Howard Hepburn
Superintendent
Broward County Public Schools*

*Julia Musella
Governor Appointee*

*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*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

*John Milledge
Garry Johnson*

DATE: September 20, 2024
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for the September 26th Council Meeting and TRIM Hearing

Enclosed are the information packets for the CSC monthly meeting and Final TRIM Hearing on Thursday, September 26th, at 4:00pm and 5:01pm respectively, at the CSC Office. As a cost-saving measure, the meeting packet tabs are D-O and 20-31. If you normally receive a hard packet via courier, you will receive it this afternoon.

You will notice that action items have been placed on a consent agenda to expedite the meeting within the hour time frame before the TRIM Hearing starts promptly at 5:01 p.m. Please keep in mind that this is the final public hearing with your final vote on the budget and millage rate. It is imperative that we have a quorum for these final votes.

There is a lot of information for your consideration at this meeting, including some program renewals, contract adjustments, the Communications RFQ Award, and the FY 24/25 Media Plan.

If you have any questions or concerns about any of the items on consent, please feel free to email (cseltzer@cscbroward.org) or call me (954-649-8420) prior to the meeting. You can also pull them off consent for discussion at the meeting.

I look forward to seeing you on the 26th at 4pm.

Children's Services Council of Broward County Monthly Meeting
6600 W. Commercial Blvd., Lauderhill, FL 33319 (with Zoom access)

Thursday, September 26, 2024
4:00 p.m.

MEETING AGENDA

- I. Call to Order** Jeffrey S. Wood, *Chair*
- II. Roll Call** Amy Jacques, *Special Assistant*
- III. Chair's Report** Jeffrey S. Wood, *Chair*
- a. Moment to Arrive
 - b. National Kinship Care Awareness Month/
Acceptance of Broward County Proclamation
- IV. President's Report** Cindy Arenberg Seltzer, *President/CEO*
- Good of the Order
- V. General Consent Agenda** Jeffrey S. Wood, *Chair*
- a. Approve August 2024 Council Minutes **(Tab D)**
 - b. Approve Sept. 11, 2024, TRIM Minutes **(Tab E)**
 - c. Adjust the President/CEO Eval Time **(Tab F)**
Frame and Approve a COLA for
President/CEO Effective Oct. 1, 2024
 - d. Accept Investment Quarterly Report **(Tab G)**
 - e. As Recommended by the Program
Planning Committee (PPC):
 - i. Approve Additional PYD Youth **(Tab H)**
FORCE Allocations for Hispanic
Unity and Crockett Foundation at
Two BCPS Sites Beginning Oct 2024
 - ii. Approve CareerSource Broward's **(Tab I)**
Summer Youth Employment
Contract for FY 24/25
 - iii. Approve Junior Achievement's Biz **(Tab J)**
Town and Finance Park FY 24/25
Contract Renewal
 - iv. Approve the Children's Home Society **(Tab K)**
of Florida's Family Supervised
Visitation Contract Extension Through
January 31, 2025

- v. Approve the Non-Renewal of the Jewish Community Centers of South Broward, Inc., d/b/a David Posnack Jewish Community Center, Contract **(Tab L)**
- vi. Approve Update to Service Goal 9, Objective 091 and Approve Broward Health's Community Collaborative Funding Request to Support the Nurse-Family Partnership Program **(Tab M)**
- vii. Approve Additional Funding for the Hanley Foundation's Leverage (Match) Request for the DCF Prevention Partnership Grant Award **(Tab N)**
- viii. Approve the Reallocation of the Budget for the Center for Hearing & Communication's Family Strengthening Program and Fiscal Sponsor Fees to Unallocated **(Tab O)**
- ix. Approve Receipt of the Promise Neighborhood Grant Funding & Related Expenditures, and Approve the contract(s) with Florida Atlantic University (FAU) **(Tab 20)**
- f. Approve Renewal of Junior Achievement's Summer Youth Employment Leverage Contract **(Tab 21)**
- g. Approve the Contract Adjustment to the Tri-Party Agreement with the Center for Hearing & Communication and KID to Include Fiscal Sponsor Fees for FY 23/24 **(Tab 22)**
- h. Approve Reallocation of the Budget for Our Children, Our Future, Inc., PYD 2024 RFP Youth FORCE Program to Unallocated **(Tab 23)**
- i. Approve M Network as the Communication and Public Affairs Consultant for FY 24/25 **(Tab 24)**
- j. Approve the FY 24/25 Public Awareness Media Plan **(Tab 25)**
- k. Accept Funds and Related Expenditures from the Jim Moran Foundation for Broward: Read for the Record FY 23/24 **(Tab 26)**
- l. Approve Write-Off of Title IV-E Receivables FY 21/22 **(Tab 27)**

- m. Approve Budget Amendments & Interim Financial Statements for August 2024 (Tab 28)
- n. Accept Investment Statements for August 2024 (Tab 29)
- o. Approve Monthly/Annual Purchases for September 2024 and FY 24/25 (Tab 30)

VI. Public Comment

VII. Council Members' Comments

VIII. For Your Information (Tab 31)

- a. CSC Finance Committee Meeting Minutes
- b. CSC PPC Meeting Minutes
- c. Broward Reads Coalition Meeting Minutes
- d. Agency Capacity Building Committee Meeting Minutes
- e. Community Impact
- f. Attendance Report

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

TAB D

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

August 15, 2024

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Governor Appointee Alyssa Foganholi, Broward County Commissioner Beam Furr, Governor Appointee David H. Kenton, Governor Appointee Julia Musella, DCF Child Protection Director Robert Shea, Health Department Director Paula Thaqi, Governor Appointee Christine Thompson, Governor Appointee Jeffrey S. Wood (*Chair*)

Council Members Absent:

School Superintendent Howard Hepburn, School Board Member Debra Hixon, Judge Francis Viamontes

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

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

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Dr. Kenton called the meeting to order at 9:33 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

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

b) Welcome New Governor Appointees

Dr. Kenton welcomed Alyssa Foganholi, Julia Musella, and Christine Thompson as the new Governor Appointees to the Council and presented them with CSC pins. Dr. Kenton appointed the new Members to CSC committees.

ACTION: Dr. Kenton appointed Dr. Thompson and Ms. Foganholi to the CSC Finance Committee; Dr. Thompson and Ms. Musella to CSC's Program Planning Committee (PPC); and Ms. Musella and Ms. Foganholi to the Agency Capacity Building Committee.

c) Dr. Kenton announced that he has accepted the position of Chief Operating Officer (COO) at the CSC and that he plans to resign from the Council later today. In order to avoid any appearance of conflict, he turned over the gavel to Vice Chair Wood, who assumed the duties of the Chair. Secretary Furr then assumed the duties of the Vice Chair. The floor was then opened for nominations for Secretary.

Ms. Arenberg Seltzer shared that Dr. Kenton was chosen out of 100 applicants and went through two rounds of interviews, the first with COOs from United Way, ChildNet, and neighboring CSCs/Trusts. Three candidates were then advanced to the second round of interviews with CSC's Senior Management Team, who unanimously chose Dr. Kenton. Ms. Arenberg Seltzer praised Dr. Kenton for the passion, commitment, and incredible knowledge that he will bring to the position.

Dr. Kenton thanked his wife for her support and for suggesting he apply. He stated that he was honored to have served two terms as Chair of the

CSC and to have been recently reappointed to another 4-year term. He spoke to the importance of the CSC, noting that its work is vital to Broward's children and families. He also issued a reminder to Members that every dollar the Council allocates represents children and families, and that the decisions made at the monthly meetings have a direct impact on those children and families. He stressed to the Members that their commitment is worthy and that their presence and voice are crucial. He concluded by expressing gratefulness for the gift of new relationships and growth.

ACTION: Mr. Wood nominated Dr. Thompson as Secretary. The nomination was seconded by Ms. Musella and passed with no opposing votes.

- d) June 2024 Council Minutes

ACTION: Vice Mayor Furr made a motion to approve the Council meeting minutes from June 20, 2024, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

- e) Reminder – TRIM Hearings/September Meeting

Mr. Wood reminded Members of the two upcoming Truth In Millage (TRIM) Hearings on September 11th and 26th, both at 5:01 PM, and emphasized the importance of a quorum. The monthly meeting will be held on September 26th at 4:00 PM.

IV. President's Report

- a) Good of the Order

Ms. Arenberg Seltzer highlighted the successful Candidate Connection series that CSC has led over the past 20 years. This year was a successful partnership with the Jewish Federation, the United Way of Broward, Coordinating Council of Broward (CCB), and the Nonprofit Executive Alliance of Broward. The first day featured candidates for State House and Senate and the second day featured school board and sheriff candidates. Non-profit leaders heard what is important for the candidates and the candidates heard what is important to the non-profits.

Ms. Arenberg Seltzer gave an update on the follow-up to the recently held Anti-Semitism Conference in Broward and the initiatives that are coming out of that. She shared that Broward is serving as a pilot for the President's plan to attack antisemitism. She noted that Broward County also provided a grant to make that happen locally. As a result, CSC will

host a training for staff and Broward's non-profit leaders. Members are invited to attend that training at the CSC office on September 25th at 8:30am.

Ms. Arenberg Seltzer shared that Dr. Sue Gallagher participated on a panel for the Greater Fort Lauderdale Chamber of Commerce, along with Maria Hernandez from United Way, Carla Harris from the People's Institute, and Kersti Myles from the Urban League of Broward County, to talk about inclusivity, Community Participatory Action Research (CPAR), and Asset Based Community Development (ABCD). The audience included for-profit and non-profit businesses.

Ms. Arenberg Seltzer highlighted CSC's partnership in the recent United Way Haitian Mental Health Conference, which had more than 100 community participants and featured CSC-provided simultaneous translation services for Creole/English speakers that strengthened the feel of community, connection, and understanding. Shae Williams, CSC's Strategy Manager – Special Needs, and Ashley Cole, CSC's Research & Evaluation Manager, supported the United Way's Creole Initiative Action Team and the Conference.

Ms. Arenberg Seltzer shared that Bridge2Life (B2L) recently hosted their youth content creators' annual celebration. B2L supports seven youth content creators to engage rising Juniors and Seniors who are interested in transitioning to post-secondary educational opportunities. Utilizing various social media, the youth each create posts twice a week that inform families about upcoming college affordability and FAFSA workshops, strategies for securing scholarships, career pathway exploration opportunities, and the process of completing college applications. Mr. Carl Dasse, CSC's Director of Community Research & Partnering, led a conversation with parents of B2L's youth and heard from them how effective B2L is at increasing the confidence, soft skills, and success of the seven content creators. Ms. Arenberg Seltzer explained that B2L is Broward County's Local College Access Network (LCAN) and is now housed at the Broward Education Foundation.

Ms. Arenberg Seltzer highlighted KidVision's recent summer celebration at Davie Ranch for the second season of KidVision Mission. Families spent the afternoon with Miss Penny and enjoyed activities that included a petting zoo, pony rides, face painting, and dancing. Episodes are currently airing on WPBT and WXEL on Sundays and Saturdays at 9:30am.

Members viewed an NBC 6/Forever Family video clip highlighting the Transition to Independent Living (TIL) Graduation.

Ms. Arenberg Seltzer drew Members' attention to the Sun-Sentinel op-ed she co-wrote with Ms. Shelley Mannino (Vice President of Customer Affairs at Velatura) about transforming the Baker Act system for youth. The op-ed was included in the Community Impact section of the meeting information packet.

Members viewed the new CSC branding video.

b) FYI – Promise Neighborhood Update

Ms. Arenberg Seltzer updated the Council on the possible transfer of the Promise Neighborhood Grant to Florida Atlantic University (FAU), in partnership with the CSC. She noted that all parties are currently in negotiations, and it is looking positive. She gave huge kudos to Mr. Dasse, Dr. Gallagher, and Mr. Dion Smith, CSC's Director of Program Services, for their efforts with this partnership.

V. Chief Program Officer Report

a) Renewal Recommendations for FY 24/25

b) Positive Youth Development (PYD) 2024 Contract Adjustments & 2-1-1 Broward Behavioral Health Contract Renewal

c) Broward Behavioral Health Coalition (BBHC) Contract Adjustment & 2-1-1 Broward Behavioral Health Contract Renewal

Mr. Francisco Isaza, 2-1-1 Broward, thanked the Council for its continued support of 2-1-1. He described the proposed partnership between 211 and BBHC as an innovative program that will be very impactful for Broward's children.

d) Reallocation of Budget for Gerena & Associates S.A.F.E. Program to Unallocated

e) Contingent Revocation of OIC of South Florida PYD Youth FORCE 2024 Award and Delegation of Authority to PPC to Grant New Awards

Mr. Virgilio Rodriguez, OIC of South Florida, thanked the Council for the work it does and for the proposed opportunity to find a pathway forward with the best interest of the students in mind.

f) AIDS Healthcare Foundation as Fiscal Sponsor for SunServe Tri-Party Healthy Youth Transitions (HYT) Agreement

ACTION: Vice Mayor Furr made a motion to approve all of the action items under the Chief Program Officer's Report, which included approval of the FY 24/25 renewal recommendations; approval of the PYD 2024 contract adjustments for Smith Mental Health Foundation Youth FORCE and YMCA of South Florida, Inc., LEAP High; approval of Broward Behavioral Health Coalition's (BBHC) Contract Adjustment; approval of 2-1-1 Broward's Behavioral Health Contract renewal; approval to reallocate the budget for Gerena and Associates' S.A.F.E. Program to Unallocated; approval of the contingent revocation of OIC of South Florida, Inc., PYD Youth FORCE 2024 award and approval to delegate authority to the PPC to grant new PYD RFP 2024 awards subject to ratification at the September 26, 2024, Council meeting; and approve AIDS Healthcare Foundation as the Fiscal Sponsor for Sunshine Social Services, Inc. (dba SunServe) Tri-party HYT Agreement, all as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

VI. Chief Equity & Community Engagement Officer Report

Dr. Remikie displayed the Telly Awards that were announced at the last meeting.

- a) Capacity Building Grants
- b) Read for the Record Author Expenditures for Broward activities
- c) Nonrenewal of CRESTS Program and Reallocation of Budget

ACTION: Vice Mayor Furr made a motion to approve the Capacity Building Grants for non-profit Organizations awards, SBDC coaching, consulting, training and technical assistance for FY 24/25; approve expenditures for author fees for Maris Pasquale Doran's visit to Broward to tape localized promos and read at a local school; and approve reallocation of the budget for CRESTS Program Dr. Cirecie West Olatunji Emancipatory Research Consultant to Unallocated, all as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

- d) FYI – Back-to-School Extravaganza Recap

Dr. Remikie highlighted this year's successful back-to-school events at Dillard High School, Blanche Ely High School, and Miramar High School. These events were powered by the CSC, in collaboration with the Y.M.C.A., Hispanic Unity, and the Crockett Foundation. Students received backpacks filled with supplies, uniforms, shoes, books, and a variety of

free resources. Dr. Remikie estimated that there were at least 10,000 attendees in total. Members viewed a video clip of the events.

e) FYI – Family Resource Guide

Dr. Remikie drew Members’ attention to the new Family Resource Guides at the dais. She pointed out that the Guides are one of the most effective resources CSC has in the community.

VII. Chief Operating Officer Report

- a) Revenue Update & Related Appropriations for FY 24/25
- b) Policies and Procedures
- c) Budget Amendments and Interim Financial Statements
- d) Managed Fund Statements
- e) Purchases

Ms. Larsen pointed out a scrivener’s error in the Purchases, where the last sponsorship request at the bottom of the page had inadvertently been cut off. That item, sponsorship for the Legal Aid Kinship Conference, should be included in the motion and approval.

ACTION: Dr. Thaqi made a motion to approve the revenue update and related appropriations for FY 24/25; approve the Artificial Intelligence (AI)/Generative Policy; approve the Tuition Reimbursement for Staff Policy; approve Staff Leave Policy revisions; approve the Budget Amendments and Interim Financial Statements for the period ending July 31, 2024; accept the monthly statements for the Managed Fund from PFM and US Bank for July 31, 2024; and approve the CSC monthly/annual Purchases for August 2024 and FY 2024/2025 with the addition of the Legal Aid Kinship Conference sponsorship, all as presented. The motion was seconded by Vice Mayor Furr and passed with no opposing votes.

VIII. Broward Reads Coalition Meeting Report

Vice Mayor Furr briefly highlighted the recent meeting of the Broward Reads Coalition and referred Members to the minutes in the information packet.

IX. Special Needs Advisory Coalition (SNAC) Report

Dr. Gallagher briefly highlighted the recent meeting of the SNAC and referred Members to the minutes in the information packet. She pointed out that currently Ms. Hixon is the sole Co-Chair of the Coalition and that the other Co-Chair position is vacant. If anyone is interested in being Co-Chair of SNAC, please let Dr. Gallagher know.

X. Funders Forum Report

Ms. Juarez briefly highlighted the recent meeting of the Funders Forum and referred Members to the minutes in the information packet.

XI. Public Comment

Ms. Elliana Dorvil, Chief Programs Officer for Broward Partnership, shared information about Broward Partnership, including its shelter and dental services, as well as its housing and re-housing programs.

Ms. Arenberg Seltzer introduced Ms. Carole Mitchell, previously with the School Board of Broward as the District Homeless Education Liaison/HEART Supervisor, as a contributor to the forthcoming Roundtable presentation before she left that position. Ms. Arenberg Seltzer recognized and honored Ms. Mitchell for her 10 years of service in this area of work and her participation in the Broward Children's Strategic Plan Homeless Youth and Families Committee.

XII. Council Members' Roundtable

The Roundtable featured a presentation on the Homeless Youth & Families Committee's Turn the Curve Report. Presenters were Cherish Morales (*Lead Case Manager for Broward Partnership*), Luis Nicola Aguilar (BKA Nico) (*Program Project Coordinator Sr., Coordinated Entry and Assessment for Broward County Housing Options, Solutions, and Supports Division*), Wendell Johnson (*HEART Coordinator for Broward County Public Schools*), and Diane Choi (*Strategy Manager for CSC*).

The panel highlighted the trends that are impacting students and their families experiencing homelessness and shared mitigation efforts and opportunities for future endeavors. There are 3,334 students experiencing homelessness at the elementary school level. Data show that Black and Brown students are more affected by homelessness. Data also show an increase in the number of students and families reported as homeless, but a decrease in the number of families in shelters. This decrease is attributed to existing emergency shelter residents remaining there for longer periods of time, preventing other families from accessing those beds; fewer emergency shelters for families and youth due to

social distancing requirements and necessary renovations to shelter space; and the loss of Covenant House services for youth.

Panelists reflected on what works to reduce student homelessness, such as policy, landlord incentive programs, wraparound case management, life coaches, evidence-based peer-support models, parent engagement through family-strengthening programs, education/job training, and opportunities to access important pillars for success, such as employment, financial literacy, ownership, education courses, health care, and mental health services.

Panelists also looked at additional strategies to reduce the number of families/youth experiencing homelessness, such as investing in staff-retention strategies to prevent high turnover rates; providing safe parking with centralized services and security; improving data-sharing process to streamline access to services; strengthening the quality of processes, procedures, and data; building shelters to accommodate large families to keep families together; creating access to more safe housing options for youth under 18; expanding quality outreach; continuing to optimize family-level access to all pillars for success; and connecting with large pediatric offices who have access to data via their screening process to identify families experiencing homelessness.

The panel concluded with a discussion of the Committee's accomplishments, which included restructuring the Coordinated Entry System to create efficiencies and effectiveness accessing housing; expanding and strengthening cross-system collaborations; enhancing data quality, increasing funding for family/youth programs and outreach; refining targeted family outreach; enhancing collaboration between the Committee and HEART; establishing a partnership between the Broward Education Foundation and the DeLuca Foundation to provide scholarships for 25 high school seniors living in transition; improving identification practices to ascertain BCPS youth and families living in transition; and connecting mentors to high school seniors living in transition entering college.

XIII. Adjournment

The meeting adjourned at 11:57 am with a motion from Vice Mayor Furr and a second from Ms. Foganholi.

Dr. Christine Thompson, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Grace Ramos	The M Network
Marie A. Wells	Marie A. Wells Arts and Education Center, Inc.
Francisco Isaza*	211 Broward
Ana Valladares	Mujeres Latinas Empowering Women
Tiffany Lawrence	Broward Behavioral Health Coalition
Rebecca Korda	National Youth Advocate Program
Daniel Foganholi	Broward County Public Schools
Andy Fernandez	Firewall Centers
Olivia Angeli Garcia	Center for Hearing & Communication
Virgilio Rodriguez*	OIC of South Florida
Traci Schweitzer	Department of Children and Families
Fallon Johnson	Urban League of Broward
Cindy Howe	Broward College
Andrew Thompson	N/A
Shannon Atwell	OIC of South Florida
Frandy Jean-Baptiste	OIC of South Florida
Wendell Johnson	HEART – Broward County Public Schools
Ellianna Dorvil	Broward Partnership
Valentina Forero	Charlie Health
Cherish Morales	Broward Partnership
Luis Nicola Aquilar	Broward County
Krissa Ericson	Broward County Public Schools – HEART
Carole Mitchell	City of Fort Lauderdale
Francois Leconte	WDFL TV Channel 18

TAB E

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Truth In Millage (T.R.I.M.) First Public Hearing

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

September 11, 2024

5:01 P.M.

Minutes

Members in Attendance:

Governor Appointee Alyssa Foganholi, Broward County Commissioner Beam Furr, School Superintendent Howard Hepburn, School Board Member Debra Hixon, Governor Appointee Julia Musella, Governor Appointee Christine Thompson, Governor Appointee Jeffrey S. Wood (*Chair*)

Council Members Absent:

DCF Community Development Administrator Robert Shea, Health Department Director Paula Thaqi, Judge Francis Viamontes

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer (President/CEO), Sharetta Remikie, Sue Gallagher, Dion Smith, Lisa Bayne, Kathleen Campbell, Kenneth King, Marissa Greif-Hackett, Marlando Christie, Amy Jacques, Marissa Aquino, Kyle Jones, Angie Buchter, Tracy Graham, Clarice Horton, Andria Dewson, Betty Dominguez, Shaquoia Wilson, Jimmy Jean, Johnsingh Jeyasingh, Diego Alvarez, Jessica Rincon, Karen Franceschini, Jennifer Wennberg, Kim Reid, Meg Wallace, Nelson Giraldo, Akil Edwards, Jill Denis-Lay, Liza Khan, Jennifer Fletcher, Julie Toscano, Gabi Tabib, Mina Razavi, Shawanda Spencer, Anne-Alexandra Lemoine, Camila Mathieson, Carl Dasse, Keyonia Lawson, Latora Steel, Radoika Pilarte, Silke Angulo, Zinajen De Oliveira, Maxine Goldson, Michelle Hagues, Melissa Soza, Travis Johnson, Cecil Arbiza-Rivera, Tabitha Bush, Shira Fowlkes, Astrid Cantos, Jonathan Corado, Trisha Hines, Trisha Dowell, Ileana Blanco, Carlos Campos, Erin Byrne, Natalie Gomes, Diane Choi, Kandyss Torrence

Guests in Attendance:

None.

Agenda:

I. Millage Hearing

CSC Chair Jeffrey S. Wood called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative budget for Fiscal Year 2024-2025.

The roll was called and a quorum was established.

Mr. Wood opened the public hearing for adoption of the tentative millage rate for FY 2024-2025. He read the tentative millage rate of 0.4500. Said millage rate is a 7.04% increase over the rolled-back rate.

Attorney Garry Johnson read Resolution 2024-01 by title only.

Mr. Wood opened the floor for comments from the public regarding the tentative millage rate. Hearing none, he closed the public comment period and opened the floor for comments from Council members. There were none.

ACTION: Vice Mayor Furr made a motion to adopt the Resolution adopting the tentative millage rate of 0.4500 for Fiscal Year 2024-2025. The motion was seconded by Ms. Hixon. A roll call vote was conducted, and the motion passed unanimously.

Council Member	Vote
Alyssa Foganholi	Yes
Beam Furr	Yes
Howard Hepburn	Yes
Debra Hixon	Yes
Julia Musella	Yes
Robert Shea	Absent
Paula Thaqi	Absent
Christine Thompson	Yes
Francis Viamontes	Absent and prohibited from voting on millage rate, per statute
Jeffrey S. Wood	Yes

II. Budget Hearing

Mr. Wood opened the public hearing for adoption of the tentative budget for Fiscal Year 2024-2025.

Attorney Garry Johnson read Resolution 2024-02, by title only, adopting the tentative budget for Fiscal Year 2024-2025.

Mr. Wood opened the floor for comments from the public regarding the tentative budget. Hearing none, he closed the public comment period and opened the floor for comments from Council Members. There were none.

ACTION: Vice Mayor Furr made a motion to adopt the Resolution adopting the tentative budget for Fiscal Year 2024-2025. The motion was seconded by Ms. Hixon. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Alyssa Foganholi	Yes
Beam Furr	Yes
Howard Hepburn	Yes
Debra Hixon	Yes
Julia Musella	Yes
Robert Shea	Absent
Paula Thaqi	Absent
Christine Thompson	Yes
Francis Viamontes	Absent
Jeffrey S. Wood	Yes

III. Adjournment

The meeting adjourned at 5:07 P.M. with a motion from Vice Mayor Furr and a second from Dr. Thompson.

Dr. Christine Thompson, Secretary

TAB F

For Council Meeting September 26, 2024

Issue:	Streamline the President/CEO Evaluation Process to Better Connect it to the Programmatic Annual Performance Review
Action:	<ol style="list-style-type: none">1. Adjust the President/CEO Evaluation Time Frame from October/November to January/February2. Approve a Cost-of-Living Adjustment (COLA) for the President/CEO Effective October 1, 2024
Budget Impact:	\$10,600 of \$10,600 available in Salary and Benefits for the CEO COLA for FY 24/25

Background: Traditionally, the President/CEO evaluation process starts at the beginning of the Fiscal Year in October with the issuance of the President/CEO's self-evaluation for the previous fiscal year and the evaluation tool for the Members to complete. The Executive Committee then meets in early November to review the evaluation results and consider any changes or salary adjustments to the President/CEO's contract. The full Council then approves any contract changes at its November Council meeting.

Current Status: During the internal continuous quality improvement process, Ms. Arenberg Seltzer and staff explored ways to streamline the self-evaluation to improve effectiveness and efficiency, with an emphasis on conciseness, clarity, and a connection to the programmatic Annual Performance Review (APR) that Members receive in January. As a result, staff are seeking approval to adjust the President/CEO Evaluation Time Frame from October/November to January/February after Members receive the APR with the January Council Packet.

If that adjustment is approved, approval is also requested for the President/CEO to receive the Cost-of-Living Adjustment (COLA) approved for staff in June effective for October 1st. When raised at the Finance Committee meeting, there were no objections to either the evaluation time change or including the President/CEO's COLA approved for the rest of the staff.

Recommended Action:

1. Adjust the President/CEO Evaluation Time Frame from October/November to January/February
2. Approve a Cost-of-Living Adjustment (COLA) for the President/CEO Effective October 1, 2024

TAB G



CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Investment Performance Review For the Quarter Ended June 30, 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

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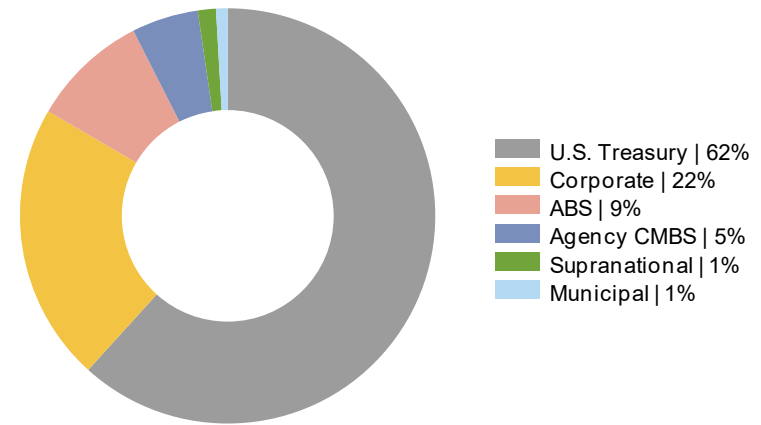
Portfolio Review: CSC BROWARD COUNTY CORE PORTFOLIO

Portfolio Snapshot - CSC BROWARD COUNTY CORE PORTFOLIO¹

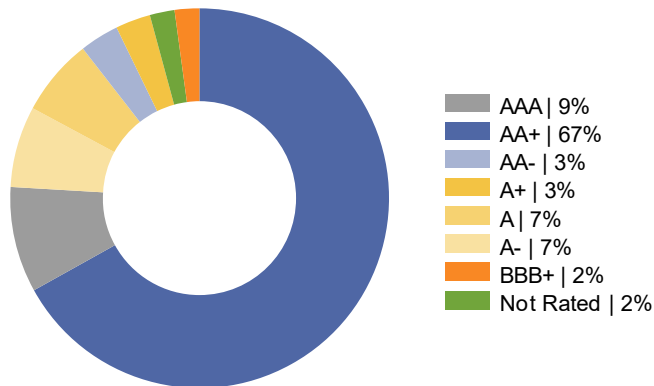
Portfolio Statistics

Total Market Value	\$26,314,327.00
<i>Securities Sub-Total</i>	\$26,010,981.72
<i>Accrued Interest</i>	\$254,768.08
<i>Cash</i>	\$48,577.20
Portfolio Effective Duration	1.76 years
Benchmark Effective Duration	1.75 years
Yield At Cost	4.36%
Yield At Market	4.85%
Portfolio Credit Quality	AA

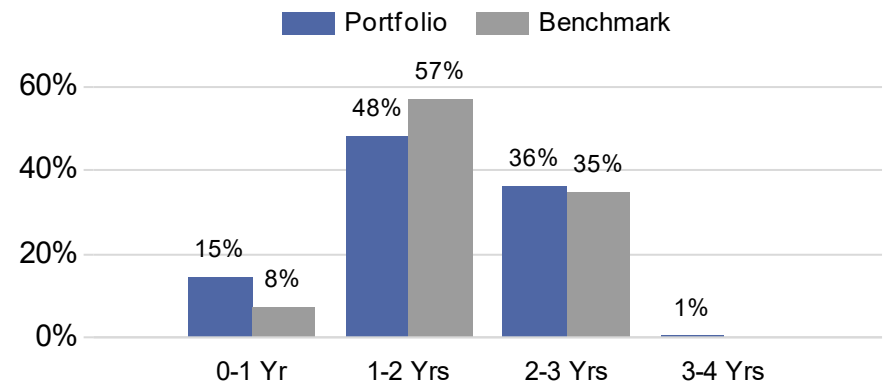
Sector Allocation



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	61.7%	
UNITED STATES TREASURY	61.7%	AA / Aaa / AA
Agency CMBS	5.2%	
FANNIE MAE	0.5%	AA / Aaa / AA
FREDDIE MAC	4.7%	AA / Aaa / AA
Supranational	1.4%	
AFRICAN DEVELOPMENT BANK	1.4%	AAA / Aaa / AAA
Municipal	0.9%	
COMMONWEALTH OF MASSACHUSETTS	0.7%	NR / Aa / AAA
STATE OF CONNECTICUT	0.2%	AA / Aa / AA
Corporate	21.7%	
ADOBE INC	0.3%	A / A / NR
AMERICAN HONDA FINANCE	0.6%	A / A / NR
ANZ BANKING GROUP LTD	1.1%	AA / Aa / AA
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
BP PLC	0.6%	A / A / A
BRISTOL-MYERS SQUIBB CO	0.2%	A / A / NR
CANADIAN IMPERIAL BANK OF COMMERCE	0.5%	A / A / AA
CATERPILLAR INC	0.8%	A / A / A
CISCO SYSTEMS INC	0.5%	AA / A / NR
COMMONWEALTH BANK OF AUSTRALIA	1.0%	AA / Aa / AA
DEERE & COMPANY	0.8%	A / A / A
DIAGEO CAPITAL PLC	0.8%	A / A / NR

Security Type / Issuer	Market Value (%)	S&P / Moody's / Fitch
Corporate	21.7%	
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	0.6%	A / A / AA
LINDE PLC	0.7%	A / A / NR
MORGAN STANLEY	0.7%	A / A / A
NATIONAL RURAL UTILITIES CO FINANCE CORP	0.4%	A / A / A
PACCAR FINANCIAL CORP	0.3%	A / A / NR
PNC FINANCIAL SERVICES GROUP	0.0%	A / A / A
ROYAL BANK OF CANADA	0.8%	A / A / 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	0.8%	A / A / AA
TOYOTA MOTOR CORP	0.7%	A / A / A
TRUIST FIN CORP	0.4%	A / Baa / A
UNITEDHEALTH GROUP INC	0.7%	A / A / A
WELLS FARGO & COMPANY	0.6%	BBB / A / A
WESTPAC BANKING CORP	0.6%	AA / Aa / NR
ABS	9.0%	
ALLY AUTO RECEIVABLES TRUST	0.4%	AAA / Aaa / NR
AMERICAN EXPRESS CO	0.7%	AAA / NR / AAA
BANK OF AMERICA CO	0.2%	NR / Aaa / AAA

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.

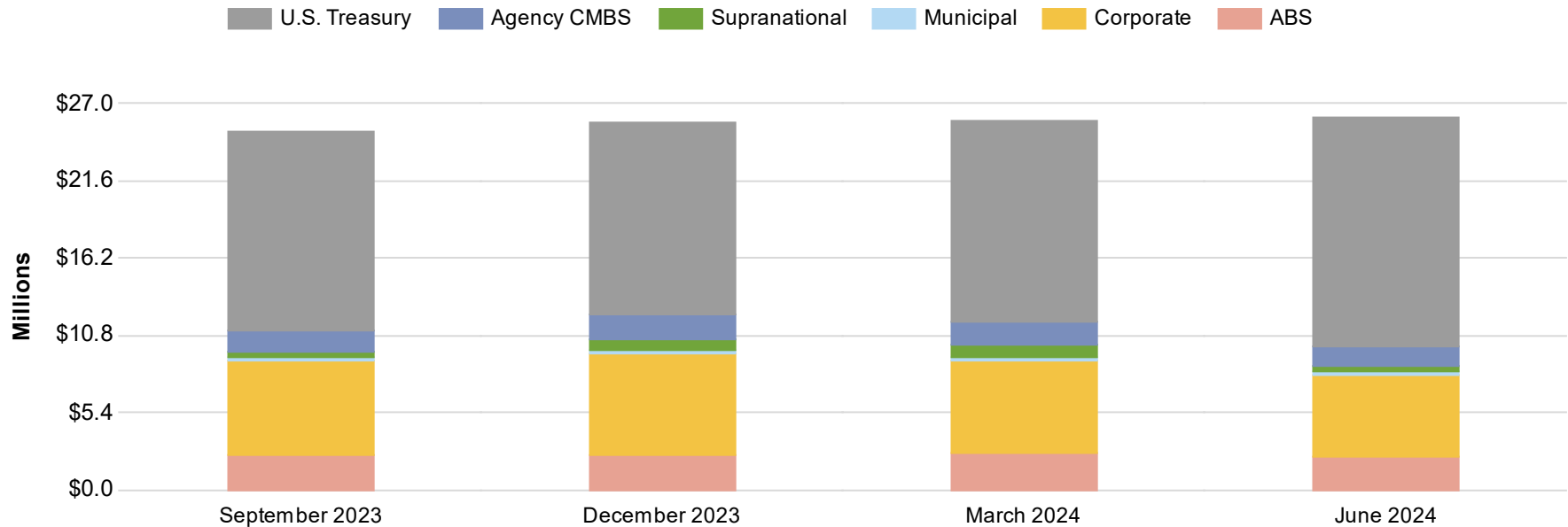
Issuer Diversification

Security Type / Issuer	Market Value (%)	S&P / Moody's / Fitch
ABS	9.0%	
BMW VEHICLE OWNER TRUST	0.2%	AAA / Aaa / NR
CAPITAL ONE FINANCIAL CORP	1.2%	AAA / Aaa / AAA
CARMAX AUTO OWNER TRUST	1.6%	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	0.2%	AAA / Aaa / NR
HONDA AUTO RECEIVABLES	0.1%	AAA / NR / AAA
HYUNDAI AUTO RECEIVABLES	0.4%	AAA / NR / AAA
JOHN DEERE OWNER TRUST	0.2%	NR / Aaa / AAA
TOYOTA MOTOR CORP	0.4%	AAA / Aaa / AAA
WF CARD ISSUANCE TRUST	0.7%	AAA / Aaa / AAA
WORLD OMNI AUTO REC TRUST	0.8%	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

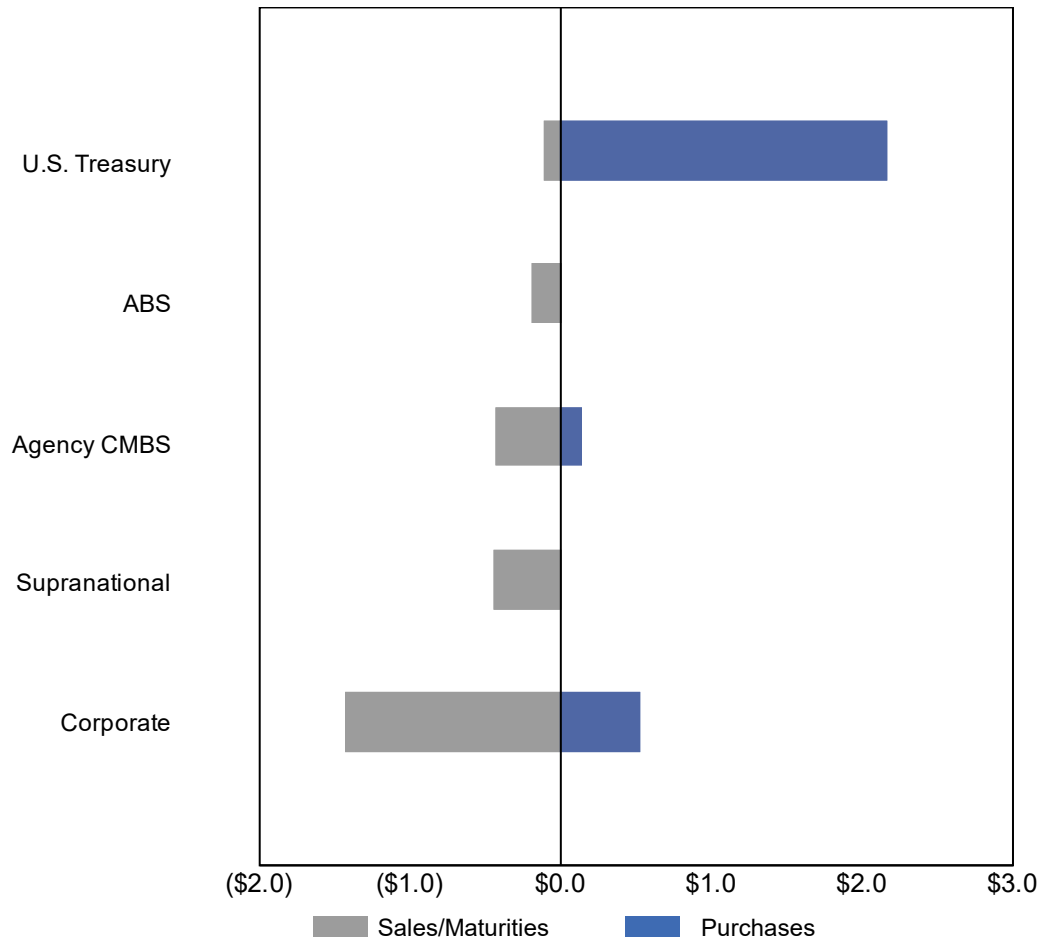
Security Type	Sep-23	% of Total	Dec-23	% of Total	Mar-24	% of Total	Jun-24	% of Total
U.S. Treasury	\$14.0	55.7%	\$13.4	52.4%	\$14.0	54.3%	\$16.1	61.7%
Agency CMBS	\$1.4	5.6%	\$1.6	6.4%	\$1.6	6.4%	\$1.4	5.2%
Supranational	\$0.4	1.7%	\$0.8	3.1%	\$0.8	3.1%	\$0.4	1.4%
Municipal	\$0.2	0.9%	\$0.2	0.9%	\$0.2	0.9%	\$0.2	0.9%
Corporate	\$6.6	26.5%	\$7.1	27.8%	\$6.5	25.4%	\$5.6	21.7%
ABS	\$2.4	9.6%	\$2.4	9.4%	\$2.5	9.9%	\$2.4	9.1%
Total	\$25.0	100.0%	\$25.6	100.0%	\$25.8	100.0%	\$26.0	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

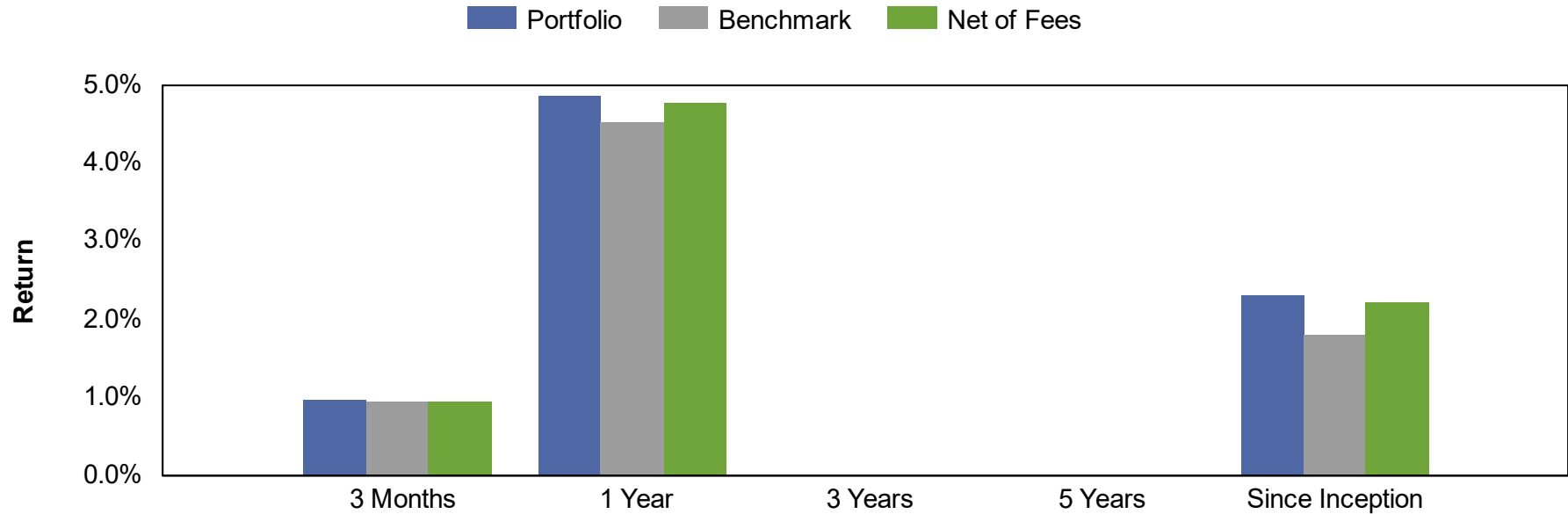
Net Activity by Sector
(\$ millions)



Sector	Net Activity
U.S. Treasury	\$2,064,048
ABS	(\$181,064)
Agency CMBS	(\$287,138)
Supranational	(\$429,713)
Corporate	(\$901,603)
Total Net Activity	\$264,531

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

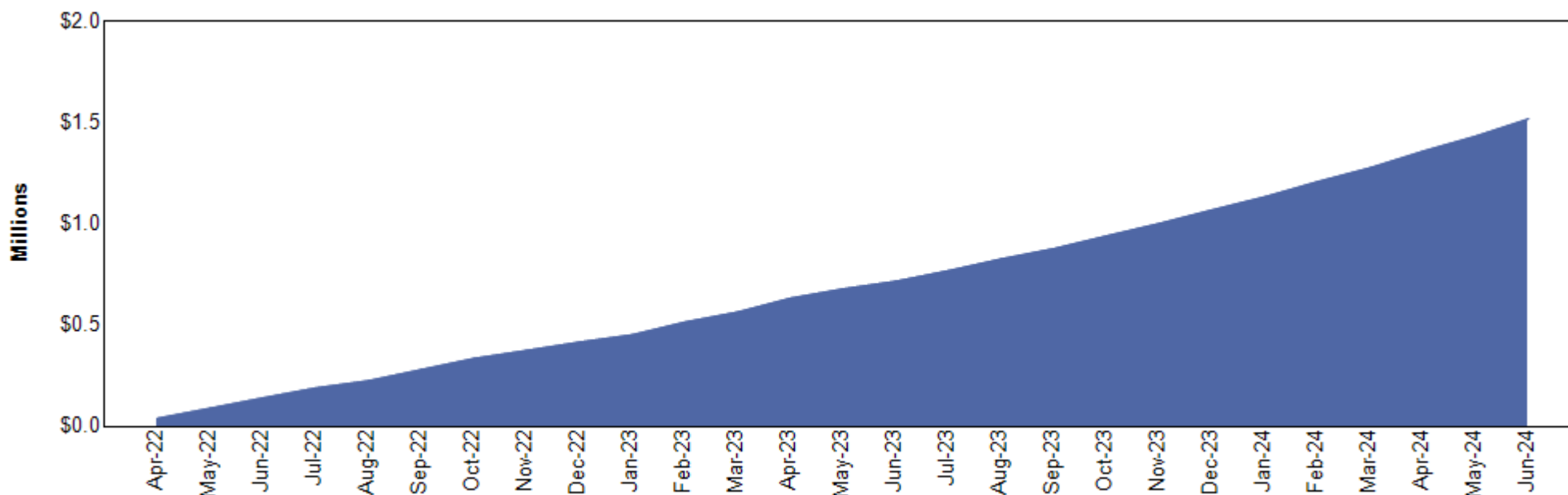
Portfolio Performance



Market Value Basis Earnings	3 Months	1 Year	3 Years	5 Years	Since Inception ¹
Interest Earned ²	\$266,921	\$963,404	-	-	\$1,675,471
Change in Market Value	(\$15,308)	\$257,372	-	-	(\$358,291)
Total Dollar Return	\$251,613	\$1,220,776	-	-	\$1,317,180
Total Return³					
Portfolio	0.97%	4.86%	-	-	2.31%
Benchmark ⁴	0.94%	4.53%	-	-	1.82%
Basis Point Fee	0.02%	0.10%	-	-	0.10%
Net of Fee Return	0.94%	4.77%	-	-	2.21%

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	\$266,921	\$963,404	-	-	\$1,675,471
Realized Gains / (Losses) ³	(\$38,708)	(\$230,773)	-	-	(\$415,237)
Change in Amortized Cost	\$13,107	\$69,710	-	-	\$257,953
Total Earnings	\$241,319	\$802,342	-	-	\$1,518,187

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.

Glossary

- **Accrued Interest:** Interest that is due on a bond or other fixed income security since the last interest payment was made.
- **Agencies:** Federal agency securities and/or Government-sponsored enterprises.
- **Amortized Cost:** The original cost of the principal of the security is adjusted for the amount of the periodic reduction of any discount or premium from the purchase date until the date of the report. Discount or premium with respect to short-term securities (those with less than one year to maturity at time of issuance) is amortized on a straight line basis. Such discount or premium with respect to longer-term securities is amortized using the constant yield basis.
- **Asset-Backed Security:** A financial instrument collateralized by an underlying pool of assets – usually ones that generate a cash flow from debt, such as loans, leases, credit card balances, and receivables.
- **Bankers' Acceptance:** A draft or bill of exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill as well as the insurer.
- **Commercial Paper:** An unsecured obligation issued by a corporation or bank to finance its short-term credit needs, such as accounts receivable and inventory.
- **Contribution to Total Return:** The weight of each individual security multiplied by its return, then summed for each sector to determine how much each sector added or subtracted from the overall portfolio performance.
- **Effective Duration:** A measure of the sensitivity of a security's price to a change in interest rates, stated in years.
- **Effective Yield:** The total yield an investor receives in relation to the nominal yield or coupon of a bond. Effective yield takes into account the power of compounding on investment returns, while nominal yield does not.
- **FDIC:** Federal Deposit Insurance Corporation. A federal agency that insures bank deposits to a specified amount.
- **Interest Rate:** Interest per year divided by principal amount and expressed as a percentage.
- **Market Value:** The value that would be received or paid for an investment in an orderly transaction between market participants at the measurement date.
- **Maturity:** The date upon which the principal or stated value of an investment becomes due and payable.
- **Negotiable Certificates of Deposit:** A CD with a very large denomination, usually \$1 million or more, that can be traded in secondary markets.
- **Par Value:** The nominal dollar face amount of a security.
- **Pass-through Security:** A security representing pooled debt obligations that passes income from debtors to its shareholders. The most common type is the mortgage-backed security.

Glossary

- **Repurchase Agreements:** A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date.
- **Settle Date:** The date on which the transaction is settled and monies/securities are exchanged. If the settle date of the transaction (i.e., coupon payments and maturity proceeds) occurs on a non-business day, the funds are exchanged on the next business day.
- **Supranational:** A multinational union or association in which member countries cede authority and sovereignty on at least some internal matters to the group, whose decisions are binding on its members.
- **Trade Date:** The date on which the transaction occurred; however, the final consummation of the security transaction and payment has not yet taken place.
- **Unsettled Trade:** A trade which has been executed; however, the final consummation of the security transaction and payment has not yet taken place.
- **U.S. Treasury:** The department of the U.S. government that issues Treasury securities.
- **Yield:** The rate of return based on the current market value, the annual interest receipts, maturity value, and the time period remaining until maturity, stated as a percentage on an annualized basis.
- **YTM at Cost:** The yield to maturity at cost is the expected rate of return based on the original cost, the annual interest receipts, maturity value, and the time period from purchase date to maturity, stated as a percentage on an annualized basis.
- **YTM at Market:** The yield to maturity at market is the rate of return based on the current market value, the annual interest receipts, maturity value, and the time period remaining until maturity, stated as a percentage on an annualized basis.

TAB H

**For Council Meeting
As Recommended by the Program
Planning Committee Meeting
September 26, 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.
Issue:	OIC of South Florida, Inc.'s Broward County Public School (BCPS) Before- and After-School Care Vendor Approval Ends 8/31/2024. Therefore, new vendors need to be approved for two BCPS middle schools previously approved to be served by OIC.
Action:	Approve additional PYD Youth FORCE allocations for Hispanic Unity and Crockett Foundation at Two BCPS Sites Beginning in October 2024.
Budget Impact:	\$709,829 Of \$709,829 Available in Goal 031 for FY 24/25. <u>\$90,546</u> of \$4,327,713 Available in Unallocated for FY 24/25 \$800,375 Total for FY 24/25

Background: At the April Council meeting, under the 2024 Positive Youth Development RFP, OIC of South Florida, Inc. was awarded a Positive Youth Development (PYD) Youth FORCE program to provide out-of-school time services to seventy-five youth at Silver Lakes Middle School and fifty youth at Driftwood Middle School, with a program start date of August 12, 2024. As stipulated in the PYD 2024 RFP, to provide after-school and summer services on a school site, the provider must be an approved provider under the School Board of Broward County (SBBC) "Child Care Services – Before and/or After School, Summer, and Non-School Day Programs" procurement. OIC of South Florida, Inc. did not apply to the BCPS Aftercare RFP FY 24-011-1 released in December 2023.

At the August Council Meeting, the Council was made aware of this situation and approved Revocation of the OIC Award if OIC and BCPS were unable to find a way forward for OIC to become an approved vendor by August 30. The Council also delegated authority to the Program Planning Committee to grant new PYD awards subject to ratification at the September 26th meeting to minimize the time that the schools would be without PYD services.

Current Status: After conversations with BCPS and OIC, it was determined that there isn't a path that will allow OIC Of South Florida, Inc. to become an approved BCPS Before- and After-School Care vendor this calendar year and provide PYD services at these two school sites. As approved at the August 2024 Council meeting, OIC's 2024 PYD RFP Youth FORCE was revoked.

To minimize service disruptions for the youth at these two middle schools, CSC hosted an interview process in which interested and eligible PYD RFP Youth FORCE-approved providers presented their program models to the two school principals.

The principals selected the following providers, and the allocations for FY24/25 are listed below. The FY 24/25 start-up amount is inclusive of one-time start-up expenses and four months of start-up-related operational expenses, including salary and other line items.

Agency	Schools to be Served	Recommended # Youth to be served	FY 24/25 Start Up Amount	FY 24/25 Operating Amount	FY 24/25 Not to Exceed Total Amount
Hispanic Unity	Driftwood MS	50	\$112,426	\$257,824	\$370,250
Crockett Foundation	Silver Lakes MS	75	\$143,000	\$287,125	\$430,125
Total Youth FORCE		125	\$255,426	\$544,949	\$800,375

Recommended Action: Approve additional PYD Youth FORCE allocations for Hispanic Unity and Crockett Foundation at Two BCPS Sites Beginning in October 2024.

TAB I

For Council Meeting
As Recommended by the
Program Planning Committee
September 26, 2024

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	034 Provide youth employment opportunities and job readiness training to economically disadvantaged youth ages 16-18 to promote employability skills and economic stability.
Issue:	Renewal of Deferred Contract with CareerSource.
Action:	Approve Renewal of CareerSource Broward Deferred Summer Youth Employment Contract for FY 24/25.
Budget Impact:	\$4,277,213 Of \$4,277,213 Available in Goal 034 for FY 24/25.

Background: CSC is in its 20th year funding CareerSource Broward for the Summer Youth Employment Program (SYEP) that provides economically disadvantaged youth between the ages of 16-18 the opportunity to participate in employability skills training and work experience during the summer break. SYEP provides eight weeks of subsidized work experience with structured, work-based learning activities and ongoing individualized job coaching and case management to help foster job skills and retention.

At the May Budget retreat, the SYEP contract renewal for FY 24/25 was deferred to allow time for the program to implement the summer employment component and to gauge CareerSource's ability to successfully engage the 913 youth they were contracted to serve.

Current Status: In total, 917 youth were provided with summer employment experiences with 847 (92%) of these youth successfully completing the program. Programmatic performance exceeded expectations, and both employer and youth surveys consistently reflected high satisfaction with the program.

Based on this success, and the availability of resources, staff is recommending renewal for FY 24/25.

Recommended Action: Approve Renewal of CareerSource Broward Deferred Summer Youth Employment Contract for FY 24/25..

TAB J

For Council Meeting
As Recommended by the
Program Planning Committee
September 26, 2024

Service Goal	Reduce the incidence of child abuse, neglect, and trauma.
Objective:	Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Junior Achievement Biz Town and Finance Park FY 24/25 Contract Renewal.
Action:	Approve Junior Achievement's Biz Town and Finance Park FY 24/25 Contract Renewal.
Budget Impact:	\$100,000 Of \$100,000 Available in Goal 023 for FY 24/25.

Background: The Junior Achievement of South Florida (JA) World Huizenga Center's JA BizTown and JA Finance Park curriculums are Broward County Public Schools (BCPS) program requirements and are incorporated into the annual education plan of every 5th and 8th-grade student. This center allows students to apply the concepts and lessons they learn in the classroom in a simulated, engaging, and interactive environment. JA World houses three simulation towns: JA BizTown (two towns) and JA Finance Park (one town).

CSC provides JA leverage with the Farris Foundation to address youth mental health awareness. The program offers a unique opportunity to help create awareness of community resources, empower young people with the information needed to access mental health services, as well as explore career opportunities in the mental health field.

Due to student and staff feedback, the Junior Achievement Biz Town and Finance Park contract renewal was deferred at the May Budget retreat. The contract renewal was to allow CSC staff the opportunity to meet with the JA staff to discuss improving the student experience for the 24/25 school year and clarify contract expectations.

Current Status: JA provided over 45,000 5th and 8th graders with a curriculum focusing on mental health that was developed in collaboration with Broward County Public School (BCPS) representatives. CSC staff worked closely with JA staff to redesign the activities in the storefronts to align with CSC expectations. Additionally, CSC staff strengthened the parameters for when the performance measure tool is implemented so that CSC could capture the students' responses after the experience.



This new approach will be implemented as students start attending the program in September 2024. This program will continue to help empower young people with the information they need to access mental health services and to help them explore and consider the opportunities for a successful career in the mental health field.

Recommended Action: Approve Junior Achievement's Biz Town and Finance Park FY 24/25 Contract Renewal.

For Council Meeting

As Recommended by the
Program Planning Committee

September 26, 2024

Service Goal	2 Reduce the incidence of child abuse, neglect and trauma.
Objective:	024: Expand opportunities for Family Court involved families at Visitation Center throughout Broward County.
Issue:	Delayed Program Implementation and Low Referrals to Children's Home Society's Supervised Visitation Program.
Action:	Approve Children's Home Society of Florida Supervised Visitation Contract Extension through January 31, 2025.
Budget Impact:	\$56,000 Of \$4,400,334 Available in Unallocated for FY 24/25 to be added to Budget Carryforward funds from FY 23/24.

Background: Children's Home Society is in its first year as a new provider under the 2023 Family Supports RFP. The program provides supervised visitation services to families referred from Broward County 17 Judicial Family Court Division to ensure the safety of those involved. Children's Home Society of Florida experienced a delay in the contract execution and service commencement which stemmed from challenges in finding an affordable location that fulfilled the precise safety standards required for a Supervised Visitation program, which has since been fulfilled. Additionally, in April 2024, the Children's Home Society of Florida received a request from Broward County 17th Judicial Court for a Memorandum of Understanding (MOU) to be executed before the program could begin receiving referrals.

During the May 16, 2024, Budget Retreat, the Children's Home Society of Florida Supervised Visitation program was deferred pending the resolution of issues with the 17th Judicial Circuit Court referrals and subsequent program performance review.

Current Status: Children's Home Society of Florida and Broward County 17th Judicial Court finalized the MOU on May 31, 2024. The program began offering services to families in June 2024, but referrals from Broward County 17th Judicial Family Court division have remained consistently very low. Due to the challenges with referrals, CSC



staff recommends extending the FY 23/24 contract through January 31, 2025. Extending the contract will give the Children's Home Society of Florida time to build their partnership with the Broward County 17th Judicial Family Court division to increase their referrals and subsequently allow CSC staff time to assess program performance. Based on current utilization, it is projected that the Children's Home Society of Florida Supervised Visitation Contract will need \$56,000 in addition to the budget carryforward from FY 23/24 to cover the extension period. CSC will provide an update to the Council at the January 2025 Council meeting.

Recommended Action: Approve Children's Home Society of Florida Supervised Visitation Contract Extension through January 31, 2025.

TAB L

For Council Meeting

**As Recommended by the
Program Planning Committee**

September 26, 2024

Service Goal	10 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	101 Provide quality out-of-school programs to maximize development for children and youth with special needs.
Issue:	Non-Renewal of Jewish Community Centers of South Broward, Inc. d/b/a David Posnack Jewish Community Center Contract.
Action:	Approve Non-Renewal of Jewish Community Centers of South Broward, Inc. d/b/a David Posnack Jewish Community Center Contract.
Budget Impact:	\$186,766 added to Unallocated for FY 24/25.

Background: On November 16, 2023, the Council approved funding for a day camp experience for children at the David Posnack JCC campus during winter and spring school breaks. Additionally, the provider was also approved to offer weekly "Sunrise on Wheels" activities at Joe DiMaggio Children's Hospital starting in December 2023, providing supplementary activities for in-patient pediatric oncology patients. Both programs are established models of the Sunrise Association, a nationwide organization dedicated to supporting children with cancer and their families.

Current Status: During this initial year, David Posnack JCC provided a portion of the services they proposed to CSC. They offered the "Sunrise on Wheels" in-hospital enrichment program weekly at Joe DiMaggio Children's Hospital. However, they did not offer the primary portion of the program, the winter and spring camps. JCC struggled with recruitment for the winter and spring camps due to parents expressing being uncomfortable with their children participating in the off-site camps due to their children's medical status. This program design change significantly reduced the need for additional staff typically required for a traditional camp setting, leading to budget underutilization.

The program also experienced challenges meeting the contractually agreed-upon CSC client data collection requirements, citing hospital client confidentiality as the primary reason. CSC staff collaborated closely with the provider to establish appropriate data collection practices for the population served; however, the performance measures established during contract negotiations, such as satisfaction surveys and child and parent coping skills surveys, were not completed or collected.

Although the provider delivered in-hospital enrichment services during winter and spring, and through weekly "Sunrise on Wheels," the current program services do not align with the initial leveraged proposal. The provider has expressed interest in expanding services by offering a summer camp on the David Posnack JCC campus for the designated population and is currently extending the "Sunrise on Wheels" program to additional hospitals in Broward and Miami-Dade counties. In light of the provider's intent to shift the program's direction, CSC and the provider have discussed the need to reapply for leverage funding with the updated program model and to sunset the leverage contract on September 30, 2024.

Recommended Action: Approve Non-Renewal of Jewish Community Centers of South Broward, Inc. d/b/a David Posnack Jewish Community Center Contract.

TAB M

**For Council Meeting
As Recommended by the
Program Planning Committee
September 26, 2024**

Service Goal	9 Ensure a continuum of maternal and child health services for at-risk families.
Objective:	091 Provide education and support for pregnant and parenting women with children ages three and younger to promote their health and wellness.
Issue:	Gap in funding in Broward Health's Nurse-Family Partnership Program.
Action:	1) Approve to update Service Goal 9, Objective 091 in Goals with words and remove words "using the Healthy Families America model". 2) Approve Broward Health's Community Collaborative funding request to support the Nurse-Family Partnership Program.
Budget Impact:	\$158,932 Of \$4,486,645 Available in Unallocated for Goal 091 for FY 24/25.

Background: Broward Health has been providing the Nurse-Family Partnership Program (NFPP) throughout designated zip codes in Broward County for the past two years, funded by the Broward Regional Health Planning Council (BRHCP). NFPP is an evidence-based home visiting program designed to better equip parents and other caregivers with the knowledge, skills, and tools to assist their children in being healthy, safe, and ready to succeed in school. The goal of the program is to improve maternal and prenatal health, infant health, child health and development, parenting related to child development outcomes, school readiness and achievement, and socioeconomic status, and reduce child abuse, neglect, and injuries. The designated zip codes (33024, 33023, 33025, 33311, 33313, 33319, 33064, 33069, 33060) have been associated with higher social risks such as housing and food insecurity, as well as low health literacy. Families living in these zip codes experience high rates of infant mortality and have the highest rates of preterm births and low birth weight babies, two leading contributors to infant mortality.

The four NFPP Registered Nurse (RN) home visitors provide wraparound services that

maximize access to and participation in comprehensive health care and other social and health services. The barriers to health services are identified along with priority needs and the RN home visitors offer resources or referrals to address those needs. At the home, the RN home visitors conduct a safe sleep assessment, a review of risk factors in the home, and an evaluation of social determinants of health. Referrals are made to ensure clients receive comprehensive services and are linked to appropriate services. Services include direct contact with the client and family, as well as indirect contact on the client's behalf with other service providers. A phone line is available 24 hours/day.

Current Status: BRHCP, via a Maternal, Infant, & Early Childhood Home Visiting Federal grant, funds the NFPP program through Broward Health to serve 100 unduplicated clients. Funding for this program has remained flat and does not cover its cost. CSC funding was requested to fill the funding gap, which will ensure the continued provision of high-quality services to address the growing health disparities experienced by women of color in at-risk zip codes.

Recommended Action: 1) Approve to update Service Goal 9, Objective 091 in Goals with words and remove words “using the Healthy Families America model”.

2) Approve Broward Health’s Community Collaborative funding request to support the Nurse-Family Partnership Program.

TAB N

For Council Meeting
As Recommended by the
Program Planning Committee
September 26, 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.
Issue:	Additional funding needed for Hanley Foundation's Leverage (Match) Request.
Action:	Approve Additional Funding for Hanley Foundation's Leverage (Match) Request for the DCF Prevention Partnership Grant (PPG) Award.
Budget Impact:	\$44,455 Of \$4,531,100 Available in Unallocated for FY 24/25, in addition to the previous budget of \$30,000 for a total budgeted amount of \$75,000 for FY 24/25.

Background: Since 2000, Hanley Center Foundation, Inc. d/b/a Hanley Foundation has been providing treatment, family support, and community prevention programs in Broward County. The Hanley Foundation has successfully received three Prevention Partnership Grants (PPG) in Broward County, 2015-2018, 2018-2021, and 2021-2024.

Through prior PPG grants, the Hanley Foundation successfully implemented four evidence-based programs: Alcohol Literacy Challenge, Marijuana & Vaping Prevention, Botvin LifeSkills Training Prescription Drug Abuse Prevention Module, and Active Parenting. Over the past nine years, they have served approximately 53,240 students, parents, and caregivers in Broward County with evidence-based prevention programs. Since receiving CSC leverage for match in 2021, Hanley Center Foundation has consistently exceeded the numbers to be served and met or exceeded performance

outcomes.

The Hanley Foundation applied for the Prevention Partnership Grant (PPG) and was anticipating receiving a 3-year, \$150,000 award, slated to begin on June 1, 2024. At the May Council meeting, CSC approved an award of \$30,545 in leverage (match) funds for FY 24/25 contingent on the Hanley Center receiving the PPG dollars.

Current Status: The Hanley Foundation was notified in July that they received a 3-year, \$75,000 award due to reductions in funding state-wide. While only \$17,500 is required to satisfy the match requirement of this lower award, that combination of funding will not be sufficient to provide these effective trainings. If CSC approves a 1:1 match of \$75,000 which falls within the CSC leverage policy, the Hanley Center would be able to maintain services at the current level. Since the Council approved \$30,545 in May, this request is for an additional \$44,455 funding beginning October 1, 2024.

Hanley Foundation is proposing to offer the Alcohol Literacy Challenge to Broward County schools, reaching 2,000 students in year one, 2,250 students in year two, and 2,500 students in year three for a total of 6,750 students. The Marijuana & Vaping Prevention program will serve 750 students in year one, 875 students in year two, and 1000 students in year three, for a total of 2,625 students. The Botvin LifeSkills Training Prescription Drug Abuse Prevention Module program serves 150 students in year one, 175 in year two, and 200 students in year three for a total of 525 students. In addition, Hanley Foundation will engage 150 students in substance use prevention awareness activities through an annual Youth Leadership Summit. Active Parenting programs will also be provided for 50 parents of Broward County school students per year. This component will be provided at schools and community centers. At the conclusion of the grant period, 105 parents/caregivers will be served.

This request is in accordance with the Council's leverage guidelines.

Recommended Action: Approve Additional Funding for Hanley Foundation's Leverage (Match) Request for the DCF Prevention Partnership Grant (PPG) Award.

TAB O

For Council Meeting
As Recommended by the
Program Planning Committee
September 26, 2024

Service Goal	2 Reduce the incidence of child abuse, neglect, and trauma.
Objective:	021 Provide effective family strengthening services to prevent child maltreatment.
Issue:	Center for Hearing and Communication/KID Inc., as Fiscal Sponsor Declined Family Supports contract renewal.
Action:	Approve reallocation of budget for Center for Hearing and Communication's Family Strengthening Program and Fiscal Sponsor Fees to unallocated.
Budget Impact:	\$171,709 added to Unallocated for FY 24/25. \$5,725 added to Goal 013 Unallocated for FY 24/25. \$177,434 Total for FY 24/25

Background: In May 2023, the Council approved funding for the Family Supports 2023 RFP. At that time, the Center for Hearing and Communication (CHC) Family Strengthening program was approved for funding to provide services to 21 families. The program provides weekly Cognitive Behavioral Therapy (CBT) and the Nurturing Parenting Program (NPP) to families impacted by hearing loss who are at risk of, or have, a reported case of abuse and /or neglect.

Current Status: During the August 2024 Council meeting, the Center for Hearing and Communication's Family Strengthening program was renewed for FY 24/25 based on a positive programmatic review. After the renewal was approved, the Center for Hearing and Communication notified CSC of its decision to decline the contract award due to low referrals.

12 families are currently enrolled in the program. CHC stated that they plan to transition these families to other CHC programs to complete services. CHC is committed to ensuring all families are successfully transitioned to similar programming which also has low referrals.

Recommended Action: Approve reallocation of budget for Center for Hearing and Communication's Family Strengthening Program and Fiscal Sponsor Fees to unallocated.

For Council Meeting
As Recommended by the
Program Planning Committee
September 26, 2024

System Goal	3 Provide leadership and resources to attract and maximize additional resources at the local, state and federal level.
Objective:	941 Identify and pursue leveraged funds opportunities as they become available to maximize available funding and services for children and families.
Issue:	Broward Promise Neighborhood (Broward PN) Grant.
Action(s):	(1) Approve receipt of 2024 and 2025 Broward PN Grant funding and related expenditures. (2) Approve contract(s) with Florida Atlantic University (FAU) pending final legal approval.
Budget Impact:	\$354,750 New Revenue and Related Expenditures for Calendar Year 2024. \$3.39 Million New Revenue and Related Expenditures for Calendar Year 2025.

Background: In October 2021, Broward College, with 12 community partners, was awarded a \$30 million for a 5-year US Department of Education (USDOE) Promise Neighborhood 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 Development; and (5) Mobilizing Broward Up Community.

In April 2022, the Council approved (1) CSC's participation in the Broward College Promise Neighborhood grant, (2) receipt of \$500,000 to serve an additional 115 middle school youth in the designated zip codes from three CSC Youth Force Providers (i.e., Firewall, Urban League of Broward, YMCA), and (3) use of \$500,000 of CSC's Youth Force investment to satisfy the required match.

In May 2024, Broward College indicated they would no longer serve as the Lead Agency administering the Promise Neighborhood Grant. Working directly with the

USDOE, Broward College selected Florida Atlantic University (FAU) to be the Lead Agency/Principal Investigator for the Broward PN grant. In June 2024, the Council approved staff to Engage in Negotiations with FAU and Westat (USDOE's consultant) to determine the feasibility of CSC collaboratively taking over many of the grant responsibilities for the Promise Neighborhood Grant that align to CSC's mission and subject to approval by USDOE.

Current Status: FAU will be submitting their revised Broward PN proposal to USDOE on September 13th with a contract start date of October 1, 2024. The revised Broward PN grant is expected to run for two years with the possibility of FAU being able to extend the funds into the first quarter of a third year via rollover funds; applying for and receiving a new grant to extend the work out for three to five more years; or ending the grant after the two years.

FAU has agreed to the approximately \$3.39 million/year in funding CSC has requested to implement the Broward PN services that align to CSC's mission. The revised Broward PN proposal includes CSC's oversight for up to 15 subaward service provision contracts beginning January 1, 2025 (many of whom are existing CSC providers), new CSC grant-funded positions for two years, community hubs with CSC offices in the desired neighborhoods, and an opportunity to leverage Asset Based Community Development to support Community Leadership/governing of the PN processes and outcomes.

Once USDOE approves FAU's revised Broward PN proposal, they will provide CSC with 25% of our requested annual allocation (\$354,750) minus the monies supporting the Broward PN service providers (the bulk of the annual allocation that CSC will encumber on January 1, 2025) allowing CSC to begin hiring staff to implement the governance, subcontracting, evaluation, and accounting requirements of the grant and to begin negotiations for leasing space. Supported by research and local experience/expertise, CSC's revised Broward PN Theory of Change consists of:

(1) The Broward PN grant **governance by neighborhood Asset Based Community Development (ABCD) Civic Design Teams (CDT)**, supported by CSC Community Building Managers, shifts the framework from funders using extracted data that only highlights needs and providing services without community input and/or invitation to **community members informing funders on how they can help community members/neighbors improve/support the assets in their neighborhoods**. The Community Building Managers will support the Civic Design Teams (i.e., five to seven Community Connectors) to integrate Broward PN data, supportive service providers and community partners, and the Broward PN family navigators *to co-create solutions and provide co-leadership* to address the educational, social services, and community strategies necessary to improve the academic, economic, and social outcomes of the neighbors. This process of co-creation and co-leadership will occur in monthly **Broward**

PN ABCD Governance meetings attended by Community Connectors, funders serving the Broward PN communities, Broward PN funded service providers, and other community partners. The monthly ABCD Governance meeting will create a structure for the CDT Community Connectors to be supported by CSC's proposed Broward PN funded Community Building Managers and a proposed Broward PN new service provider, A Little Help Never Hurt.

(2) The **strategic realignment** of funded Broward PN services and the neighborhoods being served to intentionally focus on the placed based/neighborhoods where the CDT members live. The realignment includes CSC staff negotiating scopes of work with current service providers and updating the current Broward PN identified schools to align with the placed based local governance structure co-led by the CDT Community Connectors. The Broward PN grant enhances CSC's relational contracting process by integrating place-based processes to enhance local culturally responsive, holistic service connectivity and delivery across organizations and systems.

(3) **Synergizing and customizing existing countywide/municipal community coalitions, collective impact initiatives, and campaigns** by connecting them to the Broward PN ABCD Governing processes co-led by the CDTs. This will be done by leveraging the Broward Children's Strategic Plan (BCSP) committees active in Broward County's human services systems that has been led by the CSC for the last 22 years and CSC's Community Outreach staff. The BCSP will provide access and information to the Community Connectors participating in the Broward PN ABCD Governance structure about local partnerships, organizations, and initiatives that directly support the attendance, reading, health, and economic prosperity goals of the Broward PN grant.

Below is a table of the Broward PN zip codes, cities, funder, and school feeder patterns for the five ABCD Civic Design Teams. [Schools in blue are new.](#)

Zip Codes	City/Neighborhood	Funder	School Feeder Pattern
33311	Fort Lauderdale	CSC/PN	Dillard - Thurgood Marshall North Folk - Rock Island to Dillard 6-12
33313	Lauderhill/Broward Estates/West Ken Lark	CSC/PN	Broward Estates/Larkdale- Parkway Lauderhill 6-12 - Dillard 6-12
33069	Pompano – Collier City	CSC/PN	Markham/Charles Drew – Crystal Lake MS– Blanche Ely
33023	West Park	PN	Watkins – McNicol MS– Hallandale HS
33311 33309	Lauderdale Lakes – Cypress Chase and Carefree Cove	PN	Broadview – Lauderdale Lakes MS- Boyd Anderson HS



Additionally, CSC will provide the match funding for CSC and subcontractor funding using existing CSC funded programs in the six zip codes to streamline the accounting process. CSC Staff will meet with FAU research faculty to align the outcomes/research questions to meet grant requirements and to publish important aspects of the initiative. FAU's Dean of Social Work/Criminal Justice will be involved as well as faculty from the College of Education with data analytics expertise.

Upon Council approval, CSC staff will renegotiate the subcontract agreements with the service providers to bring to the November Council meeting for approval with implementation of the revised agreements to begin January 1, 2025. At the time of writing this paper, the final terms of the contract are still being negotiated with FAU & USDOE. By the time of the Council meeting, staff will know if there will be a 3-month contract and 12-month contract, or a 15-month contract.

Recommended Action(s): (1) Approve receipt of 2024 and 2025 Broward PN Grant funding and related expenditures.

(2) Approve contract(s) with Florida Atlantic University (FAU) pending final legal approval.

For Council Meeting September 26, 2024

Service Goal	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
Objective:	034 Provide youth employment opportunities and job readiness training to economically disadvantaged youth ages 16-18 to promote employability skills and economic stability.
Issue:	Junior Achievement Career Bound Program Leverage Renewal.
Action:	Approve Leverage Funding Renewal for Junior Achievement to provide summer youth employment opportunities to economically disadvantaged youth for FY 24/25, contingent on leverage confirmation.
Budget Impact:	\$995,050 Of \$ 995,050 Available in Goal 034 for FY 24/25.

Background: In November 2024, the Council approved leverage for the Junior Achievement of South Florida (JA) Junior Achievement Career Bound (JACB) Program, which had a January 2024 start date. The program proposed to place 300 economically disadvantaged JACB students into a paid summer internship program in the summer of 2024.

JA proposed to serve high school juniors and seniors between 15-18 years old from 12 high-need schools across Broward County. Additional youth eligibility criteria were that the youth must be Broward County residents, economically disadvantaged, in good academic standing, and on track to graduate. Also, to be eligible for the summer work experience, JA proposed that students must complete all required JACB programmatic deliverables, attend at least 80% of program days throughout the school year, complete the Summer Youth Employment application process, and be available for the entirety of the six-week internship experience.

The JACB program was delivered during the academic school day and during the summer and provided students with employability skills. All students who completed JACB's school-year component, which is funded through their leverage partners, the Frederick A. DeLuca Foundation and Community Foundation of Broward (CFB), were afforded the opportunity to participate in a six-week (30-hours/week) Summer Youth Employment experience. CSC's leverage funding was utilized to support the summer

youth employment portion of this year-round employability skills training program.

Current Status: Junior Achievement is in its first year of the leverage contract with CSC to provide the JACB. In the spring, JA reported that 425 students were participating in the school year portion of the program and expressed interest in the summer youth employment experience. However, due to a variety of reasons, including youth no longer being interested in an internship, family vacation plans, youth finding a job on their own, etc., only 118 of the 425 students participated in the summer internship component.

Since JA had available funding to provide more youth with a summer youth employment opportunity, with staff approval, JA also offer summer youth employment opportunities to youth referred by Broward County Public Schools (BCPS) Career, Technical, Adult & Community Education (CTACE) department. These youth were economically disadvantaged and attended one of the CSC Positive Youth Development RFP-eligible high-need high schools. Approximately 54 CTACE-referred youth who received monthly employability skills training during the school year were offered a summer internship. In total, 172 youth were provided with summer employment experiences through CSC funding.

The program performance review supports that JA offered a variety of summer youth employment opportunities across the county that aligned with the youth's expressed industry interest. JA offered job coaching support to the youth and employers to ensure a positive experience for all parties. CSC staff provided technical assistance to the JACB team in addressing program implementation concerns, such as consistent documentation of youth eligibility and service delivery, consistent documentation of intake and assessment processes, more robust documentation of employability skills training, program orientation and internship coaching, and stronger administrative controls for gift card distribution. The JA management team has been receptive to feedback. Employer and youth surveys reflected satisfaction with the program.

CSC staff recommends renewing the JACB program at its current funding level, which is contracted to serve 300 youth and continuing to allow JA to serve economically disadvantaged CTACE youth.

Recommended Action: Approve Leverage Funding Renewal for Junior Achievement to provide summer youth employment opportunities to economically disadvantaged youth for FY 24/25, contingent on leverage confirmation.

TAB 22

For Council Meeting September 26, 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:	Update Center for Hearing and Communications STEP agreement to include Fiscal Sponsor Fees for FY23/24.
Action:	Approve contract adjustment to the Tri-party agreement with the Center for Hearing & Communication and KID In Distress to include Fiscal Sponsor Fees for FY23/24.
Budget Impact:	\$2,818 Of \$50,000 Available in Goal 013 for FY 23/24.

Background: The financial viability test is conducted annually on the audited financial statements of all CSC-funded agencies. This test may result in the need for a fiscal sponsor. It reviews various fiscal elements that may restrict the maximum amount awarded to an agency within a single CSC fiscal year or require a fiscal sponsor to get unlimited funding. We conducted the Financial Viability test on the Center for Hearing and Communication Inc.'s audited financial statements for the fiscal year ending June 30, 2023, which resulted in the agency requiring a fiscal sponsor to contract with the CSC for new agreements and contract renewals.

Current Status: The Center for Hearing and Communications Inc. contracted with KIDS In Distress as their fiscal sponsor for all three agreements: STEP, Family Strengthening, and MOST. The STEP agreement, awarded under the PYD RFP, spans fiscal years and covers the period from August 1, 2024, through September 30, 2025. Fiscal sponsor fees for October 1, 2024, through September 30, 2025, were approved by the Council on June 20, 2024. The fees for August 1, 2024, to September 30, 2024, total \$2,818.

Recommended Action: Approve contract adjustment to the Tri-party agreement with the Center for Hearing & Communication and KID In Distress to include Fiscal Sponsor Fees for FY23/24.

TAB 23

For Council Meeting September 26, 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.
Issue:	Our Children, Our Future, Inc. is terminating the Positive Youth Development (PYD) 2024 contract effective September 30, 2024 due to low enrollment.
Action:	Approved Reallocation of the Budget for Our Children, Our Future, Inc. PYD 2024 RFP Youth FORCE Program to Unallocated.
Budget Impact:	\$ 303,639 Added to Unallocated for FY 24/25.

Background: In May 2020, the Council approved funding for the PYD 2020 RFP. At that time, Our Children, Our Future, Inc.'s (OCOF) Youth FORCE Program was approved for funding to provide out-of-school time services to 30 youth. The program provides afterschool and summer programming addressing the developmental needs of middle school-aged youth who benefit from programs promoting resilience, social-emotional learning, and academic support. Throughout the duration of the PYD 2020 RFP, OCOF continuously performed well and fully utilized the contract.

Current Status: During the April 2024 Council meeting, OCOF PYD Youth FORCE program was awarded funding under the PYD 2024 RFP to provide services at a community site. During the 2020 PYD RFP, they successfully provided services at Olsen Middle School, but in the 2024 PYD RFP, the principal did not want OCOF to offer services on their site because they had another PYD provider at their site. OCOF secured a community location close to Olsen Middle School, but enrollment has been very low, with only nine youth attending the program.

OCOF notified CSC that they will terminate the program effective September 30 due to low enrollment. The youth currently enrolled in the program will be offered services with the PYD Youth FORCE provider located at Olsen Middle School.

Recommended Action: Approved Reallocation of the Budget for Our Children, Our Future, Inc. PYD 2024 RFP Youth FORCE Program to Unallocated.

TAB 24

For Council Meeting September 26, 2024

- System Goal** SYS 2 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families.
- Objective:** SYS 932 Educate Broward's taxpayers about issues, resources and services available for Broward's children and families using the full spectrum of media and community outreach tools to improve community's awareness of available resources.
- Issue:** Communication and Public Affairs Consulting Services Request for Qualifications (RFQ) Vendor Selection.
- Action:** Approve the selection of M Network as the Communication and Public Affairs Consultant FY 24/25.
- Budget Impact:** \$250,000 Of \$250,000 Available in Goal 932 for FY 24/25.

Background: From the onset, CSC staff has endeavored to cost-effectively educate the community about the resources available through CSC funding and the work and worth of the CSC using the full spectrum of print, broadcast and media. To provide support for major events and more effectively communicate information about the work and worth of the CSC to the general public, the CSC has contracted with M Network since October 1, 2016. That contract ends on Sept 30th, 2024. In June 2024, Council members approved the RFQ process for Communications & Public Affairs Consulting Services.

Current Status: The CSC received four responses to the Communications and Public Affairs RFQ. Applicant interviews were held on September 9th. As a result of the rating and interview process, The M Network is being recommended for approval for a three-year contract, with a start date of October 1, 2024, extendable for a period of two additional fiscal years.

The raters' scoring is as follows:

Applicant	Score
M Network	164.00
Moore Consulting Group	153.50
VISTRA	138.75
MD Marketing and Consulting	129.50



As the chosen consultant, M Network will provide professional, full-service communication, public relations/public affairs, and community outreach to continue working on CSC's comprehensive, strategic, and innovative communication and outreach plan. They will also assist in the education of Broward County residents about CSC's programs, events and funded services, as well as community-wide resources available for children and families in Broward County. M Network will work closely with CSC staff to update and implement the CSC's Communication and Public Affairs Plan and will develop several strategies to increase the organization's outreach and visibility.

Recommended Action: Approve the selection of M Network as the Communication and Public Affairs Consultant FY 24/25.

TAB 25

For Council Meeting September 26, 2024

System Goal	SYS 2 Educate the public about the availability of community resources and advocacy efforts on behalf of children and families.
Objective:	932 Educate Broward's taxpayers about issues, resources, and services available for Broward's children and families using the full spectrum of media and community outreach tools to improve the community's awareness of available resources.
Issue:	Details of the Public Awareness Media Plans for FY24/25.
Action:	Approve Public Awareness Media Plan FY 24/25.
Budget Impact:	\$400,000 Of \$1,000,000 Available in Goal 932 for FY24/25.

Background: Over the years, CSC staff has made every effort to educate the community about resources available through CSC funding and the organization's work and worth by using the full spectrum of media and organizing and/or participating in hundreds of community events each year. This work is done with the understanding that we live in a diverse community that accesses and utilizes information in many ways.

Current Status: At the May Budget Retreat, the Council approved a \$1M budget for mainstream and niche media to support a variety of CSC-led public awareness campaigns and promote CSC-funded services. Historically CSC staff and our communications consultant continually review and assess the effectiveness of CSC's media strategy and evaluate engagement with media partners and vendors according to the varied audiences and events. Since the current communications consultant services is being procured, CSC staff assessed CSC most immediate needs and recommends the following vendors and budget allocations for FY 24/25, as outlined below. Once a communications consultant is chosen through the procurement process, additional assessment will occur, and more vendors will come forward as identified.

Vendor Name (Invoice Name)	Classification	Amount
EnUSA Advertising	Print	\$4,000
MIA Media Group	Print/Digital	\$5,000
Effectv	TV	\$80,000
Sun-Sentinel	Print/ Digital	\$80,000
Facebook/Instagram (Meta)	Specialized Services	\$5,000
CBS Interactive	TV	\$50,000
Sunbeam Television Corporation (WSVN)	TV	\$35,000
Univision Receivables	TV	\$35,000
WPLG	TV	\$40,000
Marybeth Jackson	Annual Report Photography	\$1,000
Outfront Media	Billboards	\$15,000
Neighbors 4 Neighbors	PSAs, Social Media	\$50,000
Total		\$400,000

Recommended Action: Approve Public Awareness Media Plan FY 24/25.

TAB 26

For Council Meeting September 26, 2024

Service Goal	5 Improve the educational success for young children.
Objective:	053 Provide leadership and support for the Community-wide Grade Level Reading Campaign including literacy and early education support (PreK through 3rd grade) and other resources for children, parents and teachers.
Issue:	Funds from the Jim Moran Foundation to support Broward: Read for the Record.
Action:	Accept Funds and Related Expenditures from the Jim Moran Foundation for Broward: Read for the Record for FY 23/24.
Budget Impact:	\$30,000 New Revenue and Related Expenditures in Goal 053 for FY 23/24.

Background: Jumpstart's Read for the Record event is the world's largest shared reading experience and celebrates and supports children's early language and social-emotional development. The event inspires adults to read with children, spurs policymakers and organizations to act towards transformative change in early education and puts books into the hands of millions of children. In 2023, over 1,000 Broward volunteers read "With Lots of Love" by Jenny Torres Sanchez - a beautiful story about a family finding ways to stay connected and share love across distances. Locally, this event is the annual kick-off for the Broward Reads Campaign for Grade-Level Reading. Volunteers recruited for this one-day event are frequently successfully converted to become year-round literacy volunteers through the many other options supported by the Campaign.

Current Status: On October 24, 2024, thousands of schools, libraries, organizations, and communities nationwide will once again celebrate early literacy by reading "Piper Chen Sings" by Phillipa Soo and Maris Pasquale Doran, with illustrations by Qin Leng. This book narrates the tale of Piper Chen, who adores singing above all else and must now confront doubt, worry, and nervousness to muster the confidence needed to perform a solo in her school's Spring Sing. As in preceding years, the objective is for all four and five-year-olds in the County to receive a copy of the book. In late August, the Jim Moran Foundation awarded CSC a discretionary grant of \$30,000 to support the October 2024 Jumpstart Broward Reads for the Record. Since the funds came in so late in this fiscal year, any unused budget will carry forward into FY 24/25



and will be used to assist in purchasing additional books “Piper Chen Sings” for the four and five-year-old children who participate in this unique literacy experience in Broward County.

Recommended Action: Accept Funds and Related Expenditures from the Jim Moran Foundation for Broward: Read for the Record for FY 23/24

TAB 27

For Council Meeting September 26, 2024

System Goal	SYS 3 Provide leadership and resources to attract and maximize additional resources at the local, state and federal level.
Issue:	DCF Changed IV-E Reimbursement Rates in 2022
Action:	Approve Write-Off of Title IV E Receivables FY 21/22
Budget Impact:	\$36,129 of \$4,712,515 Available in Unallocated for FY 23/24.

Background: Since 2004, the Council has had an Interagency Agreement with Department of Children and Families (DCF) for reimbursement of Federal Title IV-E eligible services. Reimbursement under that agreement was limited due to the State of Florida obtaining a Title IV-E waiver from the Federal Government. In June 2019, DCF announced the federal government's waiver ended and subsequently there were eligibility and reimbursement changes which created an opportunity for CSC to claim reimbursement for legal representation of children in the dependency system in addition to adoption assistance services which CSC had been claiming since 2004. CSC funds these services via contracts with Legal Aid, Heart Gallery, and Forever Families.

Current Status: The revised CSC Title IV-E reimbursement contract with DCF was signed in April 2020 and was retroactive to October 1, 2019. In FY 21/22, the reimbursement rates changed, and DCF held all invoices while the new rates were being developed. DCF recently resolved the situation and allowed CSC to submit invoices again, but they deducted \$36,128.89 from the invoices due to the rate changes. CSC needs to reconcile this deduction on CSC's financials. On page 3 of the Financial Statements you will find a proposed budget amendment to reduce the receivables and record the additional expenditure.

Recommended Action: Approve Write-Off of Title IV-E Receivables FY 21/22.

TAB 28

For Council Meeting September 26, 2024

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

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

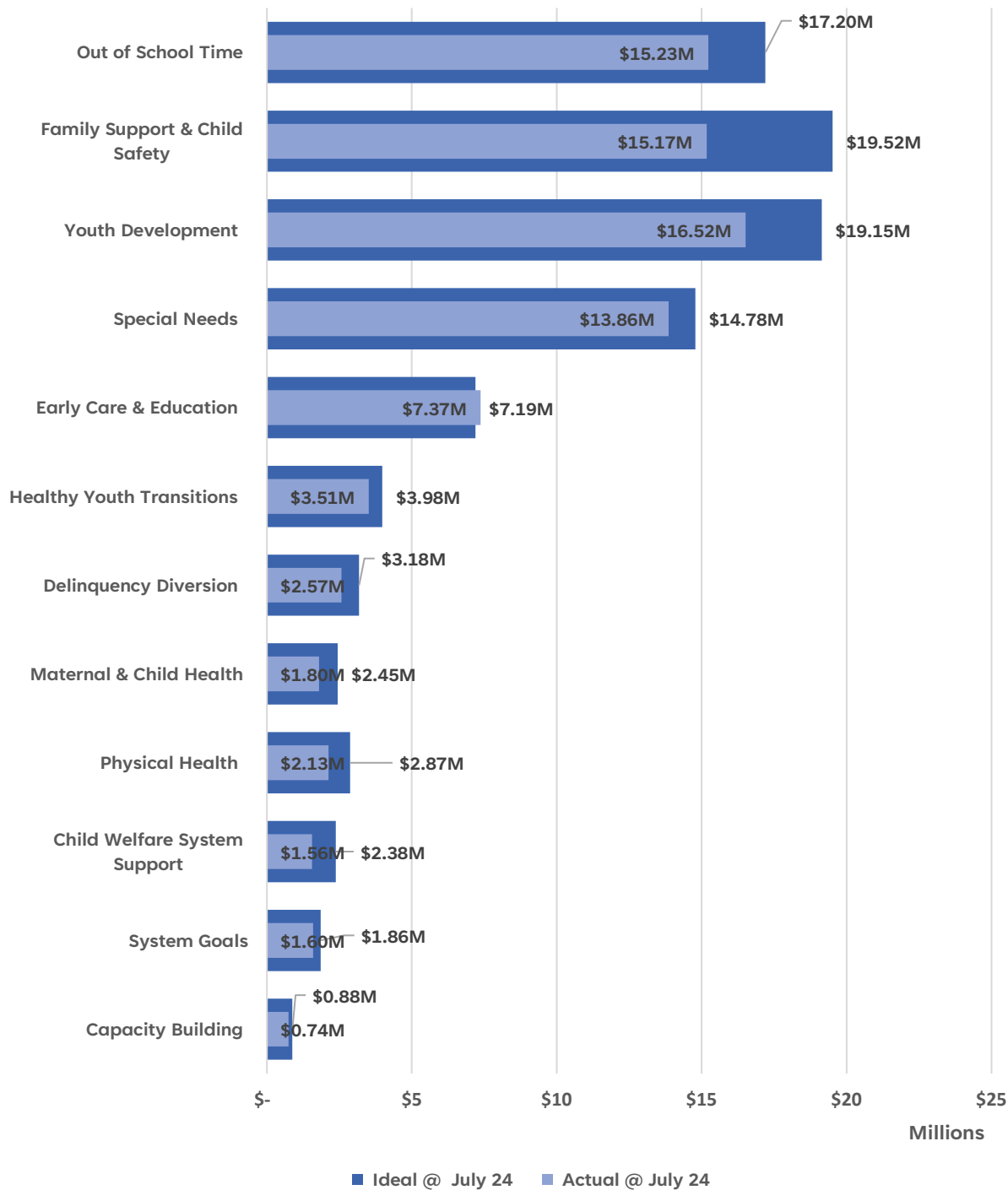
Budget Impact: None.

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 July 31, 2024.

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

- **100% of Tax Revenue Collected:** As of August 31, 2024, CSC has collected \$117,183,692 in tax revenue, which is approximately 100.08% of the annual tax revenue budget. Of the total collection, \$79,925 is for prior-year taxes.
- **Interest Earnings Increased:** Interest earnings have increased over the prior fiscal year due to favorable market conditions. As of August 31, 2024, interest earnings totaled \$4.1 million, compared to \$3.5 million reported this time last year. The 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 approximately \$82 million and represent 68% of the \$120 million annual program services budget. The Program Goals report (starting on page 7) shows that utilization is on track for most programs. However, Family Strengthening and Diversion programs have a higher-than-normal underutilization rate, and various measures have been put in place to address these concerns next fiscal year. 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 08.31.2024
(Reflects services through July 31, 2024)**



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



**BUDGET AMENDMENTS and
INTERIM FINANCIAL STATEMENTS
For The Eleven Month Period Ended
August 31, 2024**

Submitted to Council Meeting September 26, 2024



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

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

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements:				
Revenue:				
Service Goals:				
Youth FORCE, Goal 031	12,148,397.00	7,021.00	12,155,418.00	Contract adjustment for Smith Mental Health Foundation - C/A 8/15/24
LEAP High School, Goal 033	5,992,886.00	15,858.00	6,008,744.00	Contract adjustment for YMCA of South Florida - C/A 8/15/24
Unallocated	1,641,066.00	(22,879.00)	1,618,187.00	Reallocated to goals above - C/A 8/15/24
System Goals:				
Budget Amendments not reflected in the financial statements subject to Council approval:				
Revenue:				
Local Collaborative Events and Resources	143,421.00	30,000.00	173,421.00	JM Foundation Donation- Read for the Record
Program Service and Support				
Title IV-E Grant Uncollectable / Prior Year	-	36,128.89	36,128.89	Uncollectable Title IV-E Grant period Nov 2021 - Sep 2022.
Literacy and Early Education, Goal 053	8,767,116.00	30,000.00	8,797,116.00	Read for the Record- Donation from JM Foundation



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

	General Fund	Prior Year General Fund
ASSETS		
Current Assets:		
Cash	\$ 2,038,388.79	\$ 3,648,785.35
Investments (Note #3)	80,047,286.61	65,457,443.75
Investments -Managed Funds (Note #3)	26,862,379.06	25,294,190.13
Accounts and Interest Receivable	41,217.89	-
Due From Other Governments	673,724.18	399,221.94
Prepaid Items	193,667.85	182,872.73
Total Assets	\$ 109,856,664.38	\$ 94,982,513.90
 LIABILITIES and FUND BALANCE		
Liabilities:		
Accounts Payable and Accrued Liabilities	3,325,138.71	1,499,389.24
Salaries and Fringe Benefits Payable	337,501.94	303,231.29
Unearned Revenue	79,964.29	197,213.14
Total Liabilities	3,742,604.94	1,999,833.67
Fund Balance: (Note #4)		
Nonspendable	193,667.85	182,872.73
Committed for Building Fund	10,000,000.00	6,000,000.00
Assigned for Contracts & Encumbrances	39,977,772.85	35,937,134.66
Assigned for Administration	2,055,251.13	1,965,866.95
Unassigned - Minimum Fund Balance	23,594,565.00	21,457,084.00
Unassigned Fund Balance	30,292,802.61	27,439,721.89
Total Fund Balance	106,114,059.44	92,982,680.23
Total Liabilities and Fund Balance	\$ 109,856,664.38	\$ 94,982,513.90

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:				
Tax Revenue	\$ 117,085,410.00	\$ 117,183,692.71	\$ (98,282.71)	100.08%
Federal & State Grant Funding:				
Title IVE Legal Supports	425,000.00	136,496.83	288,503.17	32.12%
Title IVE Adoption	105,000.00	36,750.62	68,249.38	35.00%
Promise Neighborhood	685,772.00	335,632.30	350,139.70	48.94%
Interest Earnings (Note #3)	250,000.00	4,165,097.41	(3,915,097.41)	1666.04%
Investment-Gain(Loss)Managed Funds (Note #3)	-	1,563,076.34	(1,563,076.34)	
Local Foundation Grants	1,473,150.00	1,410,742.80	62,407.20	95.76%
Local Collaborative Events & Resources	143,421.00	164,803.08	(21,382.08)	114.91%
Training	10,000.00	9,640.00	360.00	96.40%
Budgeted Fund Balance & Carry Forward	20,027,185.00	-	20,027,185.00	0.00%
Total Revenues	\$ 140,204,938.00	\$ 125,005,932.09	\$ 15,199,005.91	89.16%
Expenditures:				
Program Services and Support:				
Program Services	120,085,157.00	82,073,370.32	38,011,786.68	68.35%
Monitoring	140,000.00	54,203.75	85,796.25	38.72%
Outcome/ Training Materials	57,650.00	38,843.92	18,806.08	67.38%
Total Program Services	120,282,807.00	82,166,417.99	38,116,389.01	
Employee Salaries	6,466,610.00	5,533,147.11	933,462.89	85.56%
Employee Benefits	2,946,352.00	2,207,862.05	738,489.95	74.94%
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	9,375.40	5,124.60	64.66%
Software Maintenance	160,520.00	94,681.66	65,838.34	58.98%
Telecommunications	26,700.00	15,675.38	11,024.62	58.71%
Travel / Dues & Fees	107,655.00	42,444.26	65,210.74	39.43%
Other Expenditures	36,633.00	18,341.66	18,291.34	50.07%
Total Program Support	9,785,970.00	7,924,586.16	1,861,383.84	
Total Program Services and Support	130,068,777.00	90,091,004.15	39,977,772.85	69.26%

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	2,340,069.12	495,526.88	82.52%
Employee Benefits	1,226,761.00	935,273.03	291,487.97	76.24%
Legal Fees	40,000.00	23,920.50	16,079.50	59.80%
Auditors	40,000.00	36,000.00	4,000.00	90.00%
Other Consultants	73,500.00	10,941.50	62,558.50	14.89%
Insurance	98,252.00	81,587.74	16,664.26	83.04%
Materials and Supplies	143,788.00	30,569.64	113,218.36	21.26%
Printing and Advertising	16,500.00	6,836.75	9,663.25	41.43%
Facilities Management & Bldg Operations (incl. reserves)	500,219.00	195,395.78	304,823.22	39.06%
Software Maintenance	225,240.00	101,872.03	123,367.97	45.23%
Telecommunications	49,866.00	18,514.66	31,351.34	37.13%
Travel / Dues & Fees	55,835.00	22,471.80	33,363.20	40.25%
Other Expenditures	179,987.00	101,714.08	78,272.92	56.51%
Total General Administration	5,485,544.00	3,905,166.63	1,580,377.37	
Non-Operating:				
Tax Collection Fees	701,094.00	671,531.31	29,562.69	95.78%
Community Redevelopment Area Fees	3,393,701.00	3,372,806.01	20,894.99	99.38%
Total Non-Operating	4,094,795.00	4,044,337.32	50,457.68	
Total General Administration & Non-Operating	9,580,339.00	7,949,503.95	1,630,835.05	82.98%
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	34,929.00	17,910.59	17,018.41	51.28%
Lease Interest	871.00	755.20	115.80	86.70%
Subscription Software Principal	83,416.00	76,464.46	6,951.54	91.67%
Subscription Software Interest	5,784.00	5,302.21	481.79	91.67%
Total Lease & Software Subscription Expenditures	125,000.00	100,432.46	24,567.54	80.35%
Total Expenditures	\$ 140,204,938.00	\$ 98,171,914.02	\$ 42,033,023.98	70.02%
Excess (Deficiency) of Revenues Over Expenditures		\$ 26,834,018.07		
Beginning Fund Balance		79,280,041.37		
Ending Fund Balance		\$ 106,114,059.44		



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

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jul	Type (Note #6)	Comments
Service Goals:								
Capacity Building & Training								
Training/Technical Assistance								
	Training	95,467.00	70,709.00	\$ 24,758.00	74.07%			
	Unallocated - Training/Technical Assistance	4,533.00	-	4,533.00	0.00%			
	Total Training/Technical Assistance	100,000.00	70,709.00	29,291.00	70.71%			
Organization & Capacity Building								
	Program Performance Consultants	72,000.00	42,343.75	29,656.25	58.81%			
	Equity Initiatives	183,469.00	21,326.00	162,143.00	11.62%			
	Leadership Initiatives	44,500.00	39,250.00	5,250.00	88.20%			
	Consulting and Capacity Building Grants	245,303.00	241,941.75	3,361.25	98.63%			
	Organizational Development Training	43,849.00	26,882.48	16,966.52	61.31%			
	Total Organization & Capacity Building	589,121.00	371,743.98	217,377.02	63.10%			
Fiscal Support								
	FLITE-FS KIDS CWSYOP	2,954.00	1,969.28	984.72	66.66%	83.33%	⚠	CR
	FLITE-FS KIDS TIL Support	22,046.00	14,697.28	7,348.72	66.67%	83.33%	⚠	CR
	Healing Art Inst/FS KIDS	25,000.00	20,833.30	4,166.70	83.33%	83.33%	✅	CR
	Unallocated-Fiscal Support	50,000.00	-	50,000.00	0.00%			
	Total Fiscal Support	100,000.00	37,499.86	62,500.14	37.50%			
Volunteers								
	Volunteer Broward	326,159.00	262,229.62	63,929.38	80.40%	83.33%	✅	CR
	Total Volunteers	326,159.00	262,229.62	63,929.38	80.40%			
Total Capacity Building & Training		1,115,280.00	742,182.46	373,097.54	66.55%			

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

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jul	Type (Note #6)	Comments
Family Supports								
Family Strengthening								
	Advocacy Network Disabilities	365,503.00	271,570.12	93,932.88	74.30%	83.33%	✓	UOS
	Ann Storck Center	354,116.00	158,742.06	195,373.94	44.83%	83.33%	✗	UOS New program. Extensive training delayed program start.
	ARC Inc.	829,569.00	598,559.84	231,009.16	72.15%	83.33%	⚠	UOS
	Be Strong International	405,335.00	126,293.50	279,041.50	31.16%	83.33%	✗	UOS New provider. Significant staffing challenges.
	Boys & Girls Club	332,424.00	223,293.53	109,130.47	67.17%	83.33%	⚠	UOS
	Boys Town So Florida	460,471.00	276,081.14	184,389.86	59.96%	83.33%	✗	UOS Staff vacancy.
	Broward Children's Center	315,840.00	153,358.92	162,481.08	48.56%	83.33%	✗	UOS Slow program start-up. Pending invoice.
	Children's Harbor Inc.	546,500.00	259,443.43	287,056.57	47.47%	83.33%	✗	UOS Ongoing staff vacancies.
	Community Based Connections	425,632.00	351,705.49	73,926.51	82.63%	83.33%	✓	UOS
	Ctr for Hearing	166,162.00	70,097.15	96,064.85	42.19%	83.33%	✗	UOS Contract sunsetting 9/30 due to low referrals.
	Family Central - NPP	610,060.00	432,466.68	177,593.32	70.89%	83.33%	⚠	UOS
	Family Central - PAT	498,291.00	186,608.74	311,682.26	37.45%	83.33%	✗	UOS New program. Extensive training delayed program start.
	Gulf Coast CC	1,199,578.00	874,932.89	324,645.11	72.94%	83.33%	⚠	UOS
	Henderson Beh Hlth-MST	887,012.00	766,422.75	120,589.25	86.41%	83.33%	✓	UOS
	Henderson Beh Hlth-PACT	554,849.00	361,070.16	193,778.84	65.08%	83.33%	⚠	UOS
	Hispanic Unity of Florida	956,120.00	655,475.31	300,644.69	68.56%	83.33%	⚠	UOS
	Jack and Jill	30,000.00	24,008.73	5,991.27	80.03%	83.33%	✓	UOS
	JAFCO-MST	736,777.00	591,747.48	145,029.52	80.32%	83.33%	✓	UOS
	Juliana Gerena	379,991.00	142,900.56	237,090.44	37.61%	83.33%	✗	UOS Contract sunsetting 9/30 due to low referrals.
	KIDS in Distress HOMEBUILDER	608,837.00	310,171.46	298,665.54	50.94%	83.33%	✗	UOS Ongoing staff vacancies impacting utilization.
	KIDS in Distress-KID First	1,604,373.00	902,509.97	701,863.03	56.25%	83.33%	✗	UOS Ongoing staff vacancy. Program rightsized FY 24-25.
	Memorial Healthcare-Family Tie	1,089,447.00	737,650.89	351,796.11	67.71%	83.33%	⚠	UOS
	Memorial Healthcare-Teen Reach	559,985.00	447,830.93	112,154.07	79.97%	83.33%	✓	UOS
	Mount Bethel Human Services	327,537.00	85,889.85	241,647.15	26.22%	83.33%	✗	UOS Ongoing staff vacancies. New program.
	Pace Center for Girls	315,574.00	139,809.37	175,764.63	44.30%	83.33%	✗	UOS Staff returned from extended leave. Upward trend anticipated
	Smith Mental Health Associates	1,020,623.00	815,868.66	204,754.34	79.94%	83.33%	✓	UOS
	Unallocated - Family Strengthening	64,128.00	-	64,128.00	0.00%			
	Total Family Strengthening	15,644,734.00	9,964,509.61	5,680,224.39	63.69%			
Kinship								
	Harmony Development Center	222,944.00	166,200.11	56,743.89	74.55%	83.33%	✓	UOS
	KIDS in Distress-KISS	730,580.00	480,377.48	250,202.52	65.75%	83.33%	⚠	UOS
	Legal Aid Service-KISS	514,122.00	392,259.97	121,862.03	76.30%	83.33%	✓	UOS
	Unallocated-Kinship Care/Non-Relative Cc	2,460.00	-	2,460.00	0.00%			
	Total Kinship	1,470,106.00	1,038,837.56	431,268.44	70.66%			



Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Ten Months Ended July 31, 2024
 Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jul	Type (Note #6)	Comments
Trauma								
	Broward Behavioral Health Coalition	500,000.00	357,854.36	142,145.64	71.57%	83.33%	🟡	UOS
	Center For Mind Body Medicine	45,000.00	12,500.00	32,500.00	27.78%			
	Community Based Connections /HEAL	570,600.00	278,676.01	291,923.99	48.84%	83.33%	🔴	CR Pending invoice.
	Healing Arts Inst of South FL FS KIDS	488,250.00	319,294.58	168,955.42	65.40%	83.33%	🟡	CR
	JAFCO-Community Wellness Center	479,798.00	294,135.25	185,662.75	61.30%	83.33%	🔴	CR Staff vacancy.
	Junior Achievement of South Fl- Trauma	100,000.00	82,921.99	17,078.01	82.92%	83.33%	🟢	CR
	Memorial Healthcare System / HEAL	638,400.00	498,562.11	139,837.89	78.10%	83.33%	🟢	CR
	Mental Health America of SE FL / HEAL	488,250.00	308,179.36	180,070.64	63.12%	83.33%	🔴	CR Pending invoice.
	Smith Mental Health Associates / HEAL	514,500.00	324,952.77	189,547.23	63.16%	83.33%	🔴	CR Program vacancies recently filled; upward trend anticipated.
	Unallocated-Mindfulness Group Facilitatio	127,000.00	-	127,000.00	0.00%			
	Total Trauma	3,951,798.00	2,477,076.43	1,474,721.57	62.68%			
Supervised Visitation								
	Children's Home Society of Florida	346,191.00	119,922.99	226,268.01	34.64%	83.33%	🔴	CR Late start; low referrals; pending invoices. Contract Extn- Jan25
	Total Supervise Visitation	346,191.00	119,922.99	226,268.01	34.64%			
Hunger								
	Community Enhancement Collaboration	176,518.00	137,122.05	39,395.95	77.68%	83.33%	🟢	CR
	FLIPANY, Inc.	267,852.00	195,688.36	72,163.64	73.06%	83.33%	🟡	CR
	FLIPANY, Inc.	87,576.00	-	87,576.00	0.00%			CR Contract discontinued.
	Harvest Drive	84,096.00	84,096.00	-	100.00%	100.00%	🟢	CR
	LifeNet4Families	313,099.00	278,008.66	35,090.34	88.79%	83.33%	🟢	CR
	SFL Hunger Coal-Break Spot	171,619.00	74,031.01	97,587.99	43.14%	70.00%	🔴	CR Pending invoice due to an amendment.
	SFL Hunger Coal-Markets Pantry	282,882.00	246,036.90	36,845.10	86.98%	83.33%	🟢	CR
	Total Hunger	1,383,642.00	1,014,982.98	368,659.02	73.36%			
Financial Stability								
	BEF Senior Send Off	17,250.00	17,250.00	-	100.00%			CR
	Hispanic Unity-EITC	397,005.00	347,191.83	49,813.17	87.45%	83.33%	🟢	CR
	HOPE S FL - Day Respite	92,500.00	73,446.47	19,053.53	79.40%	83.33%	🟢	CR
	HOPE S FL - Navigation Services	323,300.00	59,253.71	264,046.29	18.33%	83.33%	🔴	UOS Contract sunseting 9/30. Pending invoices.
	4EveryKid	25,000.00	25,000.00	-	100.00%			CR
	Unallocated-Financial Stability	106,700.00	-	106,700.00	0.00%			
	Total Financial Stability	961,755.00	522,142.01	439,612.99	54.29%			
Total Family Supports		23,758,226.00	15,137,471.58	8,620,754.42	63.71%			



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

Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jul	Type (Note #6)	Comments
Youth Development								
Youth FORCE								
	Community Access Ctr, Inc	194,689.00	176,956.96	17,732.04	90.89%	89.00%	✓	UOS
	Community Reconstruct Inc	489,691.00	259,219.53	230,471.47	52.94%	89.00%	✗	UOS Low average daily attendance. Reduced # served for FY25
	Crockett Foundation, Inc	586,546.00	531,101.84	55,444.16	90.55%	89.00%	✓	UOS
	Crockett Foundation, Inc - DeLuca	261,565.00	214,290.43	47,274.57	81.93%	89.00%	✓	UOS
	Ctr for Hearing	173,949.00	114,570.65	59,378.35	65.86%	89.00%	✗	UOS Low enrollment and attendance. Program sunsets FY25
	Firewall Center	244,298.00	239,103.01	5,194.99	97.87%	89.00%	✓	UOS
	Firewall Center-Promise Neighborhood	127,427.00	105,423.73	22,003.27	82.73%	70.00%	!	CR
	Firewall Ctr-DeLuca at Bair Middle	205,380.00	205,380.00	-	100.00%	100.00%	✓	UOS
	Firewall Ctr - CSC at Bair Middle	76,357.00	76,314.52	42.48	99.94%	89.00%	!	UOS
	Firewall Ctr - Leverage @ Plantation Midd	151,674.00	139,301.37	12,372.63	91.84%	89.00%	✓	UOS
	HANDY	482,441.00	453,139.56	29,301.44	93.93%	89.00%	✓	UOS
	Hanley Ctr Foundation	30,545.00	25,453.28	5,091.72	83.33%	89.00%	✓	UOS
	Harmony Development Ctr, Inc	542,931.00	527,909.22	15,021.78	97.23%	89.00%	✓	UOS
	Hispanic Unity	1,787,760.00	1,752,422.65	35,337.35	98.02%	89.00%	✓	UOS
	Memorial Healthcare	587,133.00	428,724.82	158,408.18	73.02%	89.00%	!	UOS
	Memorial Healthcare - DeLuca	215,837.00	201,072.37	14,764.63	93.16%	89.00%	✓	UOS
	Opportunities Ind Ctrs/OIC	647,316.00	540,782.31	106,533.69	83.54%	89.00%	✓	UOS
	Our Children Our Future	199,723.00	193,853.18	5,869.82	97.06%	89.00%	✓	UOS
	Urban League of BC	454,635.00	406,147.35	48,487.65	89.33%	89.00%	✓	UOS
	Urban League of BC -Promise Neighborhoc	110,772.00	91,874.14	18,897.86	82.94%	70.00%	!	CR
	West Park, City of	251,044.00	95,524.47	155,519.53	38.05%	89.00%	✗	UOS Consistent low enrollment. Reduced # served for FY25
	Wyman TOP Training	16,500.00	7,500.00	9,000.00	45.45%	89.00%		CR
	YMCA of South FL	854,781.00	627,425.61	227,355.39	73.40%	89.00%	!	UOS
	YMCA of South FL -Promise Neighborhood	240,851.00	138,353.02	102,497.98	57.44%	70.00%	!	CR
	Miramar Leverage	80,000.00	51,094.56	28,905.44	63.87%	89.00%	✗	UOS Low enrollment & attendance. Contract sunsets July 2024.
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	55,741.08	545,715.92	9.27%			UOS New RFP - July- Sep
	Firewall Centers, Inc	59,908.00	-	59,908.00	0.00%			UOS New RFP - Aug & Sep
	Harmony Development Center, Inc.	191,438.00	-	191,438.00	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

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	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	803.40	51,603.60	1.53%		UOS	New RFP - July- Sep. Contract declined for FY24-25.
	Smith Mental Health Found	116,063.00	-	116,063.00	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
	Urban League of B.C.	44,639.00	-	44,639.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	102,175.00	-	102,175.00	0.00%		UOS	New RFP - Aug & Sep
	YMCA of South Florida	350,225.00	-	350,225.00	0.00%		UOS	New RFP - Aug & Sep
	Training	25,000.00	8,150.00	16,850.00	32.60%			PATHS and PBL training.
	Total Youth FORCE	12,155,418.00	7,667,633.06	4,487,784.94	63.08%			
LEAP High School	Community Based Connections	155,781.00	148,553.99	7,227.01	95.36%	88.00%	UOS	
	Firewall Ctr	499,007.00	428,753.17	70,253.83	85.92%	88.00%	UOS	
	Hispanic Unity	959,790.00	822,142.57	137,647.43	85.66%	88.00%	UOS	
	Museum of Discovery/Science	202,622.00	134,523.12	68,098.88	66.39%	83.33%	UOS	
	Museum of Discovery/Science	125,564.00	92,167.84	33,396.16	73.40%	83.33%	UOS	
	YMCA of S FL	2,638,855.00	2,459,782.55	179,072.45	93.21%	88.00%	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	697,716.00	-	697,716.00	0.00%		UOS	New RFP - Aug & Sep
	Total LEAP High School	6,008,744.00	4,085,923.24	1,922,820.76	68.00%			
Youth Employment	CareerSource Broward	4,215,656.00	3,288,958.82	926,697.18	78.02%	70.00%	UOS	
	Junior Achievement Leverage	977,253.00	129,901.40	847,351.60	13.29%	70.00%	UOS	New SYEP leverage program. Pending invoice.
	Total Youth Employment	5,192,909.00	3,418,860.22	1,774,048.78	65.84%			
PEACE	Community Based Connections	494,153.00	343,272.73	150,880.27	69.47%	90.00%	UOS	Pending invoice.
	Crockett Foundation, Inc	242,768.00	192,011.25	50,756.75	79.09%	90.00%	UOS	
	Harmony Development Ctr, Inc	199,030.00	197,756.00	1,274.00	99.36%	90.00%	UOS	
	Smith Community MH	561,654.00	530,669.45	30,984.55	94.48%	90.00%	UOS	
	U-Turn Youth Consulting	15,000.00	-	15,000.00	0.00%			
	Unallocated - PEACE	5,000.00	-	5,000.00	0.00%			Set aside for RFP
	Total PEACE	1,517,605.00	1,263,709.43	253,895.57	83.27%			
Youth Leadership Development	Brwd Ed Found-B2L	52,000.00	39,333.34	12,666.66	75.64%	83.33%	CR	
	FL Children's 1st	7,164.00	6,900.00	264.00	96.31%	83.33%	CR	
	FLITE-FS KIDS CWSYOP	78,750.00	36,274.74	42,475.26	46.06%	83.33%	CR	Staff vacancies. Pending invoices.
	Total Youth Leadership Development	137,914.00	82,508.08	55,405.92	59.83%			
	Subtotal Youth Development	25,012,590.00	16,518,634.03	8,493,955.97	66.04%			



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Juvenile Diversion								
New DAY								
	Broward Sheriff's Office	704,131.00	348,793.67	355,337.33	49.54%	83.33%	✖ UOS	Staff vacancy. Program right-sized for FY25.
	Camelot CC	329,394.00	215,687.60	113,706.40	65.48%	83.33%	⚠ UOS	
	Community Reconstruction	262,536.00	163,582.47	98,953.53	62.31%	83.33%	✖ UOS	Staff vacancy. Pending invoice.
	Harmony Development Ctr, Inc	338,477.00	283,882.43	54,594.57	83.87%	83.33%	✔ UOS	
	Henderson Behavioral Health	219,350.00	163,085.71	56,264.29	74.35%	83.33%	✔ UOS	Pending invoices.
	Juliana Gerena & Assoc. Program	388,175.00	336,833.50	51,341.50	86.77%	83.33%	✔ UOS	
	Memorial Healthcare Sys	726,949.00	479,147.83	247,801.17	65.91%	83.33%	⚠ UOS	
	PACE Center for Girls	172,045.00	100,161.25	71,883.75	58.22%	83.33%	✖ UOS	Vacancies recently resolved.
	Smith Mental Health Assoc	392,286.00	327,995.14	64,290.86	83.61%	83.33%	✔ UOS	
	Urban League of BC	275,222.00	132,718.04	142,503.96	48.22%	83.33%	✖ UOS	Staff vacancy.
	Training	25,000.00	17,949.99	7,050.01	71.80%			
	Total New DAY	3,833,565.00	2,569,837.63	1,263,727.37	67.04%			
Total Youth Development & Juvenile Diversion		28,846,155.00	19,088,471.66	9,757,683.34	66.17%			
Independent Living								
Healthy Youth Transitions (HYT)								
	Camelot CC	468,702.00	303,245.18	165,456.82	64.70%	83.33%	⚠ UOS	
	FLITE-FS KIDS	532,818.00	326,901.45	205,916.55	61.35%	83.33%	✖ CR	Pending invoices.
	Gulf Coast CC	555,946.00	296,472.68	259,473.32	53.33%	83.33%	✖ UOS	Staff vacancies recently resolved.
	HANDY	864,455.00	764,655.15	99,799.85	88.46%	83.33%	✔ UOS	
	Harmony Development Ctr, Inc	454,741.00	419,812.98	34,928.02	92.32%	83.33%	✔ UOS	
	Henderson Beh Hlth -Wilson Grd	230,246.00	192,497.72	37,748.28	83.61%	83.33%	✔ UOS	
	HOMES	180,886.00	157,058.20	23,827.80	86.83%	83.33%	✔ CR	
	Memorial Healthcare Sys	750,157.00	637,927.67	112,229.33	85.04%	83.33%	✔ UOS	
	PACE Center for Girls	290,677.00	180,991.30	109,685.70	62.27%	83.33%	✖ UOS	Staff vacancy.
	SunServe	469,924.00	234,097.30	235,826.70	49.82%	83.33%	✖ UOS	Staff vacancy recently resolved.
	Total Healthy Youth Transitions	4,798,552.00	3,513,659.63	1,284,892.37	73.22%			
Total Independent Living		4,798,552.00	3,513,659.63	1,284,892.37	73.22%			



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Literacy and Early Education								
Subsidized Childcare								
	Early Learning Coalition (ELC)	3,592,850.00	3,175,217.45	417,632.55	88.38%	83.33%	✓	UOS
	ELC - Vulnerable Population	4,258,171.00	3,611,045.86	647,125.14	84.80%	83.33%	✓	UOS
	Total Subsidized Childcare	7,851,021.00	6,786,263.31	1,064,757.69	86.44%			
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	94,489.59	24,607.41	79.34%	83.33%	✓	CR
	Kidvision	150,000.00	150,000.00	-	100.00%			CR
	Reading & Math	300,000.00	273,138.77	26,861.23	91.05%	83.33%	✓	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	587,262.36	328,832.64	64.10%			
Total Literacy & Early Education		8,767,116.00	7,373,525.67	1,393,590.33	84.10%			
Child Welfare Supports								
Adoptive/Foster Parent Recruit								
	Forever Families/Gialogic	189,263.00	157,719.10	31,543.90	83.33%	83.33%	✓	CR
	Heart Gallery of Broward	57,094.00	47,578.00	9,516.00	83.33%	83.33%	✓	CR
	Total Adoptive/Foster Parent Recruit	246,357.00	205,297.10	41,059.90	83.33%			
Legal Supports								
	Legal Aid of Broward County	2,616,676.00	1,355,350.54	1,261,325.46	51.80%	83.33%	✗	UOS Staff vacancy. Pending invoice.
	Total Legal Supports	2,616,676.00	1,355,350.54	1,261,325.46	51.80%			
Total Child Welfare Support		2,863,033.00	1,560,647.64	1,302,385.36	54.51%			



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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	97,991.26	26,100.74	78.97%	82.00%	✓	CR
	After School Program	2,691,450.00	2,020,700.13	670,749.87	75.08%	82.00%	✓	UOS
	Broward County Parks - LOA	13,200.00	13,199.08	0.92	99.99%	100.00%	✓	CR
	City of Hallandale	265,600.00	233,465.76	32,134.24	87.90%	82.00%	✓	UOS
	City of Hollywood	931,040.00	735,322.45	195,717.55	78.98%	82.00%	✓	UOS
	City of Miramar	181,480.00	123,120.33	58,359.67	67.84%	82.00%	⚠	UOS
	City of Oakland Park	517,950.00	421,004.16	96,945.84	81.28%	82.00%	✓	UOS
	Comm After School w/Margate CRA	504,946.00	373,096.21	131,849.79	73.89%	82.00%	✓	UOS
	Community After School	951,444.00	687,033.96	264,410.04	72.21%	82.00%	✓	UOS
	Community Based Connections	362,150.00	203,550.60	158,599.40	56.21%	82.00%	✗	UOS Delayed start.
	Firewall	2,276,490.00	1,583,259.27	693,230.73	69.55%	82.00%	⚠	UOS
	FL International University	907,247.00	610,591.25	296,655.75	67.30%	41.00%	✓	CR
	FLIPANY	50,000.00	41,036.83	8,963.17	82.07%	70.00%	⚠	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	102,172.90	140,077.10	42.18%	82.00%	✗	UOS Low enrollment/attendance. Pending invoice.
	Kids In Distress	225,036.00	178,402.34	46,633.66	79.28%	82.00%	✓	UOS
	Soref JCC	719,434.00	583,103.57	136,330.43	81.05%	82.00%	✓	UOS
	Sunshine Aftercare Program	2,148,269.00	1,479,180.42	669,088.58	68.85%	82.00%	⚠	UOS
	United Community Options	165,750.00	101,794.48	63,955.52	61.41%	82.00%	✗	UOS Low enrollment due to staff vacancies.
	Volta Music Foundation	150,000.00	134,636.53	15,363.47	89.76%	82.00%	✓	CR
	YMCA	4,860,036.00	3,492,556.28	1,367,479.72	71.86%	82.00%	⚠	UOS
	YMCA w/Deerfield CRA	233,529.00	115,444.09	118,084.91	49.43%	82.00%	✗	UOS Low attendance/attendance at this site.
	Back to School Supplies	451,432.00	419,266.59	32,165.41	92.87%			
	Consultant	81,200.00	51,575.00	29,625.00	63.52%			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	14,814,193.85	5,255,657.15	73.81%			
Summer Programs								
	Boys & Girls Club	639,189.00	256,856.61	382,332.39	40.18%	80.00%	✗	UOS Pending invoice.
	Lauderdale Lakes, City of	113,788.00	26,071.32	87,716.68	22.91%	80.00%	✗	UOS Pending invoice.
	Urban League of BC	64,337.00	47,530.75	16,806.25	73.88%	80.00%	✓	UOS
	West Park, City of	80,633.00	78,070.56	2,562.44	96.82%	80.00%	⚠	UOS
	Unallocated Summer Programs	139,213.00	-	139,213.00	0.00%			
	Total Summer Programs	1,037,160.00	408,529.24	628,630.76	39.39%			
Total Out-of-School Time		21,117,011.00	15,232,723.09	5,884,287.91	72.13%			



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Physical Health								
School Health								
	FLDOH/w Coral Spring CRA	545,361.00	474,517.38	70,843.62	87.01%	83.33%	✓	CR
	Florida Department of Health	1,272,509.00	740,741.08	531,767.92	58.21%	83.33%	✗	CR Subcontractor staff vacancies. Anticipated budget carryfwd.
	Miami Lighthouse for the Blind	60,000.00	60,000.00	-	100.00%	100.00%	✓	CR CSC funding is used first.
	Total School Health	1,877,870.00	1,275,258.46	602,611.54	67.91%			
Water Safety/Drowning Prevention								
	Florida Department Of Health	366,239.00	220,218.08	146,020.92	60.13%	83.33%	✗	CR Staff vacancies. Pending invoices. Anticipated budget carryfwd.
	Broward County-Swim Central	687,782.00	286,520.00	401,262.00	41.66%	70.00%	✗	CR Pending invoices.
	Total Water Safety/Drowning Prevention	1,054,021.00	506,738.08	547,282.92	48.08%			
Kid Care Insurance Outreach								
	Florida Department Of Health	524,530.00	343,316.31	181,213.69	65.45%	83.33%	!	CR
	Total Kid Care Insurance Outreach	524,530.00	343,316.31	181,213.69	65.45%			
Total Physical Health		3,456,421.00	2,125,312.85	1,331,108.15	61.49%			
Maternal & Child Health								
Screening/Assessment/Support								
	BHS - Healthy Families Broward	1,328,600.00	823,369.84	505,230.16	61.97%	83.33%	✗	CR Pending invoice.
	Total Screening/Assessment/Support	1,328,600.00	823,369.84	505,230.16	61.97%			
Mothers Overcoming Maternal Stress (MOMS)								
	Memorial Healthcare System - MOMS	1,365,630.00	775,206.59	590,423.41	56.77%	83.33%	✗	UOS Ongoing staff vacancies.
	Total Mothers w/Maternal Dep	1,365,630.00	775,206.59	590,423.41	56.77%			
Fetal Infant Mortality								
	Broward Hlthy Start-SAFE SLEEP	252,768.00	203,846.76	48,921.24	80.65%	83.33%	✓	CR
	Total Fetal Infant Mortality	252,768.00	203,846.76	48,921.24	80.65%			
Total Maternal & Child Health		2,946,998.00	1,802,423.19	1,144,574.81	61.16%			
Physical, Developmental, & Behavioral Needs								
MOST/Special Needs								
	After School Programs	362,543.00	260,157.24	102,385.76	71.76%	81.00%	✓	UOS
	Ann Storck Center	548,555.00	503,123.07	45,431.93	91.72%	81.00%	!	UOS
	ARC Broward	2,021,190.00	1,701,331.34	319,858.66	84.17%	81.00%	✓	UOS
	Broward Children's Center	800,047.00	593,488.40	206,558.60	74.18%	81.00%	✓	UOS
	Center for Hearing and Communication	335,200.00	192,338.99	142,861.01	57.38%	81.00%	✗	UOS Low summer enrollment.
	Jewish Comm Cntr of S Broward	186,766.00	51,685.21	135,080.79	27.67%	70.00%	✗	UOS Challenges implementing camp services. Program sunsets 9/30.
	Smith Community MH	1,063,812.00	881,903.16	181,908.84	82.90%	81.00%	✓	UOS
	United Cerebral Palsy	1,030,081.00	639,666.55	390,414.45	62.10%	81.00%	!	UOS
	YMCA of S FL	5,591,737.00	4,623,724.75	968,012.25	82.69%	81.00%	✓	UOS
	Unallocated MOST/Special Needs	33,888.00	-	33,888.00	0.00%			
	Total MOST/Special Needs	11,973,819.00	9,447,418.71	2,526,400.29	78.90%			

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MOST Summer Program/Special Needs								
	Memorial Healthcare System	93,915.00	88,593.08	5,321.92	94.33%	80.00%	🟡	UOS
	JAFCO Children's Ability Center	356,913.00	207,863.01	149,049.99	58.24%	80.00%	🟢	UOS
	Pembroke Pines, City of	154,092.00	122,684.21	31,407.79	79.62%	80.00%	🟢	UOS
	Total MOST Summer Program/Special Needs	604,920.00	419,140.30	185,779.70	69.29%			
	Subtotal MOST Special Needs	12,578,739.00	9,866,559.01	2,712,179.99	78.44%			
STEP								
	ARC, INC	499,137.00	496,073.50	3,063.50	99.39%	95.00%	🟢	UOS
	Ctr for Hearing	275,367.00	230,297.87	45,069.13	83.63%	95.00%	🟡	UOS
	Smith Community MH	351,616.00	337,966.26	13,649.74	96.12%	95.00%	🟢	UOS
	United Community Options	803,336.00	752,312.32	51,023.68	93.65%	95.00%	🟢	UOS
	YMCA of S FL	776,619.00	764,525.06	12,093.94	98.44%	95.00%	🟢	UOS
2024 PYD RFP								
	Ann Storck Center, Inc.	162,256.00	-	162,256.00	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	277,291.00	-	277,291.00	0.00%			UOS New RFP - Aug & Sep
	Total STEP	3,725,319.00	2,581,175.01	1,144,143.99	69.29%			
Information/Referral Network								
	First Call for Help BH	710,687.00	571,255.43	139,431.57	80.38%	83.33%	🟢	UOS
	First Call for Help SN	1,010,802.00	680,169.27	330,632.73	67.29%	83.33%	🟡	UOS
	Total Information/Referral Network	1,721,489.00	1,251,424.70	470,064.30	72.69%			
Respite Services-BREAK								
	Memorial Healthcare System	123,090.00	97,214.71	25,875.29	78.98%	83.33%	🟢	UOS
	Smith Community MH	102,237.00	67,392.90	34,844.10	65.92%	83.33%	🟡	UOS
	Total Respite Services-BREAK	225,327.00	164,607.61	60,719.39	73.05%			
Total Physical, Developmental, & Behavioral Needs		18,250,874.00	13,863,766.33	4,387,107.67	75.96%			
Child & Youth Safety								
Choose Peace								
	United Way - Choose Peace	61,760.00	35,384.30	26,375.70	57.29%	83.33%	🔴	CR Pending invoice.
	Total Choose Peace	61,760.00	35,384.30	26,375.70	57.29%			
Total Child & Youth Safety		61,760.00	35,384.30	26,375.70	57.29%			
Grand Total Service Goals		115,981,426.00	80,475,568.40	35,505,857.60	69.39%			



Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Ten Months Ended July 31, 2024
 Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jul	Type (Note #6)	Comments
System Goals:								
Seamless System of Care								
Single Point of Entry								
	First Call for Help GP	599,728.00	476,926.57	122,801.43	79.52%	83.33%	✔	CR
	Total Single Point of Entry	<u>599,728.00</u>	<u>476,926.57</u>	<u>122,801.43</u>	<u>79.52%</u>			
Research & Evaluate Systems of Care								
Leadership/Resources-Strategic								
	CCB	10,000.00	10,000.00	-	100.00%			
	Children Strategic Plan Initiatives	67,562.00	39,555.89	28,006.11	58.55%			
	Unallocated-Strategic Plan	32,438.00	-	32,438.00	0.00%			
	Total Leadership/Resources-Strategic	<u>110,000.00</u>	<u>49,555.89</u>	<u>60,444.11</u>	<u>45.05%</u>			
Improve Provider Reporting								
	Data Systems	60,000.00	55,000.00	5,000.00	45.73%			
	Software maintenance	27,500.00	9,382.89	18,117.11	34.12%			
	Web hosting Fee	102,995.00	97,665.00	5,330.00	94.82%			
	Unallocated-Improve Provider Reporting	64,614.00	-	64,614.00	0.00%			
	Total Improve Provider Reporting	<u>255,109.00</u>	<u>162,047.89</u>	<u>93,061.11</u>	<u>63.52%</u>			
Promote Research Initiatives								
	Consultant	57,206.00	10,212.50	46,993.50	17.85%			
	UPENN - AISP	22,237.00	20,600.50	1,636.50	92.64%			
	A Little Help Never Hurt LLC	147,420.00	72,931.64	74,488.36	49.47%	83.33%	✘	CR Pending invoices.
	Unallocated-Promote Research Initiatives	31,544.00	-	31,544.00	0.00%			
	Total Promote Research Initiatives	<u>258,407.00</u>	<u>103,744.64</u>	<u>154,662.36</u>	<u>40.15%</u>			
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	<u>70,000.00</u>	<u>-</u>	<u>70,000.00</u>	<u>0.00%</u>			
Total Research, Evaluate & Seamless Systems of Care		<u>1,293,244.00</u>	<u>792,274.99</u>	<u>500,969.01</u>	<u>61.26%</u>			



Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Ten Months Ended July 31, 2024
 Fiscal Year 2023 - 2024

Goal & Objective	Agency/ Program Name	Annual Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jul	Type (Note #6)	Comments
Public Awareness & Advocacy								
Sponsorships								
	Sponsorship-High Impact	51,250.00	42,050.00	9,200.00	82.05%			
	Sponsorship	48,750.00	48,750.00	-	100.00%			
	Total Sponsorships	100,000.00	90,800.00	9,200.00	90.80%			
Educate Taxpayers								
	Broward Education Comm Network	31,600.00	5,560.00	26,040.00	17.59%			
	MNetwork	110,000.00	68,369.17	41,630.83	62.15%			
	Marketing	463,000.00	337,655.02	125,344.98	72.93%			
	Other Purchased Services	7,500.00	2,089.12	5,410.88	27.85%			
	Printing	6,100.00	2,426.16	3,673.84	39.77%			
	Resource Guide	140,700.00	140,700.00	-	100.00%			
	Outreach Materials	70,185.00	56,064.76	14,120.24	79.88%			
	Unallocated - Public Awareness	89,215.00	-	89,215.00	0.00%			
	Total Educate Taxpayers	918,300.00	612,864.23	305,435.77	66.74%			
Advocacy/Outreach								
	FLCSC Dues	80,200.00	80,000.00	200.00	99.75%			
	Registration	2,500.00	150.00	2,350.00	6.00%			
	Local/Day Trip	2,500.00	689.29	1,810.71	27.57%			
	Travel	14,800.00	2,810.91	11,989.09	18.99%			
	Total Advocacy/Outreach	100,000.00	83,650.20	16,349.80	83.65%			
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	12,662.50	6,337.50	66.64%			
	Unallocated - Public Comm w/ Spec. Pop	9,350.00	-	9,350.00	0.00%			
	Total Pub Communication w/ Spec Pop	44,000.00	18,212.50	25,787.50	41.39%			
Total Public Awareness & Advocacy		1,162,300.00	805,526.93	356,773.07	69.30%			
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	1,597,801.92	887,742.08	64.28%			
	Unallocated General	1,618,187.00	-	1,618,187.00	0.00%			
Total All Goals		\$ 120,085,157.00	\$ 82,073,370.32	\$ 38,011,786.68	68.35%			

Children's Services Council of Broward County
Notes to the Preliminary Financial Statements
August 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 August 31, 2024 the reported year-to-date gain on said funds is \$1,563,076.34
- (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 29

For Council Meeting September 26, 2024

Issue: Monthly Statements for the Managed Fund.

Action: Accept Monthly Statements for the Managed Fund from PFM and US Bank for August 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. PFM Asset Management LLC manages this fund 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 which any Council Member is welcome to attend.

Current Status: As of August 31, 2024, the balance of the Managed Fund is \$26,862,379 and includes a net gain of \$236,352 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 reflects 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 August 31, 2024.

Managed Account Summary Statement

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

CSC BROWARD COUNTY CORE PORTFOLIO - 00000

Transaction Summary - Managed Account

Opening Market Value	\$26,338,226.58
Maturities/Calls	(85,653.90)
Principal Dispositions	(1,232,090.51)
Principal Acquisitions	1,399,094.60
Unsettled Trades	0.00
Change in Current Value	150,471.65
Closing Market Value	\$26,570,048.42

Cash Transactions Summary - Managed Account

Maturities/Calls	0.00
Sale Proceeds	1,243,657.64
Coupon/Interest/Dividend Income	106,649.86
Principal Payments	85,653.90
Security Purchases	(1,533,059.64)
Net Cash Contribution	(430.00)
Reconciling Transactions	0.00

Earnings Reconciliation (Cash Basis) - Managed Account

Interest/Dividends/Coupons Received	118,216.99
Less Purchased Interest Related to Interest/Coupons	(18,968.49)
Plus Net Realized Gains/Losses	(9,373.33)
Total Cash Basis Earnings	\$89,875.17

Cash Balance

Closing Cash Balance **\$71,761.84**

Earnings Reconciliation (Accrual Basis)

	Total
Ending Amortized Value of Securities	26,397,136.06
Ending Accrued Interest	219,385.18
Plus Proceeds from Sales	1,243,657.64
Plus Proceeds of Maturities/Calls/Principal Payments	85,653.90
Plus Coupons/Dividends Received	106,649.86
Less Cost of New Purchases	(1,418,063.09)
Less Beginning Amortized Value of Securities	(26,318,592.82)
Less Beginning Accrued Interest	(225,398.54)
Total Accrual Basis Earnings	\$90,428.19

Portfolio Summary and Statistics

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

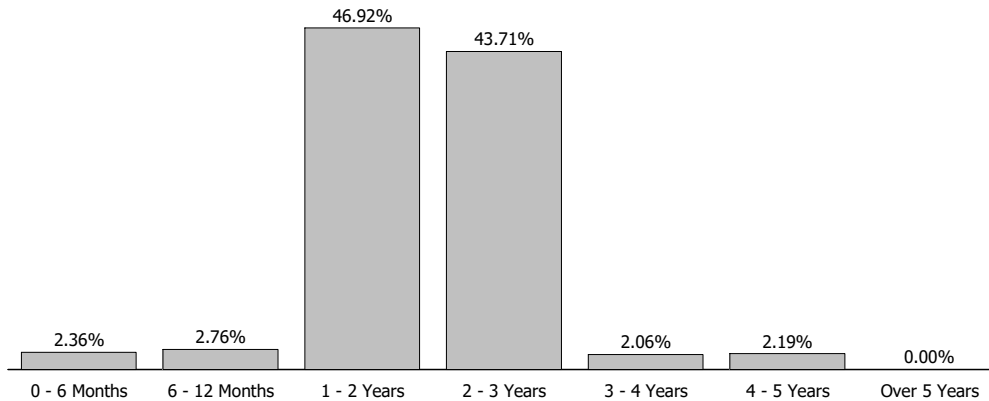
CSC BROWARD COUNTY CORE PORTFOLIO - 00000

Account Summary

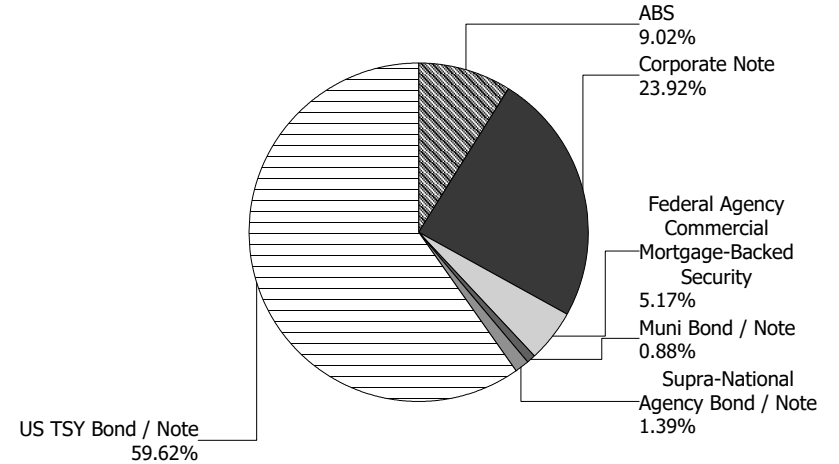
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	15,765,000.00	15,840,781.27	59.62
Supra-National Agency Bond / Note	365,000.00	370,265.13	1.39
Municipal Bond / Note	235,000.00	233,411.31	0.88
Federal Agency Commercial Mortgage-Backed Security	1,400,659.95	1,372,992.99	5.17
Corporate Note	6,325,000.00	6,354,716.05	23.92
Asset-Backed Security	2,407,084.49	2,397,881.67	9.02
Managed Account Sub-Total	26,497,744.45	26,570,048.42	100.00%
Accrued Interest		219,385.18	
Total Portfolio	26,497,744.45	26,789,433.60	

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

Maturity Distribution



Sector Allocation



Characteristics

Yield to Maturity at Cost	4.39%
Yield to Maturity at Market	4.24%
Weighted Average Days to Maturity	747

Managed Account Issuer Summary

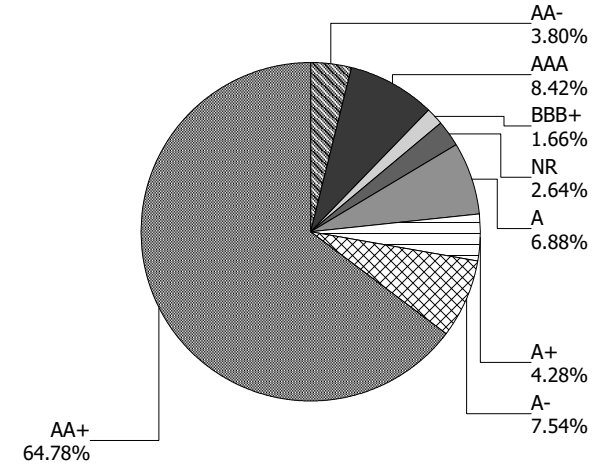
For the Month Ending **August 31, 2024**

CSC BROWARD COUNTY CORE PORTFOLIO - 00000

Issuer Summary

Issuer	Market Value of Holdings	Percent
Adobe Inc	81,295.52	0.31
African Development Bank	370,265.13	1.39
Ally Auto Receivables Trust	82,925.93	0.31
American Express Co	223,383.61	0.84
ANZ Group Holdings Ltd	277,957.35	1.05
AstraZeneca PLC	91,224.18	0.34
BA Credit Card Trust	59,374.92	0.22
Bank of America Corp	386,227.75	1.45
Bank of Montreal	202,180.75	0.76
Bank of New York Mellon Corp	192,872.60	0.73
Bank of Nova Scotia	190,460.37	0.72
BlackRock Inc	126,780.25	0.48
BMW Vehicle Lease Trust	35,976.61	0.14
BP PLC	153,249.75	0.58
Bristol-Myers Squibb Co	40,637.32	0.15
Canadian Imperial Bank of Commerce	137,918.70	0.52
Capital One Financial Corp	121,085.24	0.46
CarMax Inc	380,540.25	1.43
Caterpillar Inc	203,190.34	0.76
Cisco Systems Inc	121,938.12	0.46
CNH Equipment Trust	73,351.69	0.28
Commonwealth Bank of Australia	252,494.25	0.95
Commonwealth of Massachusetts	169,126.37	0.64
Cooperatieve Rabobank UA	260,010.66	0.98
Deere & Co	197,946.26	0.74
Diageo PLC	203,763.20	0.77
Discover Card Execution Note Trust	331,198.54	1.25
Eli Lilly & Co	126,114.00	0.47
Federal Home Loan Mortgage Corp	1,241,988.83	4.67
Federal National Mortgage Association	131,004.16	0.49
Ford Credit Auto Owner Trust	40,443.97	0.15
GM Financial Consumer Automobile Receiv	145,187.64	0.55

Credit Quality (S&P Ratings)



Managed Account Issuer Summary

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

CSC BROWARD COUNTY CORE PORTFOLIO - 00000

Issuer	Market Value of Holdings	Percent
Goldman Sachs Group Inc	175,988.34	0.66
Harley-Davidson Inc	45,399.12	0.17
Home Depot Inc	111,902.48	0.42
Honda Auto Receivables Owner Trust	190,983.65	0.72
Honda Motor Co Ltd	147,026.52	0.55
Honeywell International Inc	116,516.74	0.44
Hormel Foods Corp	60,813.42	0.23
Hyundai Auto Receivables Trust	80,478.59	0.30
John Deere Owner Trust	54,857.21	0.21
JPMorgan Chase & Co	209,214.97	0.79
Linde PLC	185,342.62	0.70
Morgan Stanley	189,193.38	0.71
National Rural Utilities Cooperative Fi	115,807.72	0.44
PACCAR Inc	71,347.01	0.27
PNC Financial Services Group Inc	136,037.38	0.51
Royal Bank of Canada	202,896.60	0.76
State of Connecticut	64,284.94	0.24
State Street Corp	292,124.68	1.10
Target Corp	81,131.65	0.31
Texas Instruments Inc	121,269.48	0.46
Toronto-Dominion Bank	203,719.20	0.77
Toyota Auto Receivables Owner Trust	183,071.71	0.69
Toyota Motor Corp	189,061.00	0.71
Truist Financial Corp	99,257.70	0.37
United States Treasury	15,840,781.27	59.61
UnitedHealth Group Inc	197,268.63	0.74
Westpac Banking Corp	167,037.42	0.63
WF Card Issuance Trust	198,106.55	0.75
World Omni Auto Trust	187,014.18	0.70
Total	\$26,570,048.42	100.00%

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CSC BROWARD COUNTY - CORE PORTFOLIO
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Period from August 1, 2024 to August 31, 2024

MARKET AND COST RECONCILIATION

	08/31/2024 MARKET	08/31/2024 FEDERAL TAX COST
Beginning Market And Cost	26,626,026.38	26,553,152.86
Investment Activity		
Interest	99,248.49	99,248.49
Realized Gain/Loss	- 9,373.33	- 9,373.33
Change In Unrealized Gain/Loss	153,292.49	.00
Net Accrued Income (Current-Prior)	- 6,384.97	- 6,384.97
Total Investment Activity	236,782.68	83,490.19
Plan Expenses		
Trust Fees	- 430.00	- 430.00
Total Plan Expenses	- 430.00	- 430.00
Net Change In Market And Cost	236,352.68	83,060.19
Ending Market And Cost	26,862,379.06	26,636,213.05

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CSC BROWARD COUNTY - CORE PORTFOLIO
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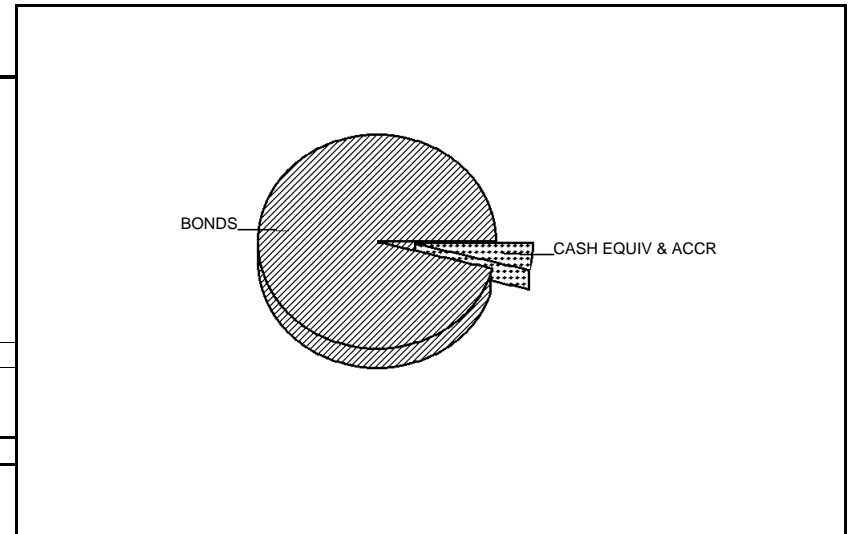
Page 4 of 55
Period from August 1, 2024 to August 31, 2024

CASH RECONCILIATION

Beginning Cash	- 114,996.55
Investment Activity	
Interest	99,248.49
Cash Equivalent Purchases	- 504,096.63
Purchases	- 1,399,094.60
Cash Equivalent Sales	601,624.88
Sales/Maturities	1,317,744.41
Total Investment Activity	115,426.55
Plan Expenses	
Trust Fees	- 430.00
Total Plan Expenses	- 430.00
Net Change In Cash	114,996.55
Ending Cash	.00

ASSET SUMMARY

ASSETS	08/31/2024 MARKET	08/31/2024 FEDERAL TAX COST	% OF MARKET
Cash And Equivalents	71,761.83	71,761.83	0.27
U.S. Government Issues	17,214,487.06	17,079,460.79	64.08
Corporate Issues	6,654,386.62	6,594,664.38	24.77
Foreign Issues	2,468,830.40	2,435,824.10	9.19
Municipal Issues	233,411.20	235,000.00	0.87
Total Assets	26,642,877.11	26,416,711.10	99.18
Accrued Income	219,501.95	219,501.95	0.82
Grand Total	26,862,379.06	26,636,213.05	100.00



Estimated Annual Income **1,111,050.52**

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.

For Council Meeting September 26, 2024

Issue:	CSC Monthly Purchases for Administrative Operations.
Action:	1. Approve CSC Monthly/Annual Purchases for September 2024. 2. Approve CSC Monthly/Annual Purchases for FY 2024/2025.
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 September, 2024.

Also attached is a separate report for Invoices, Travel, Purchase Orders, Sponsorships, etc. for **FY 2024/25**. The bulk of these items are routine, administrative items which were included in the Administrative Budget presented to and approved by the Council at the June 20, 2024, meeting. We have indicated procurement items and status for selected larger priced items that require multiple quotes or other bids as outlined in the Purchasing Policies and Procedures. Since most of these are annual amounts which get paid monthly or are blanket POs that are issued but only expended as needed, we have only included back-up for those items exceeding \$75,000.

To facilitate reviewing the various purchases, staff has segregated the items into various categories.

Additional information for **any** expenditure is available upon request. As always, all purchases for either fiscal year are within the budgets approved by the Council.

Recommended Action: 1. Approve CSC Monthly/Annual Purchases for September 2024.
2. Approve CSC Monthly/Annual Purchases for FY 2024/2025.



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
September 26, 2024**

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Program Related Purchases:			
Sara Suarez (Harper)	CPAR Participant	\$200	System Goal 923
Facilities Operations:			
Live Gardens	Tree Trimming	\$ 4,500	Vendor Change
Employee Travel and Training:			
Marlando Christie	2024 Florida Technology and Innovation Solution Summit; 8/22/24; Virtual	\$ 199.00	
Priscilla Cole	Broward Mental Health Summit; 9/12/24; Pembroke Pines	\$ 15.00	
Zoe Lewis	2024 Prevention Convention; 9/12/24 - 9/13/24; Orlando	\$ 733.00	
Michelle Hagues	Reflective Supervision Through A Social Justice Lens; 9/17/24; Miami	\$ 95.00	
Cindy Arenberg Seltzer; Kandyss Torrence	Florida Policy Summit 2024; 9/17/24 - 9/18/24; Sarasota	\$ 411.00	Kandyss replaced Sharetta Remikie who was approved in Aug
Ivy Pierre; Pooja Yajnik; Trisha Hines	Florida Public Records Management; 9/17/24 - 10/1/24; Virtual	\$ 450.00	
Trainers / Material (Service Goal 011) Provider names and courses may be subject to change: Instructor Led Unless Otherwise Indicated:			
South Florida Healthcare Institute	Heartsavers CPR	\$ 2,000	



**List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
For FY 24/25
September 26, 2024**

Vendor	Description	Monthly Est Amount	Amount Annual Est Amount	Comment (Back-up documentation is available upon request.)
Facility Projects:				
Cornerstone Property Care	Office Enclosure & Restroom Update		\$ 12,400	See Issue Paper - Attachment "A"
Orangemen Development and Construction	Front Door Modifications		\$ 60,025	See Issue Paper - Attachment "A"
Administration				
General				
ADP	Payroll & HR Services (est \$60 per employee per month)	\$ 6,300	\$ 75,600	Invoices paid monthly
Broward Property Appraiser	Property Appraiser's Fees FY 2023-2024		\$ 727,837	See attached Property Appraiser Estimate for FY 24/25
Insurance				
RSUI	Director's & Officer's Liability		\$ 16,900	Annual renewal
Trisura Specialty	Cyber Liability		\$ 25,567	Annual renewal
Lloyds's / Hiscox	Active Shooter Training		\$ 3,292	Annual renewal
Marsh & McLennan Agency	Public Official Bond		\$ 2,500	Annual renewal
Philadelphia	General and Professional Liability Insurance		\$ 24,938	Annual renewal
State Farm	Toyota Rav4 Insurance		\$ 7,500	Invoices biannually
Travelers Indemnity	Crime Coverage Insurance		\$ 2,657	Annual renewal
Professional Services				
ADP	Background Checks - New Employees		\$ 1,700	Blanket PO; Paid as needed
AM3 Technology & Cybersecurity	Cyber Security Risk Assessment		\$ 7,000	
Budget Notary Services	Notary Bond and Filing Fees		\$ 1,200	Annual renewal
EA Compensation Resources	Compensation Consulting Services		\$ 5,000	Blanket PO; Paid as needed
Energage	Best Places to Work Survey		\$ 5,000	Annual renewal
FDOT	CSC Vehicle Sun Pass Access		\$ 500	Blanket PO; Paid as needed
John Milledge / Garry Johnson	Legal Counsel		\$ 45,000	Blanket PO: Paid as invoiced
Citrine Cooperman	Auditor		\$ 40,000	Blanket PO: Paid as invoiced; Year 3 of 5
Lance, Soll, & Lunghard LLP	Explore AI Integrations in Operational Processes		\$ 5,000	
Lauderhill, City of	Business License		\$ 600	Annual renewal
Various	Annual Gas Usage for the CSC Vehicle		\$ 2,800	Blanket PO; Paid as needed
Nyhart	Actuarial Review to comply with GASB requirements		\$ 4,000	Annual update
PFM Asset Management	Investment Advisory Services	\$ 2,333	\$ 28,000	Invoices paid monthly
Shred It	Shredding Services		\$ 3,000	Blanket PO; Paid as needed
Various - TBD	Annual Staff Retreat Lunch and Supplies		\$ 4,500	Estimate
Communications				
Calltower	Cloud Based Phone System	\$ 667	\$ 8,000	Invoices paid monthly
Comcast	Redundant Line	\$ 833	\$ 10,000	Invoices paid monthly
Constant Contact	Bulk Email Subscription	\$ 167	\$ 2,000	Invoices paid monthly
Crown Castle	Dedicated Internet Access	\$ 1,250	\$ 15,000	Invoices paid monthly; Year 2 of 3
Dial My Calls	Emergency Text Alerts for Staff	\$ 42	\$ 500	Invoices paid monthly
Lingo	POT Lines	\$ 208	\$ 2,500	Invoices paid monthly
Verizon Wireless	Phone - Cell Phones / Air Cards	\$ 756	\$ 9,070	Invoices paid monthly
Watt Media	On Hold Messaging Service	\$ 167	\$ 2,000	Invoices paid monthly



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Submitted to the Children's Services Council
For FY 24/25
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Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Administration			
Equipment & Supplies			
Acordis	CISCO Smartnet Support & Warranty; Router; Switches	\$ 38,000	Annual maintenance
Acordis	Meraki Wireless Access	\$ 20,000	Annual renewal
Amazon Prime	Office Supplies & Small Computer Related Equipment	\$ 20,000	Blanket PO; Paid as needed
Bancorp Bank	Vehicle Lease and Interest	\$ 1,000	\$ 12,000 Invoices paid monthly; Year 2 of 4
CDW-G	Small Computer Related Equipment	\$ 4,000	Blanket PO; Paid as needed
Cornerstone Printing Supplies	Printer Supplies	\$ 1,500	Blanket PO; Paid as needed
Dell	Small Computer Related Equipment; Monitors	\$ 2,698	Blanket PO; Paid as needed
Displays to Go	Wall Sign Holders	\$ 500	Blanket PO; Paid as needed
EDCO	Supplies; Engraving	\$ 2,000	Blanket PO; Paid as needed
Innuvo	Audio Equipment Maintenance; Crestron Electronic HD Streaming; AV Equipme	\$ 20,500	Blanket PO; Paid as needed
JC White	Small Furniture and Repairs	\$ 10,000	Blanket PO; Paid as needed
Lenovo	Notebook Thinkpad T16 (7 @ \$1,350)	\$ 9,450	
ODP Business Solutions	Office Supplies	\$ 8,000	Blanket PO; Paid as needed
Pitney Bowes Credit Corp	Postage Machine Principal and Interest	\$ 3,800	Invoices paid quarterly; Year 2 of 6
Pitney Bowes Purchase Power	Metered Postage / Postage Supplies	\$ 1,500	Blanket PO; Paid as needed
Publix	Meeting Supplies; Annual Retreat Supplies	\$ 3,000	Blanket PO; Paid as needed
Toshiba	Lease / Maintenance; Printing; Cloud Printing; 3 Copy Machines; 1 Plotter	\$ 1,667	\$ 20,000 Invoices paid monthly; Year 3 of 5
Tycarbal	Courier Service	\$ 1,500	Blanket PO; Paid as needed
United Data Technologies	Firewall with 3 Years Support (2 @ \$11,440.55)	\$ 22,882	
UPS	Courier Service	\$ 1,000	Blanket PO; Paid as needed
Various	Supplies; Books and Publications	\$ 2,000	Blanket PO; Paid as needed
Administration			
Advertising & Printing			
DAX	Printing; General Office	\$ 16,300	Blanket PO; Paid as needed
Sun - Sentinel	Advertising; RFPs, TRIM, Meeting Dates, Vacancies	\$ 11,500	Blanket PO; Paid as needed
Administration			
Software Maintenance			
Acordis	VMWare; WebEx	\$ 46,000	Annual renewal
Archive Social	Manage and Archive Social Media	\$ 6,000	Annual renewal
Box Business	SFTP Site to Exchange Data with BCPS	\$ 800	Annual renewal
Canva Pro	Create and Edit Professional Designs	\$ 200	Annual renewal
CDW-G	Microsoft MBG Vstudio Pro; Microsoft Windows License; Symantec Anti-Virus	\$ 26,000	Annual renewal
Cleverbridge	Data Recovery	\$ 1,200	Annual renewal
Coastal Computer Systems	Adobe Licenses	\$ 46,500	Annual renewal
Debtbook	GASB Stmt 96 Management Software	\$ 8,000	Annual renewal
Docusign	E-Signature Tool	\$ 2,400	Annual renewal
EBSCO	Academic Search Database	\$ 11,000	Annual renewal
Exclaimer	Exclaimer Cloud	\$ 2,300	Annual renewal
Godaddy	SSL Wildcard Certificate; WWW.Browardchildren.org Domain	\$ 4,670	Annual renewal
GovConnection	APC Maintenance	\$ 5,000	Annual renewal
Grammarly	Credible Mistake - Free Writing Autocorrect	\$ 16,750	Annual subscription
Gravic	Remark Office OMR	\$ 800	Annual renewal
Guidde	Internal Video Recording Software	\$ 200	
HR Performance Solutions	Employee Performance Evaluation System	\$ 7,000	Annual renewal
Information Consultants	Laserfiche Annual Maintenance; Forms Portal, Public Portal; Document Scannin	\$ 35,400	Annual maintenance; Consulting
JMP Statistical Discovery	Data Analysis Tool	\$ 1,250	Annual Renewal
KnowBe4	Security Awareness	\$ 4,300	Annual renewal



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For FY 24/25
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Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
Microsoft	Office 365, Visio, Power BI, Windows Azure	\$ 8,952	\$ 107,420	Invoices paid monthly
Mimecast	Email Management Enterprise; Compliance Security and File Send		\$ 12,000	Annual renewal
Monday.com	Project Management Tool		\$ 62,000	Annual renewal and minimal Consulting
OpenGov	Financial Management System		\$ 90,700	Annual renewal and minimal Consulting
Paul H. Brooks Publishing	ASQ Enterprise and Online Screens		\$ 1,500	Annual renewal
Prodigy	Multi-factor Authentication; Microsoft 365 Cloud Backup		\$ 15,200	Annual renewal and Consulting
QSR International	Nvivo 12		\$ 3,600	Annual renewal
Intuit Quickbooks	Financial Software (Employee Fund and CCB Financials)		\$ 660	Annual renewal
RDT Solutions	ArcServe Backup & Recovery		\$ 2,000	Annual renewal
Techsmith	Snippet Tool		\$ 1,000	Annual renewal
United Data Technologies	Cloud Migration		\$ 3,000	
XXVI Holdings	Google Storage		\$ 200	Annual renewal
Zoho	Manage Engine; Event Log; Endpoint Security Add Ons		\$ 20,800	Annual renewal
Zoom	Video Conferencing		\$ 7,000	Annual renewal
Facilities Operations				
A & M Top Quality Services	Parking Lot Pressure Washing		\$ 2,000	Blanket PO; Paid as needed
All Service Refuse	Recycling	\$ 613	\$ 7,350	Invoices paid monthly
American Eagle	Fire Alarm Maintenance; Fire Sprinkler Repair; Five Year Inspection		\$ 4,600	Blanket PO; Paid as needed
Best Roofing	Roof Repair		\$ 8,000	See Issue Paper
Boulevard Forest Lake Management Association	Association Fees		\$ 1,839	Annual fee
Broward County	Elevator Certification		\$ 125	Annual certification
Century Fire Protection	Fire Alarm Monitoring		\$ 1,400	Blanket PO; Paid as needed
Cintas	Miscellaneous Supplies; Water Service		\$ 5,490	Blanket PO; Paid as needed
Comcast	Cable TV	\$ 200	\$ 2,400	Invoices paid monthly
Facilities Building Services Corporation	Janitorial / Porter Services / Supplies	\$ 4,417	\$ 53,000	Invoices paid monthly
Ferguson	Facility Supplies		\$ 1,500	Blanket PO; Paid as needed
FPL	Electric Service	\$ 5,121	\$ 61,456	Invoices paid monthly
Jam Lighting	Lighting Supplies		\$ 2,000	Blanket PO; Paid as needed
Johnson Controls	Burglar Alarm Maintenance		\$ 3,500	Blanket PO; Paid as needed
Kings III of America	Elevator Phone Service		\$ 2,000	Invoices paid quarterly; Repairs paid as needed
Lauderhill, City of	Water, Sewer, & Irrigation	\$ 1,103	\$ 13,230	Invoices paid monthly
Lennox National Account Services	HVAC Maintenance & Repair		\$ 33,000	Blanket PO; Paid as needed
Lowes	Miscellaneous Supplies		\$ 1,000	Blanket PO; Paid as needed
Luigis Landscaping	Landscaping and Irrigation		\$ 17,500	Invoices paid monthly
McGuire Development Company	Building Maintenance Services	\$ 5,200	\$ 62,400	Invoices paid monthly; Year 2 of 5
PCI Stormwater Solutions	Stormwater Drain Cleaning		\$ 5,000	
Pye Barker & Safety	Fire Extinguisher Inspection		\$ 1,050	Annual maintenance
Security Watch Group	Security Patrols and Motion Activated Cameras	\$ 1,800	\$ 21,600	Invoices paid monthly
TK Elevator Corporation	Elevator Maintenance		\$ 5,250	Invoices paid quarterly
Truly Nolen	Pest Control	\$ 175	\$ 2,100	Invoices paid monthly
Waste Management	Trash Disposal	\$ 294	\$ 3,528	Invoices paid monthly



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For FY 24/25
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Vendor	Description		Amount	Comment (Back-up documentation is available upon request.)
Program Related Purchases				
ADA Site Compliance	Website Auditing and ADA compliance mitigation		\$ 18,000	System Goal 934; as needed
FACCT	2024-2025 SAMIS Operating Fees		\$ 37,000	System Goal 922
Florida Association of Professional Lobbyists	2024 Annual Membership		\$ 200	System Goal 933
Interpreters Unlimited	Interpreter Services and Trainings		\$ 5,000	System Goal 934; as needed
MARB Language Services	Simultaneous Interpretation		\$ 30,000	Annual amount; System Goal 921
Program Related Purchases				
Software Maintenance				
Clear Impact	RBA Scorecard (Annual Subscription) & Technical Assistance		\$ 7,000	System Goal 921
SGS Technologies	Annual Hosting \$7,750 Year 3; Enhancement \$2,500		\$ 10,250	Annual amount; System Goal 922
Webauthor	Travel Module; CSC Broward; Training; Results 4; Contract and IDS Modules	\$ 5,330	\$ 63,960	Annual amount; System Goal 922
Webauthor	Enhancements	\$ 5,000	\$ 60,000	Annual amount; System Goal 922
Employee Travel and Training:				
blank				
Carl Dasse; Sue Gallagher	AISP Cohort 1 EiPLC Annual Meeting; 10/23/24 - 10/25/24; Montgomery, AL		\$ 558	
Trainers / Materials (Service Goal 01) (Provider names and courses may be subject to change): Instructor Led Unless Otherwise Indicated				
Acosta Educational Consulting	Creating & Maintaining Literacy Rich Environments in Youth Programming		\$ 2,625	
Acosta Educational Consulting	Effective Family & Community Engagement Approaches		\$ 1,750	
Acosta Educational Consulting	Maintaining Inclusion in Organizations Serving Youth, Families & Communities		\$ 1,750	
Acosta Educational Consulting	Understanding, Demonstrating, & Evaluating Cultural Competence		\$ 2,625	
Adaptive Connection Consultants	Ethical and Efficient Telehealth Care		\$ 1,750	
Adaptive Connection Consultants	Helping Teen Girls Thrive		\$ 1,750	
Aisha McDonald	Cultural Awareness and Diversity		\$ 3,152	Inclusivity
Aisha McDonald	Introduction to Cognitive Behavioral Therapy		\$ 3,152	
Aisha McDonald	Suicide Prevention and Cultural Considerations		\$ 3,152	Inclusivity
Aisha McDonald	Understanding Equity Barriers to Healthcare		\$ 3,152	Inclusivity
Antoinette Summers	Youth Mental Health First Aid		\$ 4,728	
Antoinette Summers	Youth Mental Health First Aid Books		\$ 1,820	
Berger Counseling Services	Art Therapy Techniques		\$ 1,578	
Berger Counseling Services	Childhood Grief and Loss		\$ 1,578	
Berger Counseling Services	Creatively Managing Anger and Resistance in Tweens and Teens		\$ 1,578	
Berger Counseling Services	Experiential Explosion: Incorporating Art, Play, & Sandtray Therapy Techniques		\$ 1,578	
Berger Counseling Services	Regulation and Mindfulness Trauma Informed		\$ 1,578	
Charlene Grecsek	Beyond Trauma Informed		\$ 1,750	
Charlene Grecsek	Brain Development		\$ 1,750	
Charlene Grecsek	Child Abuse, Neglect, and Prevention		\$ 7,000	
Charlene Grecsek	Domestic Violence		\$ 2,625	
Charlene Grecsek	Ethics and Home Visitation Safety		\$ 1,750	
Charlene Grecsek	Non-Suicidal Self Injury		\$ 875	
Charlene Grecsek	Suicide Intervention and Prevention		\$ 3,500	
Charlene Grecsek	Youth Mental Health First Aid		\$ 1,750	
Collectively - A Radlauer Venture	Engaging Natural Supports		\$ 2,625	
Collectively - A Radlauer Venture	Engaging Natural Supports Materials		\$ 600	
Collectively - A Radlauer Venture	Growing an Equitable Community for Our Children and Families		\$ 6,000	Inclusivity
Collectively - A Radlauer Venture	Learning to Lead		\$ 10,500	Leadership
Collectively - A Radlauer Venture	Learning to Lead		\$ 3,000	Admin
Collectively - A Radlauer Venture	Managing Social Media to Improve Mental Health		\$ 1,750	
Collectively - A Radlauer Venture	Mental Health		\$ 875	Organizational Development
Collectively - A Radlauer Venture	So You Want to be a Supervisor		\$ 875	Organizational Development



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Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Corporate Graffiti	Training Materials	\$ 1,725	
Creating New Joys	Documentation: The Who, The What, The How	\$ 1,576	
Creating New Joys	Drug Trends	\$ 2,364	
Creating New Joys	Ethics and Boundaries	\$ 1,576	
Creating New Joys	Laws and Rules	\$ 1,576	
Creating New Joys	Medical Errors	\$ 2,364	
Creating New Joys	Understanding Diagnosing	\$ 1,576	
David Duresky	MI Refresher	\$ 1,576	
David Duresky	Motivational Interviewing 101	\$ 6,304	
Dilys Schoorman	Engaging Community Partnerships	\$ 3,500	Inclusivity
Dilys Schoorman	Growing an Equitable Community for Our Children and Families	\$ 2,000	Inclusivity
Dilys Schoorman	Team Building from a Inclusive Perspective	\$ 3,500	Inclusivity
Dilys Schoorman	Understanding Immigration from a Humanizing Perspective	\$ 3,500	Inclusivity
Excellence in Performance	Are You Grant Ready?	\$ 788	Organizational Development
Excellence in Performance	Grant Writing A - Z	\$ 15,250	Organizational Development
Executive Learning Lab, The	Moving Past Silence	\$ 5,250	Inclusivity
Executive Learning Lab, The	Creating Community at Work: Prioritizing Wellness and Belonging	\$ 3,500	Inclusivity
Executive Learning Lab, The	Creating Safe and Affirming Spaces for our LGBTQ+ Colleagues & Community Members	\$ 5,250	Inclusivity
Executive Learning Lab, The	Growing an Equitable Community for Our Children and Families	\$ 6,000	Inclusivity
Executive Learning Lab, The	Intro to Culturally Responsive Organizations	\$ 5,250	Inclusivity
Executive Learning Lab, The	Leading with Authenticity	\$ 3,500	Inclusivity
Group Victory	Building Board Diversity & Organizational Practices	\$ 2,625	Inclusivity
Group Victory	Fundraising for Nonprofits	\$ 1,576	Organizational Development
Group Victory	Marketing for Nonprofits	\$ 1,576	Organizational Development
Group Victory	Program Performance Consulting	\$ 60,000	Provider Coaching
Group Victory	The Connected Leader: Maximizing Workforce Diversity	\$ 2,625	Inclusivity
Group Victory	Workplace Diversity: Methods, Tools, & Practices	\$ 2,625	Inclusivity
Joel Smith	ACE	\$ 1,576	
Joel Smith	Behavior Management	\$ 1,576	
Kmack	High Frequency Leadership	\$ 13,800	Leadership
Kmack	High Frequency Leadership Books	\$ 600	Leadership
Meredith Gould	Bullying Behavior	\$ 1,750	
Meredith Gould	Resiliency and Coping Skills	\$ 1,750	
Meredith Gould	Teen Dating Violence	\$ 1,750	
MVG Consulting	Program Performance Consulting	\$ 8,000	Provider Coaching
People Institute, The	Board Development Series	\$ 6,450	Organizational Development
People Institute, The	Emotional Intelligence	\$ 1,576	Organizational Development
People Institute, The	Engagement Unleashed: Propelling Workplace Success Through Engagement	\$ 788	Organizational Development
People Institute, The	Generations United: Harnessing the Power of Multi-Generational Teams	\$ 788	Organizational Development
People Institute, The	Leading from Within	\$ 788	Organizational Development
People Institute, The	Leading with a Purpose	\$ 788	Organizational Development
People Institute, The	Navigating Relationships: Empowering Conflict Resolution for Lasting Connectio	\$ 788	Organizational Development
Pontis Group, The	Time Management	\$ 1,576	



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Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Shari Thomas	Case Management	\$ 4,728	
Shari Thomas	Documentation	\$ 2,364	
Shari Thomas	Solution Focused Therapy	\$ 1,576	
Shari Thomas	Trauma Informed Care - Words Matter	\$ 1,576	
Shoolay	All About Kwanza	\$ 2,100	Inclusivity
Shoolay	Intro to African Philosophy	\$ 5,600	Inclusivity
Shoolay	Intro to African Worldview	\$ 4,200	Inclusivity
South Florida Healthcare	Heartsavers CPR	\$ 6,000	
Programmatic Monitoring Training: MOST (including ID badge renewals as necessary)			
Amy Gardiner	Fall Monitor	\$ 3,250	
Bridgette Cassidy	Fall Monitor	\$ 1,500	
Elizabeth Holste	Fall Monitor	\$ 2,925	
Ivette Concepcion Gonzalez	Fall Monitor	\$ 1,200	
Joseph Gardiner	Fall Monitor	\$ 2,600	
Juliana Prescott	Fall Monitor	\$ 1,500	
Kia Moore Jackson	Fall Monitor	\$ 1,200	
Kiensha Sands	Fall Monitor	\$ 1,200	
Kimberly Rhoden	Fall Monitor	\$ 2,600	
Lenna's Group Consulting Services	Fall Monitor	\$ 1,625	
Myeshia Brown	Fall Monitor	\$ 1,200	
Pinn Strategic Solutions	Fall Monitor	\$ 1,800	
Tanisha Valerie	Fall Monitor	\$ 1,200	
Tracy Nix	Fall Monitor	\$ 2,600	
Youth Impact, Inc.	Fall Monitor	\$ 3,900	
Misc (Badges, Consulting)	Fall Monitor	\$ 40	



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Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Sponsorships			
Carlton B. Moore Freedom Foundation (SPNR-24-56)	5th Carlton B. Moore Friends and Family Day; 10/5/24; Fort Lauderdale	\$ 800	This family centered event for the community with a day of fun filled activities where the young and old come out to engage with neighbors and friends to honor the legacy of the late Fort Lauderdale City Commissioner Carlton B. Moore. There will be food trucks and barber college students providing free haircuts for all.
Literacy Connection (SPNR-24-54)	Rooted in Reading Book Festival; 12/7/34; Fort Lauderdale	\$ 2,000	With the goal of igniting a lifelong passion for reading in every participant, this one-day event will celebrate the joy of reading through immersive literacy activities, free book distributions, and meaningful interactions with local Black children's authors and Orion Jean, the 2021 Time Kid of the Year and a published author.
CSC Strategic Plan Committee Events			
Journey Institute, The	Babies and Bubbles Brunch; 10/24/24; Hollywood	\$ 4,930	The event's purpose is to bring together experts across the system of care to raise awareness, promote restorative practices, and engage the community in supporting the healthy development of Broward Counties' youngest citizens. The Journey Institute will provide six (6) tickets for Council Members and/or staff to attend this event.
KP Cares Foundation	Financial Literacy Workshops; 10/19/24, 2/2025, 4/2025, 5/2025; Lauderdale La	\$ 5,000	This financial workshop series will consist of four (4) three-hour events for the purpose of creating a comprehensive and dynamic framework that supports positive male development with a focus on financial literacy. The goal is to deepen the understanding of critical areas including financial wellness, financial education, the psychology of finance, and other topics related to financial independence.
Subscriptions			
Amazon Prime	Annual Subscription	\$ 200	
Disability Scoops	Annual Subscription	\$ 75	
Nounproject.com	Annual Subscription	\$ 75	
Sun-Sentinel	Digital Newspaper	\$ 500	
Memberships			
Broward League of Cities	2025 Annual Membership	\$ 150	
Child Welfare League of America	2025 Annual Membership	\$ 750	
City-County Communications & Marketing	2025 Annual Membership	\$ 845	
Department of Economic Opportunity	2025 Annual Membership	\$ 200	
Florida Governmental Finance Officers Association	2025 Annual Membership	\$ 550	
Florida Local Gov't Information System Association	2025 Annual Membership	\$ 300	
Florida Philanthropic	2025 Annual Membership	\$ 1,500	
Florida Prosperity Partnership	2025 Annual Membership	\$ 150	
Greater Fort Lauderdale Chamber of Commerce	2025 Annual Membership	\$ 625	
Governmental Accounting Standards Board	2025 Annual Membership	\$ 350	
Governmental Finance Officers Association	2025 Annual Membership	\$ 600	
Grantmakers for Effective Organizations	2025 Annual Membership	\$ 1,200	
National Association of State Chief Information Officers	2025 Annual Membership	\$ 600	
National Forum for Black Public Administrators	2025 Annual Membership	\$ 1,700	
National Institute of Governmental Purchasing	2025 Annual Membership	\$ 1,000	
Parkland Chamber of Commerce	2025 Annual Membership	\$ 150	

For Council Meeting September 26, 2024

Issue: CSC Facility Projects for FY2024/25

Action: Approve Facility Projects as presented

Budget Impact: \$ 73,425 of \$213,931 Facility Reserves that will be Carried Forward for FY 24/25.

Background: As CSC staff has continued to grow to meet the mission and vision of the Council, we have needed to redesign the current space to accommodate staff and make entering the building easier and more accessible. The budget for these projects was previously approved; however, in the intervening time, the vendor building out the offices was unable to complete the job, and a new vendor has now been selected. The infamous door has undergone several redesigns and now the idea is to expand the entryway to be like a retail store. A new construction company has been selected and preliminary architectural drawings have much greater benefits than just replacing the door.

Current Status: McGuire Real Estate Services, CSC's facilities management company, obtained multiple quotes for the projects listed below. All the projects will be properly permitted for the construction and copies of the quotes are available upon request since there are so many projects. Hopefully, the construction will be finished by the end of the calendar year.

A summary of the projects is below:

Vendor	Description	Not to Exceed Amount
Cornerstone Property Care, LLC	Build out of the office space in Program Services and update bathroom stalls	\$12,400
Orangemen Development and Construction Corporation	Resign and build out the front door	\$60,025
Miscellaneous-to be used as needed	Permit fees, etc.	\$1,000
Total Remodeling Projects		\$73,425

Recommended Action: Approve Facility Projects as presented

DRAFT

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
Finance Committee Meeting**

**Virtual via Zoom
August 26, 2024 @ 1:00 p.m.**

Minutes

Committee Members in Attendance:

Health Department Director Paula Thaqi (*Committee Chair*), School Board Member Debra Hixon, Governor Appointee Alyssa Foganholi, Governor Appointee Christine Thompson

Staff in Attendance:

Cindy Arenberg Seltzer (*President/CEO*), Monti Larsen, Kathleen Campbell, Sue Gallagher, Carl Dasse, Amy Jacques

Guests in Attendance:

Richard Pengelly (*PFM Asset Management*)

Agenda:

I. Call to Order/Roll Call

Dr. Thaqi (*Finance Committee Chair*) called the meeting to order at 1:00 P.M. A roll call was conducted and a quorum was established.

II. Welcome & Introductions

Dr. Thaqi welcomed the two new Committee Members, Ms. Foganholi and Dr. Thompson.

III. Finance Committee Minutes

ACTION: Ms. Hixon made a motion to approve the Joint Finance & PPC Committee minutes from June 10, 2024, as presented. The motion was seconded by Ms. Foganholi and passed with no opposing votes.

IV. Investment Quarterly Report

Mr. Richard Pengelly, PFM Asset Management, delivered an investment performance review for the Quarter Ending June 30, 2024. He gave a brief market update, noting that there was moderate economic growth following two quarters of exceptional strength. He stated that the Feds have seen indications of a soft landing of the economy and that the labor market has moved into better balance. Mr.

Pengelly shared that the CSC portfolio has done very well with a wide range of high-quality investments.

V. Public & Members' Comments

Ms. Arenberg Seltzer gave an update on the possible transfer of the United States Department of Education's Promise Neighborhood Grant from Broward College to Florida Atlantic University, with CSC as a partner. After meetings with FAU, she reported that a transfer is looking positive and that staff are approaching it as an opportunity to be more synergistic in the work that is being done with families in the community, especially with the Asset Based Community Development (ABCD) efforts. She added that staff are excited about long-term applications for future partnerships. She noted that there would be two years left for the Grant, with FAU taking over and assuming contracts through January 1, 2025. They plan to contract with CSC for start-up activities and negotiations, with programs to start January 1, 2025.

Ms. Arenberg Seltzer also highlighted a possible shift in the Council's evaluation of the President/CEO from October/November to January/February to better connect the evaluation to the Programmatic Annual Performance Review, which Members receive in January of each year. If that shift were to happen, she requested to receive the Cost-of-Living Adjustment (COLA) that was approved for staff in June to begin at the start of the Fiscal Year, which is October 1st. There were no objections to either the evaluation time change or the possibility of a COLA in October along with the rest of the staff.

VI. Adjourn

The meeting adjourned at 1:54 P.M.

DRAFT

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

Location: Children's Services Council of Broward County (with Zoom access)
6600 W. Commercial Blvd., Lauderdale, FL 33319

**September 16, 2024 @ 11:00 a.m.
Minutes**

Committee Members in Attendance:

Broward County Commissioner Beam Furr, Governor Appointee Jeffrey Wood, Governor Appointee Julia Musella, Governor Appointee Christine Thompson

Staff in Attendance:

Cindy Arenberg Seltzer (*President/CEO*), Monti Larsen, Maria Juarez, Sharetta Remikie, Carl Dasse, Ken King, Alicia Williams, Amy Jacques, Lisa Bayne, Radoika Pilarte, Dion Smith, Jill Denis-Lay

Staff Attending Virtually:

Sue Gallagher, Kathleen Campbell, Madeline Jones, Jessica Rincon, Michelle Hagues

Guests in Attendance:

Newton Sanon (*OIC*)

Guests Attending Virtually:

Traci Schweitzer (*Florida Department of Children & Families*), Melida Akiti (*Broward Health*), William Green (*Broward Health*)

Agenda:

I. Call to Order

Council Chair Jeffrey Wood called the meeting to order at 11:06 A.M. A roll call was conducted and a quorum was established.

II. Roll Call

A roll call was conducted and a quorum was established with all Committee members present.

III. Select a Committee Chair

It was explained that Ms. Cathy Donnelly had previously served as the Chair of the PPC. As she did not reapply to be appointed by the Governor for a new term, the

Committee selected Christine Thompson as Chair of the PPC. Dr. Thompson assumed Chair duties for the remainder of the meeting.

IV. Finance & PPC Minutes

ACTION: Vice Mayor Furr made a motion to approve the Joint Finance & PPC meeting minutes from June 10, 2024, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

V. Additional Positive Youth Development (PYD) Youth FORCE Allocations

Ms. Juarez briefly highlighted the proposed allocations, as presented in the meeting information packet, and corrected a Scribner's error in the budget impact section.

Mr. Newton Santon, OIC, thanked staff for their patience through the process and thanked the Council for its partnership.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council approval of additional PYD Youth FORCE allocations for Hispanic Unity and the Crockett Foundation at two Broward County Public Schools (BCPS) sites beginning in October 2024, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

VI. Deferred Contract Dispositions

i. CareerSource Broward's Summer Youth Employment Contract Renewal.

Ms. Juarez briefly highlighted the contract renewal for CareerSource Broward's Summer Youth Employment, as presented in the meeting information packet.

ii. Junior Achievement's Biz Town and Finance Park Contract Renewal.

Dr. Remikie briefly highlighted the contract renewal for Junior Achievement's Biz Town and Finance Park, as presented in the meeting information packet.

iii. Children's Home Society of Florida's Supervised Visitation Contract Extension

Ms. Juarez briefly highlighted the contract extension for the Children's Home Society of Florida's Supervised Visitation Program, as presented in the meeting information packet.

iv. Non-Renewal of Jewish Community Centers of South Broward, Inc., DBA David Posnack Jewish Community Center, Contract

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Ms. Juarez briefly highlighted the non-renewal of the contract with Jewish Community Centers of South Broward, as presented in the meeting information packet.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council approval of the deferred contract dispositions, which included renewal of the CareerSource Broward Deferred Summer Youth Employment Contract for FY 24/25, approval of Junior Achievement’s Biz Town and Finance Park FY 24/25 Contract renewal, approval of Children’s Home Society of Florida’s Supervised Visitation Contract extension through January 31, 2025, and non-renewal of the Jewish Community Centers of South Broward, Inc., d/b/a David Posnack Jewish Community Center Contract, all as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

VII. Broward Health’s Community Collaborative Funding Request for the Nurse-Family Partnership Program.

Ms. Juarez briefly highlighted the action items related to the Nurse-Family Partnership Program, as presented in the meeting information packet.

Ms. Melida Akiti, Broward Health, spoke about the need to fund the community collaborative for the Nurse-Family Partnership program.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council updating Service Goal 9, Objective 091 in Goals with Words and remove words “using the Healthy Families America model,” and approve Broward Health’s Community Collaborative funding request to support the Nurse-Family Partnership Program, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

VIII. Additional Funding for the Hanley Foundation’s Leverage (Match) Request for the Department of Children & Families (DCF) Prevention Partnership Grant (PPG) Award.

Ms. Juarez briefly highlighted the additional funding for the Hanley Foundation’s leverage request, as presented in the meeting information packet.

Vice Mayor Furr made a motion to recommend to the Full Council approval of additional funding for the Hanley Foundation’s leverage (match) request for the DCF Prevention Partnership Grant Award, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

IX. Center for Hearing & Communications' Family Strengthening Program Reallocation.

Ms. Juarez briefly highlighted the budget reallocation for the Center for Hearing & Communications' Family Strengthening Program, as presented in the meeting information packet.

ACTION: Vice Mayor Furr made a motion to recommend to the Full Council approval to reallocate the budget for the Center for Hearing and Communication's Family Strengthening Program and Fiscal Sponsor Fees to unallocated, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

X. Broward Promise Neighborhood Grant Funding & Related Expenditures

Ms. Arenberg Seltzer updated the Committee on the possible transfer of the United States Department of Education's Promise Neighborhood Grant from Broward College to Florida Atlantic University, with CSC as a partner. She explained that Broward College would pay the subcontractors through December 31st. If the funds are accepted, CSC will start to hire and plan the current staff's workload. New program contracts would start January 1st. She shared that staff are confident they can enhance this project so it will work better. If the full Council approves it, staff will keep moving down this path.

Mr. Newton Santon, OIC, shared that he is elated with the changes as a grantee and sees this as a great opportunity to connect the youth who are served and market job training opportunities to the participants.

ACTION: Vice Mayor Furr made a motion to recommend to the full Council approval of the receipt of 2024 and 2025 Broward Promise Neighborhood Grant funding and related expenditures and approval of the contract(s) with Florida Atlantic University (FAU), as presented and pending final legal approval. The motion was seconded by Mr. Wood and passed with no opposing votes.

XI. Public & Members' Comments

There were no additional comments.

XII. Adjourn

The meeting adjourned at 11:49 AM with a motion from Vice Mayor Furr and a second from Mr. Wood.

DRAFT

**The Broward Reads Coalition - Campaign for Grade-Level Reading
Meeting Minutes
August 7, 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, and Yolanda Meadows (**CSC of Broward County**); Commissioner Beam Furr (**Co-Chair & CSC Council Member**); Renee Jaffe (**Early Learning Coalition of Broward County**); Dr. Lori Canning (**Co-Chair (BCPS)**); Jenny Del Valle, Bari Goldberg, Kathy Wint (**HandsOn Broward**); Kimberly White (**Broward County Libraries**); Lauren Mathes (**City of Pembroke Pines**); Randall Deich (**Greater Fort Lauderdale Alliance**); Denise Horland (**City of Plantation**); Cheryl Rivera (**Broward College**), Adena Wilson (**Light of the World Clinic**); Roni Tanenbaum (**University of Florida -New Worlds Reading**); Laura Gomez (**FIU**); Diana Gomez (**Sunshine Health**); Idelma Quintana (**City of Hollywood**)

I. Welcome

Cindy Arenberg Seltzer convened the meeting at 9:33 and extended a warm welcome to the attendees.

Bari Goldberg moved to approve the June meeting minutes, and Renee Jaffee seconded. The motion passed without any objections.

II. Partner Updates

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

Dr. Sharetta Remikie summarized national, state, and local Grade-Level Reading (GLR) efforts. Nationally, Grade Level Reading Campaign week was held in July, honoring and acknowledging children's museums' role. As a part of this effort, Cindy Arenberg Seltzer recorded a video highlighting a "Day in K" at Museum of Discovery and Science (MODS).

At the state level, the GLR campaign symposium took place in Orlando, and it had many great speakers, presentations, and highlights. Locally, the initiation of summer camps and activities started, reintroducing the Booksmart program, which staff shared with their network, family, and friends.

Liza Khan stated the most significant focus is attendance and the call to action to reduce chronic absenteeism by 50% within five years.

Dr. Remikie reported on the three Back to School Extravaganza events, which support families in need and ensure that students have all the necessary tools to kick off the school year. The event provides backpacks, school supplies, undergarments, shoes, socks, books, and more.

Dr. Remikie informed the group that 250 children participated in the Summer BreakSpot program, which commenced on June 11. Services were delivered across nine sites, which included four housing authorities and one faith-based collaborative.

Ken King shared that Broward Read for the Record is fast approaching, and many great activities are planned leading up to this event. The social media campaigns will begin soon, and there will also be some countdown milestones leading up to the date. He stated that a collaboration with the exceptional students' education (ESE) department is also taking place to make the book interactive for those students and volunteers who require sensory accommodations.

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

Dr. Lori Canning announced the Broward: Read for the Record book packing day will take place on September 28. She also advised that schools requesting and using volunteers from HandsOn Broward will be entered into a drawing for a mural. Dr. Canning shared the Broward Reads canvas page that links to the Piper Chen Sings

(<https://browardschools.instructure.com/courses/449656/pages/2024-piper-chen-sings>).

Dr. Canning also shared an overview of the leadership staff for Broward County Public Schools and spoke about the new superintendent's passion for early literacy and reading. She explained that they work with early literacy and implement activities, initiatives, and support in the birth to 3rd grade range. Dr. Canning was excited to report that BCPS is now an A-rated school district. She stated that 3rd-grade reading scores continue to show growth, and while Broward County ranks above the state, Miami Dade County, and Palm Beach County, with 57% of students reading at a level 3 or above, the goal is 100%. She shared the link to the Florida assessment scores

(<https://www.fldoe.org/accountability/assessments/k-12-student-assessment/results/2024.stml>). Dr. Canning explained that BCPS ensures that every teacher implements an explicit, systematic, focused curriculum, and they also work with ELC to ensure that every child entering kindergarten is a proficient reader.

Dr. Canning spoke about the Broward Reads in Your City initiative, in which 20 cities have passed proclamations supporting Broward Reads in the past. She informed the group that school begins on August 8, and they will be rolling out a new student information system entitled FOCUS.

c) Early Learning Coalition (Renee Jaffee)

Renee Jaffe also proudly shared that the A Day in K event had occurred. Despite the inclement weather, she stated the 2,000-plus families in attendance utilized the many activities and resources. She shared that their team participated in many back-to-school events put on by various organizations.

Ms. Jaffee informed the group they have given away over 10,000 books this past school year, not including their outreach events. She also stated they are executing a new contract with Scholastic to continue their Bookworms program.

Ms. Jaffee summarized that despite a pause between July and October 2023, they enrolled 4,276 students by the end of their fiscal year. She also advised that within the next month or two, they will have enrolled 16,000 students in their school readiness program.

Ms. Jaffee excitedly announced they will soon graduate 163 people from their CDA program. They have also started a boot camp for new educators, where they learn health and safety basics as well as best-practice learning techniques in the classroom. She stated that they provided 154 training opportunities, of which 6,188 childcare educators took part, and as a result, \$9.8 million in stipends were distributed.

d) Broward County Libraries (Kimberly White)

Kimberly White notified the group that their reading rewards program had an enrollment increase of 24%. There are now 18,500 participants who were engaged in challenges over the summer. She shared that over one hundred thousand people attended events at library branches over the summer.

Ms. White stated that over 900 attendees participated in the "A Day in K" events over the summer at their 29 locations. The Children's Literature Conference will be held on September 29 at the African American Research Library and Cultural Center and will feature one of the co-authors of Piper Chen Sings. Ms. White shared the link to register for the event (<https://broward.libnet.info/event/11497992>).

e) HandsOn South Florida (Jenny Del Valle)

Jenny Del Valle reported that 762 volunteers engaged in community mentoring, connecting, and making a difference in Broward County during June and July. The total number of hours served was 1,773.25, translated into dollars, which is \$59,386.

Ms. Del Valle mentioned that the Literacy League is still recruiting volunteers for the Reading Ambassador program, which is being held at eight sites.

Open Mic

Denise Horland, Commissioner from the City of Plantation, committed to ensuring that the elected officials of other cities either attend or are represented at these meetings. The City of Plantation also distributed 500 fully loaded backpacks and 300 books at its summer giveaway and is excitedly looking forward to next year.

Laura Gomez with Reading Explorers said they tested over 1,200 students across their summer campsites, and over 900 qualified for small-group literacy intervention services. In partnership with Kim White, they received over 300 summer learning reward packs for kids at over 20 site locations.

Roni Tanenbaum with the Books and Cooks program stated her program offers a free, 7-week literacy and nutrition program in the Deerfield Beach area. She is waiting on approval from Broward Schools to implement this program, which would be a 3-night program for K-5 students and will incorporate literacy skills for parents to help their children. Over the summer, she hosted many nutrition lessons at various summer schools and BreakSpot locations.

Meeting Schedule for FY 23-24:

The next meeting will occur on **October 2, 2024, at 9:30 am.**

Subsequent meeting dates: December 4

III. The meeting was adjourned at 10:48 am.

DRAFT

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

**Agency Capacity Building (ACB) Committee Meeting
Minutes, August 21, 2024
2:00 PM – 4:00 PM**

Participants in Attendance: Debra Albo-Steiger, Saturnie Antoine, Curtis Ballard, Britnii Bellot, Kerry-Ann Brown, Jarvis Brunson, Sarah Chadwick, Shavontana Davis, Susan Elberg, Keisha Pettis, Susan Elberg Dilenya Espinoza, Donetta Fields, Lauren Formioca, Brandie gray, Delphone Harrison, Minerva Hector, Dr. Harleen Hutchinson, Krystal Jordan, Latoya King, Lesly Mangano, Nadine McCrea, Andra Mentore, Michelle Metzler, Pat Murphy, Nicole Nelson, Tania Nelson, Regina Ocasio, Eduardo Pineda, Rodrigo, Sotelo, Nerissa Street, Christine Thompson, Bach Todaro, Carolina Urrechaga, Patricia Zeiler

Trainer: Cindy Ariza, Hands on South Florida

CSC Staff in Attendance: Diane Choi, Kenneth King, Roxanne Smith

CSC Board Members: Jeffrey Wood (Chair), Alyssa Foganholi (Member), Julia Musella (Member)

Agenda

Welcome:

Mr. Kenneth King, Director of Public Affairs and Organizational Development, opened the meeting and welcomed everyone. He then introduced our two new board members, Alyssa Foganholi and Julia Musella.

Introduction:

Mr. King then discussed maximizing volunteers and the important role volunteers play in helping nonprofit organizations achieve their missions. He then introduced Cindy Ariza of HandsOn South Florida.

Maximizing Volunteers Highlights:

After introducing herself, Ms. Ariza provided an informative presentation with engaging questions from the audience. Some highlights included:

- An overview of HandsOn South Florida, its mission, and the diverse programs it offers.
- Insights into the best practices for local nonprofits to request volunteers and how individuals can actively participate.
- Meaningful ways to engage through their five different programs, providing a comprehensive understanding of the opportunities available for involvement.

Closing: The training ended at 3:20 p.m.



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Volunteer Engagement

Be The Change. Volunteer.

At HandsOn South Florida, our mission is to inspire, equip and mobilize people to take action to effect positive change in South Florida.

By leveraging the power of people and socially responsible businesses, we transform local communities through meaningful hands-on projects that make a difference.





What Does It Mean To Volunteer?

To volunteer is to *choose* to act in recognition of a need, with an attitude of *social responsibility* and without concern for monetary profit, *going beyond* one's basic obligation.



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Why Develop a Volunteer Program?

- Volunteer Opportunities are a great way to involve your current base of supporters & donors.
- Sharing your mission with new individuals.
- Supporting Organization Staff.
- Value of contributed time.





Developing a Volunteer Program

- Consider both their motivations and the benefits of supporting your mission.
- Start with flexible volunteer opportunities including one-time, short timeframe, or remote opportunities that will engage more individuals in your work.





Discussion

“

**WHAT ARE SOME BARRIERS
TO VOLUNTEERING?**

”



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Removing Barriers to Volunteering

1. **Time:** How can we accommodate prospective volunteers' schedules?
2. **Expected Commitment:** How are we creating space for volunteers to take care of themselves?
3. **Cost:** What are the real, associated and opportunity costs for volunteers?
4. **Location/Transportation:** What are some ways we can make the physical environment more supportive?





Removing Barriers to Volunteering

1. Unclear Entry Points

How can we make this process less confusing?

2. Onboarding Process

How are we giving volunteers the information they need without overwhelming them?

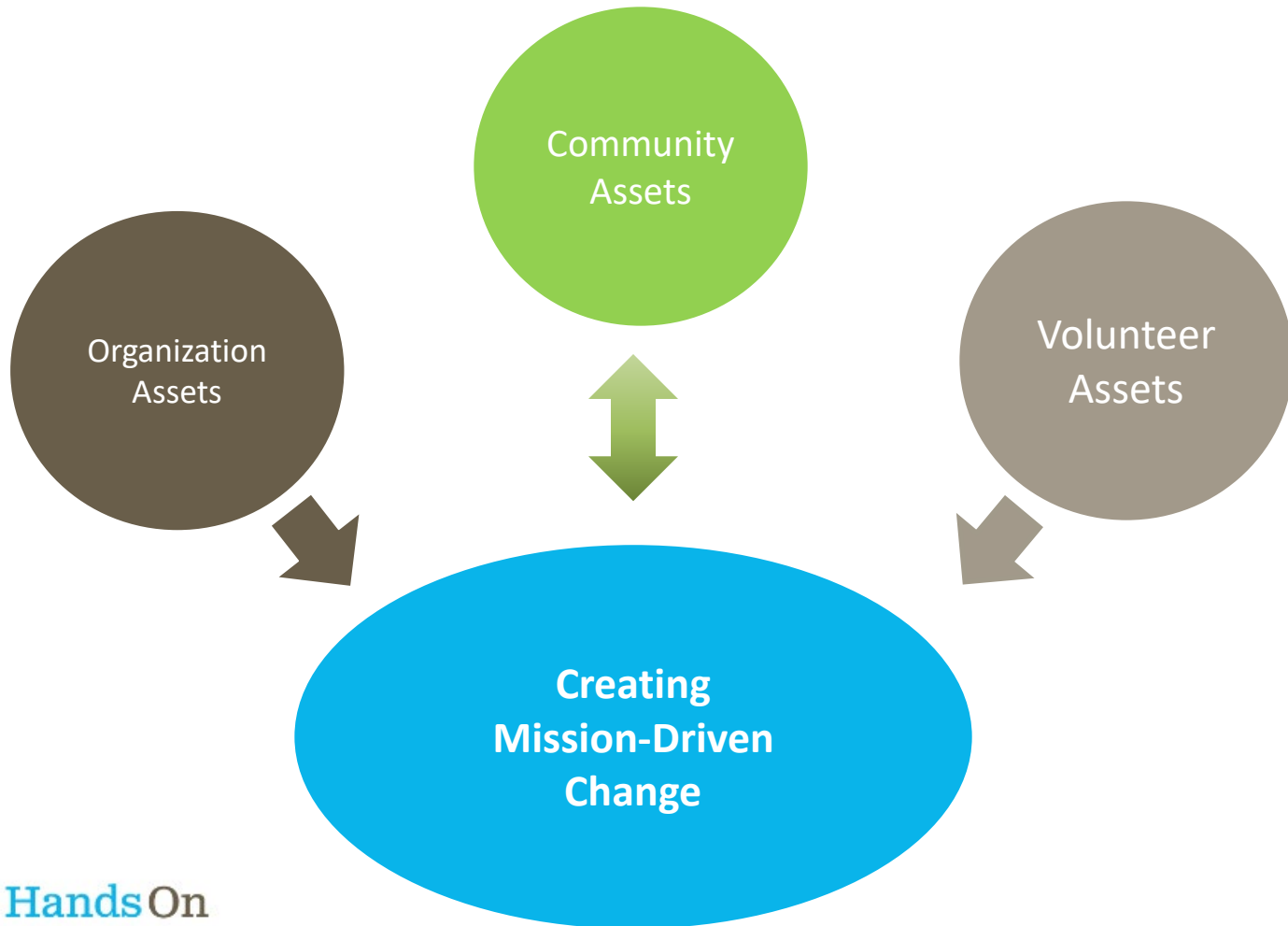
3. Unappealing Opportunities

How can we ensure that prospective volunteers know they can make a difference?



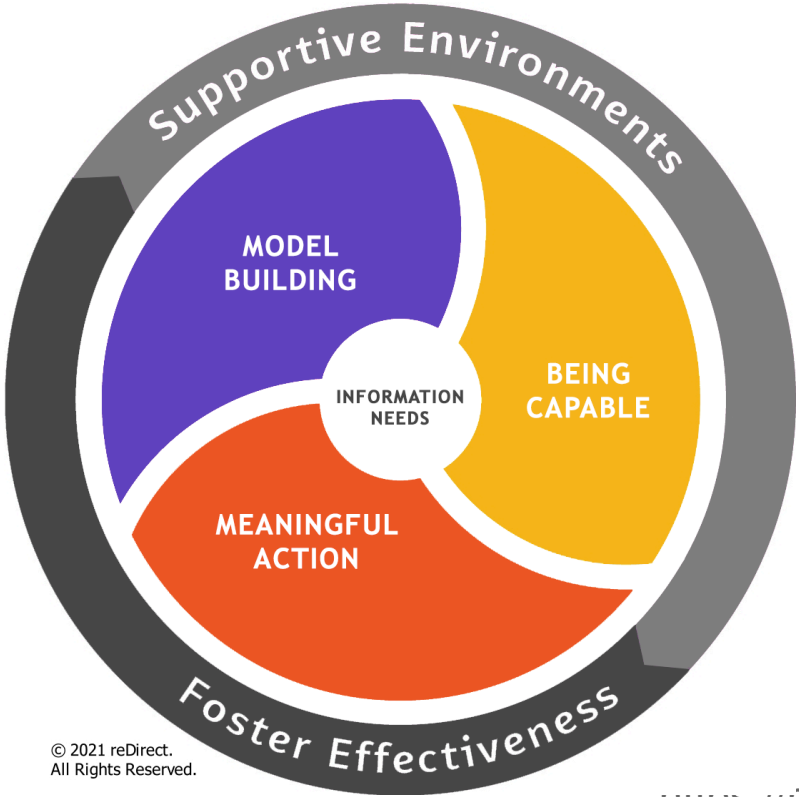


Volunteer Program Framework





Focusing on the Volunteer Experience



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<https://redirect.org/our-framework/>



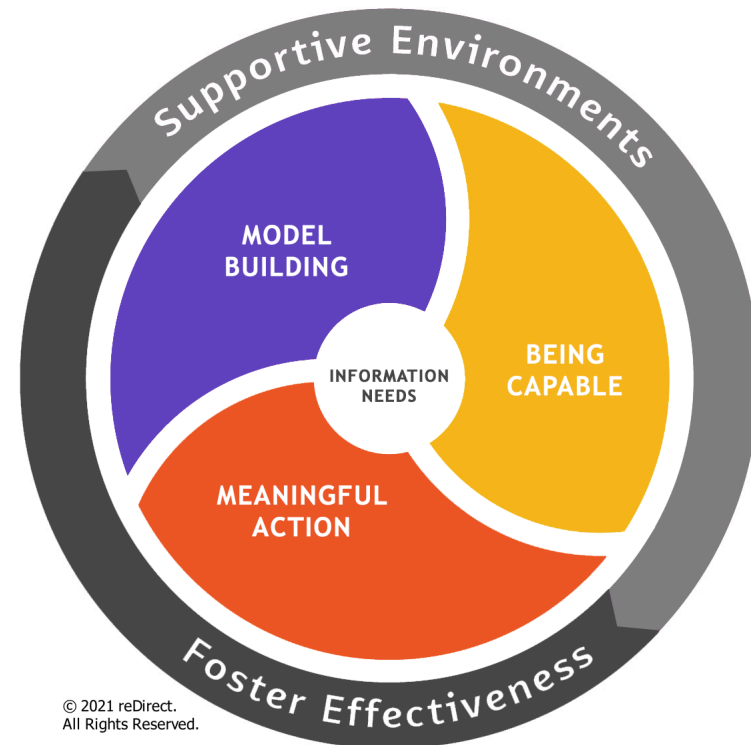
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Volunteer Experience: 3 SEE Domains

SEE is based on the assumption that people seek to:

1. Understand what is going on around them and make sense of it – **Model Building**.
2. Feel competent and like they have "space" in their heads to do what's asked of them – **Being Capable**.
3. Make a difference and contribute to something bigger than they are – **Meaningful Action**.



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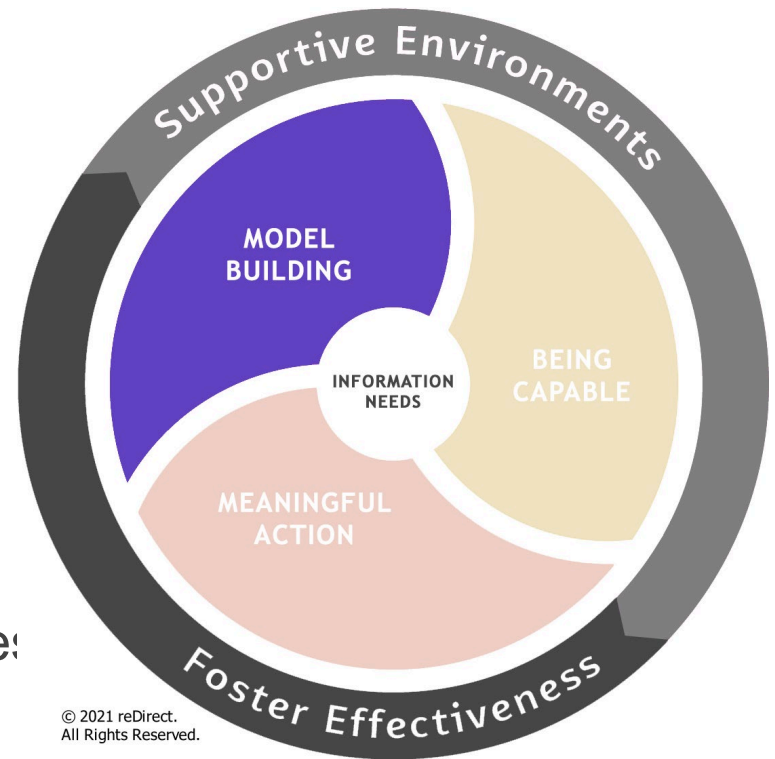
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Volunteer Experience: 3 SEE Domains

Model Building is about our need to understand what is going on and be able to figure out what is NEXT

- Sharing knowledge
- Gaining new skills
- Fostering exploration
- Addressing informational challenges



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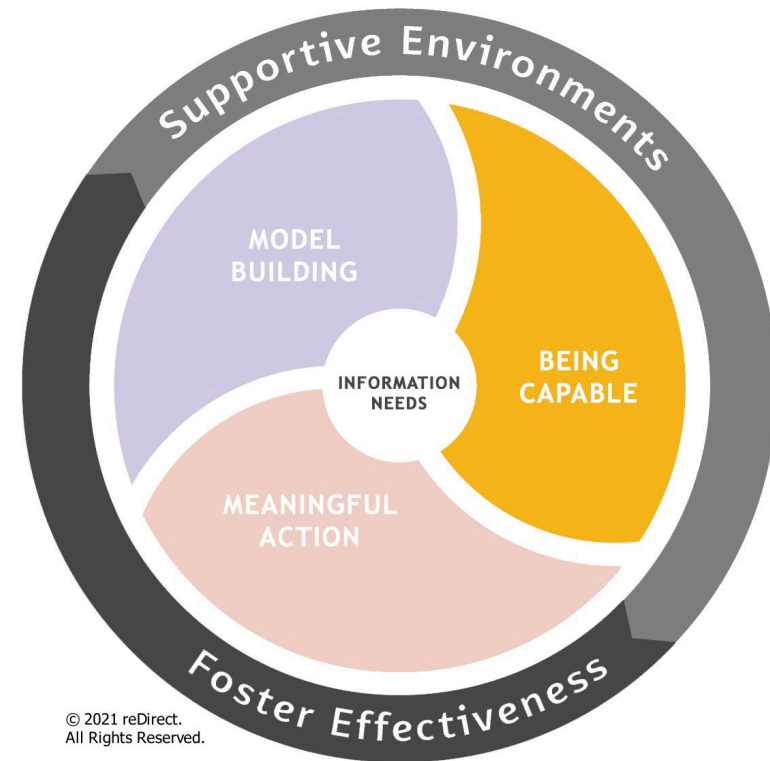
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Volunteer Experience: 3 SEE Domains

Being Capable addresses our need to feel like we are competent, and that we have the physical and mental resources to execute.

- When it comes to information, **less is more!**
- Take care of volunteers to:
 - Avoid burnout, which leads to volunteer turnover
 - Enhance effectiveness



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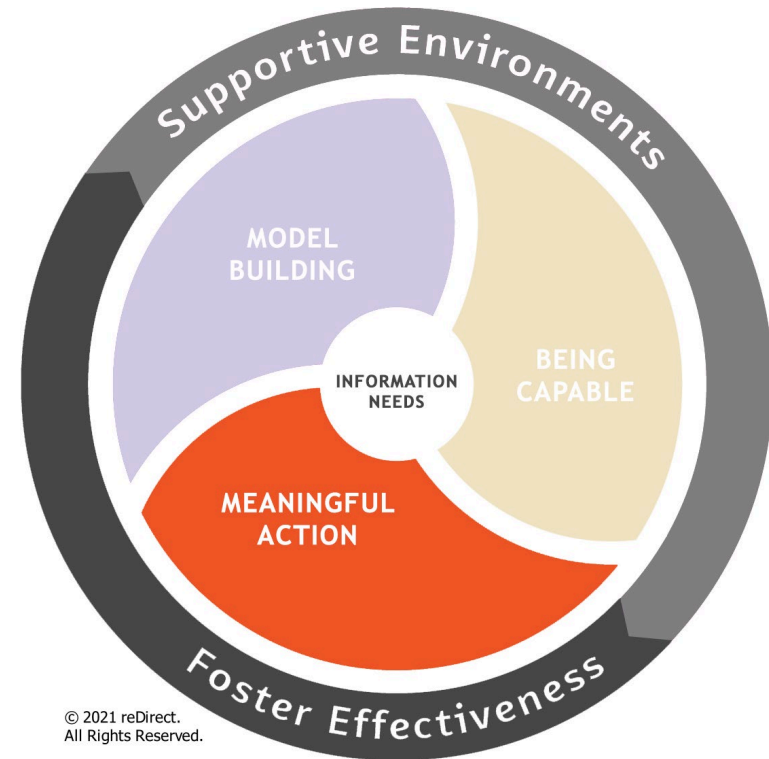
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Volunteer Experience: 3 SEE Domains

Meaningful Action speaks to our need to be part of something bigger than ourselves and to feel like our participation matters

- Seeing that your work matters
- Overcoming the sense of helplessness in the community
- Being heard and respected



<https://redirect.org/our-framework/>



Hands On
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How HandsOn South Florida Helps

4

Pillars of Engagement



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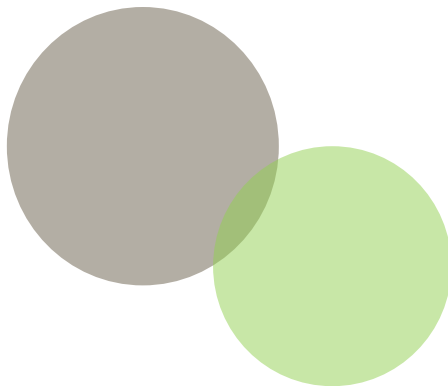
Our **HandsOn Direct** pillar provides opportunities for individuals, groups and families to engage in meaningful service projects to inspire solutions that directly address critical community needs in the areas of Education, Economy, Environment and Arts & Culture. HandsOn South Florida creates these opportunities in collaboration with nonprofit partners.

HandsOn Direct **projects:**

- MLK Day of Service (January)
- Earth Day (April)
- 9/11 Day of Service (September)
- Make a Difference Day (October)
- Family Volunteer Day (November)

HandsOn Direct **programs:**

- Project Leader Program

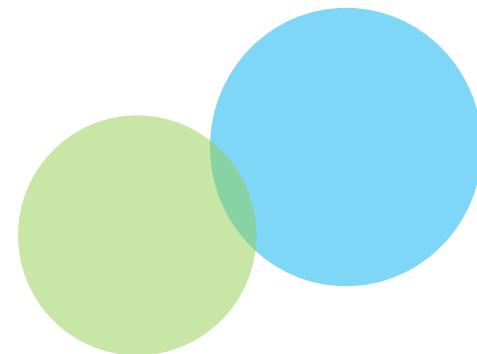


HandsOn South Florida's business activation pillar, **HandsOn at Work**, focuses on developing meaningful service experiences to meet the impact priorities of socially responsible businesses looking to make a difference in local communities.

HandsOn at Work projects are created in collaboration with our business partners to benefit local nonprofits and causes.

Examples of HandsOn at Work projects include:

- Outdoor classroom installation
- Campus/property revitalization
- Interior office/classroom makeovers
- Minor property enhancements
- Garden installation
- Mural painting
- Landscaping
- Kit building
- Care packages

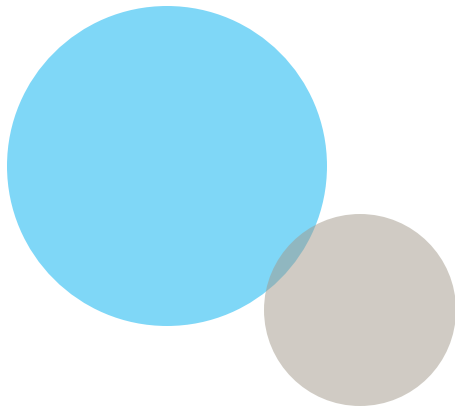




HandsOn Learning equips individuals from all corners of the community with resources to connect them to their power to make a difference. HandsOn Learning workshops empower leaders, provide professional development opportunities to staff of nonprofits and increase the capacity of partners to provide services.

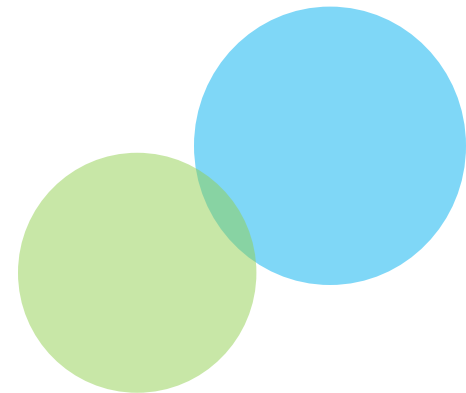
Current HandsOn Learning opportunities include:

- Project Leader Trainings
- Volunteer Management and Technology Training
- Volunteer Income Tax Assistance Training (VITA)
- Youth Leadership Trainings



Since 1974, HandsOn South Florida has provided resources to help South Florida County nonprofit organizations increase their capacity to deliver valuable community services. Through our **HandsOn Connect** pillar, HandsOn South Florida matches volunteers and project leaders to opportunities that create a lasting impact for partner nonprofits and the people they serve. HandsOn South Florida's flexible volunteering model provides resources for nonprofits to recruit, retain and recognize their volunteers year-round.

Through HandsOn Connect, nonprofits are able to utilize HandsOn South Florida's free volunteer management technology to promote their volunteer opportunities, communicate with volunteers and collect data to measure impact.



HandsOn Connect Examples

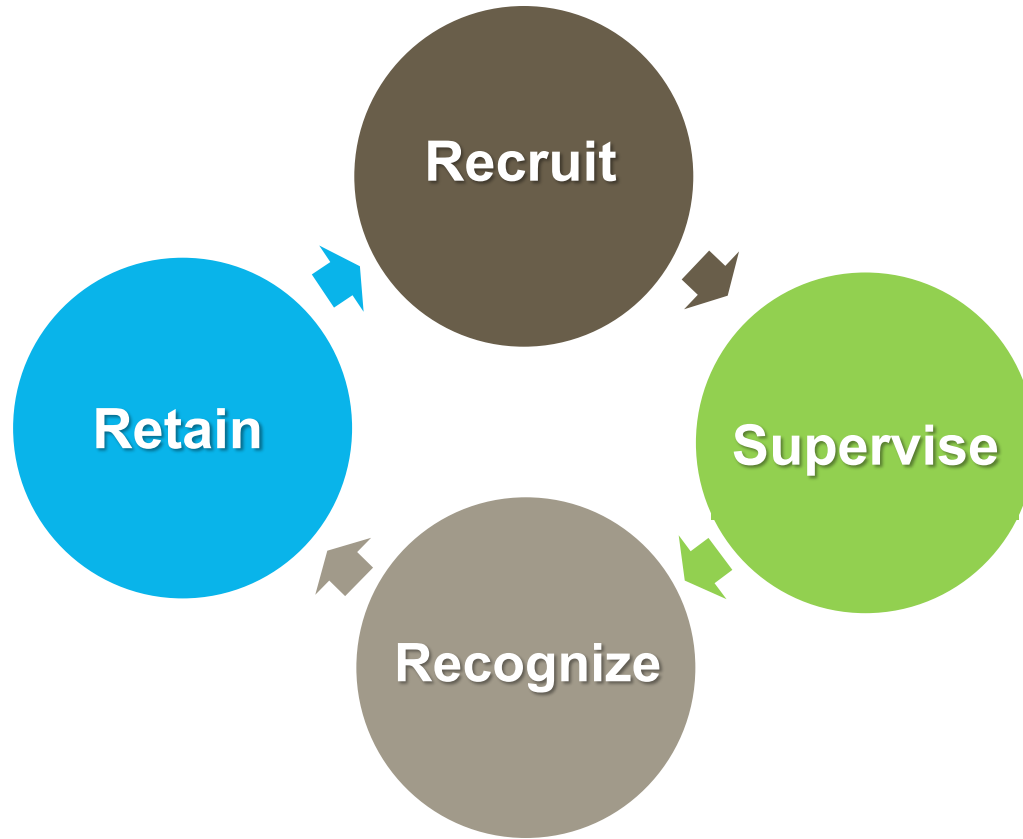
- Episodic and ongoing volunteer placement
- Flexible volunteer calendar
- Project Leaders



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Circle of Life of a Volunteer Program






Recruit: Agency Partner Requirements

- Agency Agreement Form submitted to HOSF
- Copy of 501c(3)
- Report volunteer attendance back to HOSF

Log out



Hello, Cindy

Home

Volunteer Opportunities

Report Attendance

Contacts (Visible due to connections)

My Organization

Reports ▾


Welcome Partner Staff

It's a great day to coordinate volunteers!

Thank you for your continued service as a volunteer coordinator. Not only do we depend on you, but our volunteers do too. Quick reminders for your time here in the coordinator portal:

1. Have you verified attendance for volunteers who have already participated?
2. Have you approved any new volunteers who have expressed interest?
3. Are all of your volunteer opportunities and shifts up to date?

If you are in need of a copy of the HandsOn Broward volunteer waiver, please download it [HERE](#).
If you need a refresher on how to use the partner portal, please visit [the partner sharing portal help site](#).





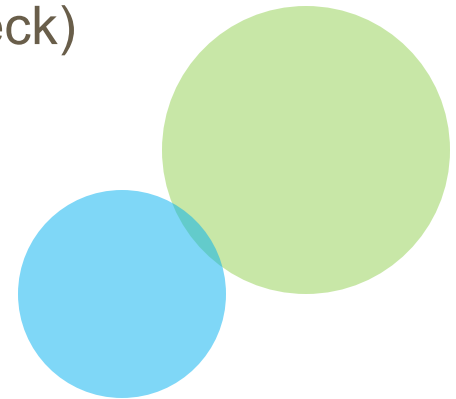
Recruit:

Your Volunteer Opportunity Submission

- ✓ Name of opportunity: How it gets listed on HOSF website
- ✓ Purpose and objective of program
- ✓ Time commitment (start to end time)
- ✓ Location
 - Please provide additional parking information if necessary
- ✓ Key responsibilities/task of volunteer
- ✓ Qualifications (special skills, background check)
- ✓ Training/support provided
- ✓ Benefits



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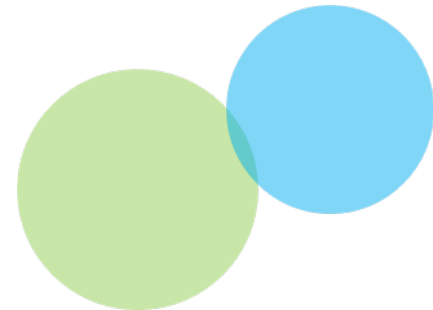


Recruit: Volunteer Tasks Description

- Clear description that sets forth what they'll be doing – set the expectations, no surprises
- The work or task must be meaningful from the standpoint of both the volunteer and the organization



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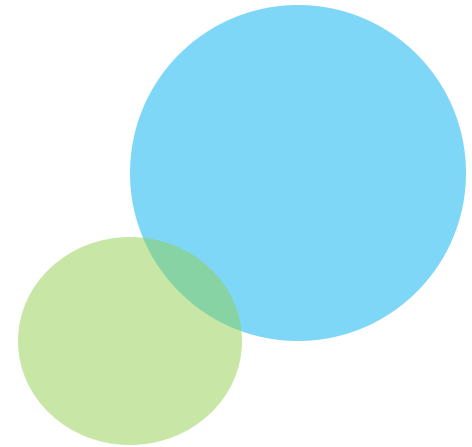


Supervise: Meaningful Volunteer Experience

- **Orientation** – information about the organization, project/program, and how volunteers fit into the mission
- **Training** – specific knowledge, skills, and attitudes volunteers need to do the work effectively.
- **On Site:**
 - ✓ Have project ready
 - ✓ Expect latecomers
 - ✓ Contingency plans
 - ✓ Plenty of supplies
 - ✓ Account for clean-up



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Supervise:

Meaningful Volunteer Experience

- Guiding and supporting volunteers
 - Instructions/Direction
 - Feedback
 - Corrections
 - Resources they need
- Staff interaction with volunteers – **critical**
- Volunteer might not be a good fit
 - Be transparent with volunteer so you both have a good experience and benefit
 - Retrain
 - Reassign



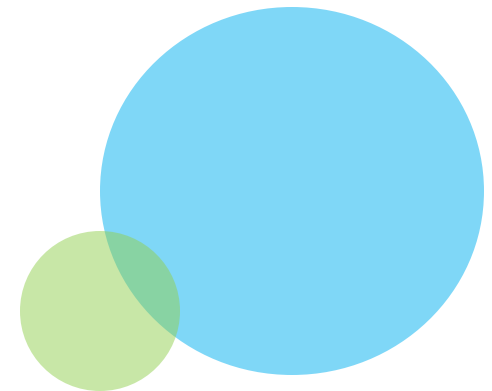


Reasons Volunteers Stop Serving

- They feel that their skills and time are not being utilized well.
- Task is not what they thought they'd be doing.
- Poor or no training provided.
- They are not needed/too many volunteers.
- They don't feel appreciated.



Hands On
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Retain: Verifying Volunteer Attendance



Volunteer Opportunities

Search by keyword.

Search

Create Volunteer Opportunity

You are logged in as Jaime Castoro

[Return to Admin](#)

[Home](#)

[Volunteer Opportunities](#)

[Report Attendance](#)

[Contacts](#)

[My Organization](#)

[Reports](#) ▼

[Partner Staff Reports](#)

[Return to Volunteer Portal](#)

Name	Posting Status ▼	Schedule Type	Registration Type
	This is approved and published for volunteers to sign-up. ▼	▼	▼
Lauderdale Lakes Healthy Community Zone Produce Drop Off & Distribution	This is approved and published for volunteers to sign-up.	Date & Time Specific	Sign Up
Urban Farming and Gardening at Dania Beach PATCH	This is approved and published for volunteers to sign-up.	Date & Time Specific	Sign Up
Urban Farming and Gardening at Northwest Gardens PATCH	This is approved and published for volunteers to sign-up.	Date & Time Specific	Sign Up

Showing 1 to 3 of 3 entries (filtered from 14 total entries)

Previous **1** Next



Retain: Verifying Volunteer Attendance

Volunteer Coordinator: Teina M. Phillips 954.561.9681 ext. 1325

Connections

Find by keyword

Email Volunteers

Mark Confirmed

Mark Declined

Add Connection

Report Attendance

<input type="checkbox"/>	Actions	Contact	Start Time ▾	End Time	Status	Attendance	Hours Served	Guest Volunteers
<input type="checkbox"/>		<input type="text"/>	7/14/2018 8:00 AM ▾	7/14/2018 11:00 AM ▾	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	View Edit	Alexander Kolondra	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Confirmed	Attended (and Hours Verified)	3	0
<input type="checkbox"/>	View Edit	Nicole Linares	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Confirmed	Attended (and Hours Verified)	3	0
<input type="checkbox"/>	View Edit	Alexander Kolondra	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Confirmed	Attended (and Hours Verified)	3	0
<input type="checkbox"/>	View Edit	Caroline Buechele	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Declined	Declined	0	0
<input type="checkbox"/>	View Edit	Brenda Estrella	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Declined	Declined	0	0
<input type="checkbox"/>	View Edit	Rishi Patel	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Declined	Declined	0	0
<input type="checkbox"/>	View Edit	Albert Anthony Linares	7/14/2018 8:00 AM	7/14/2018 11:00 AM	Confirmed	Attended (and Hours Verified)	3	0



Hands On
SOUTH FLORIDA

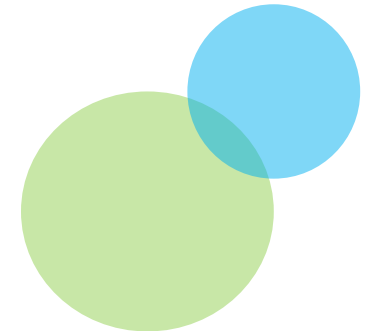


Recognize:

- Saying Thank You
 - During the project
 - After the project – impact
 - Example: Include how many pounds of trash they collected in the on hour they cleaned the park.
 - Handwritten notes
 - Events
 - Volunteer Recognition Awards, Volunteer Leader Socials
 - Allow them added responsibilities/roles



Hands On
SOUTH FLORIDA





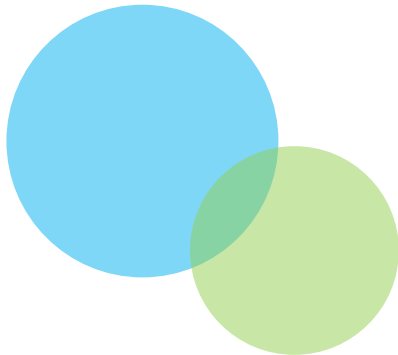
Evaluating Volunteer Programs

- On-site, immediate feedback
- Post-project
- Reporting, Statistics help gauge volunteer demographics
- What works and doesn't work?



HandsOn Connect Reporting

- Online Portal allows you to pull the following Excel reports to keep track of the following:
 - Pending & Confirmed Volunteers
 - This will allow you to reach out to the volunteers still listed as pending in your listing
 - Volunteer Lists
 - This will allow you to pull a list of all volunteers that have attended your current listings. This can help you add volunteers and volunteer hours



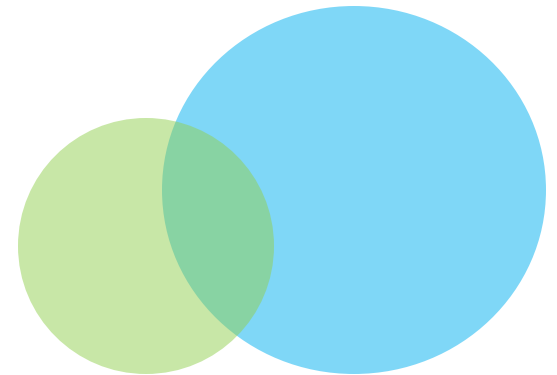
Agency Capacity Building Site Visits

HandsOn South Florida coordinates site visits to assess the needs of partner nonprofits and explore ways that HandsOn South Florida can provide resources to strengthen the capacity of the organization.

If you are interested in having HandsOn South Florida visit your nonprofit, please contact Cindy Ariza, at CAriza@handsonSouthFlorida.org.



Hands On
SOUTH FLORIDA





Cindy Ariza

Director, HandsOn Connect

cariza@handsonSouthFlorida.org

www.handsonSouth Florida.org

954-233-1291





Children's Services Council

of Broward County

Our Focus is Our Children.

COMMUNITY IMPACT



In the Loop - August 2024 Edition

Greetings,

School is back in session. Summer is winding to a close, as our students go back to class, and the entire Broward County community joins them in preparing for a very busy remainder of the year! Those first few days of school are always the most exciting. It is an opportunity for our children to meet their new teachers and classmates and learn about what is coming. With so much going on at the local level, that same thrill is being felt by citizens of all ages throughout our community. Our students may not get that much homework in the first week, but between budget season, election season, and much more, the pace of local government feels more like finals!

Read on below for more information on important happenings in Broward County this month, or click a link below to go directly to a section.

- [Election Results](#)
- [State Parks](#)
- [Read For The Record](#)
- [Wildlife Designation](#)
- [Empty The Shelters](#)

Read For The Record

One of the best events of the year is coming soon! **Join us on October 24, 2024, for this year's Broward: Read for the Record Day.** Read For The Record brings together over 2 million readers and thousands of classrooms, libraries, and communities coming together to celebrate early literacy. Broward County annually posts the biggest numbers in the entire country! The 2024 *Read for the Record* book selection is ***Piper Chen Sings* by Grammy winner and Tony-nominated actress Phillipa Soo, Maris Pasquale Doran and illustrated by Qin Leng.** *Piper Chen Sings* is a story about a young girl who loves to express herself through singing but is struck with self-doubt and nervousness when asked to perform a solo in front of an audience. Piper tells her Nai Nai that she felt “like butterflies were having a dance party” in her belly; she doesn’t feel she can sing in front of others without making a mistake. Thankfully, Nai Nai teaches Piper that feeling butterflies means “something exciting was ahead” and that recognizing and welcoming that anxious feeling would help it pass. Nai Nai’s advice empowers Piper, who finds her voice on stage. **Phillipa Soo will be in Broward County for the Conference on Children’s Literature on Friday, September 20th at the Main Library.**



The 2024 Read For The Record selection.

Wildlife Designation

For the 19th consecutive year, Broward County has been redesignated as a wildlife-friendly community by the **National Wildlife Foundation's Community Wildlife Habitat** program. We were the very first County in the entire country to receive this honor, and **we are one of only two Counties** in the country to receive this designation. This certification requires at least 1,000 points in four basic elements of wildlife – food, water, shelter, and a place to raise their young. This achievement is a testament to our

commitment to protecting our natural ecosystem and using innovative techniques like advanced gardening, rain barrels, and more to sustain our wildlife.

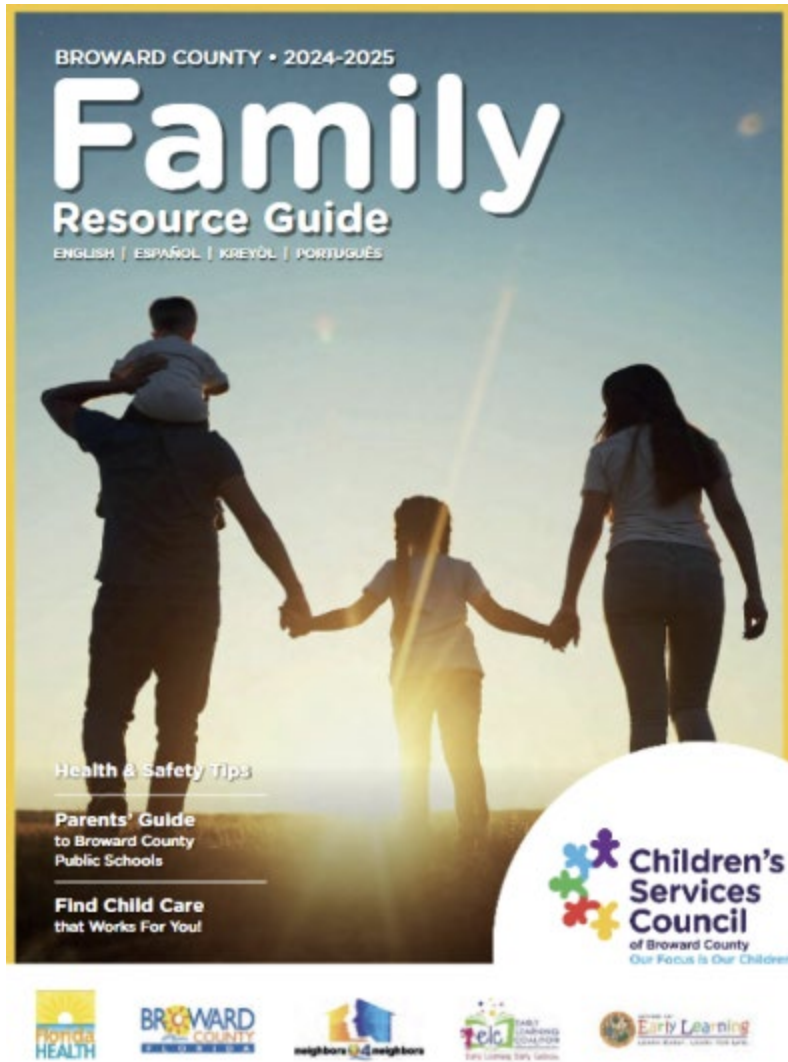


This is a major honor for Broward County!

Empty The Shelters

Record number of pets are finding new homes in Broward County this month! The **“Empty The Shelters”** program was a major success in connecting pets with families. **228 cats and dogs** were united with new homes last month during the Empty the Shelters initiative. This is a 100 percent increase from the last effort of this type! We have work to do to unite many more animals with their furr-ever homes, but this is significant progress. Broward County Animal Care has a relatively new Director, **Doug Brightwell**, and the Commission recently heard from him regarding his future plans for more successful events like this one. If you are interested in adopting an animal or learning more, [click here!](#)

what their need happens to be. The CSC is always here to provide assistance – they are an excellent resource for all of our residents. To read the guide, [click here!](#)



This resource guide features significant resources that can help your family.

Youth Force at Mary Saunders Park



AFTER SCHOOL PROGRAM REGISTRATION IS OPEN!

Days of Operation: Monday through Friday

Hours of Operation: 2:00 pm-6:00pm

Cost: FREE! FREE! FREE! All Students in Grades 6-8 are eligible to enroll.

Transportation from selected schools to Mary Saunders Park provided at no cost!!

LOCATION:

Mary Saunders Park
4750 SW 21st Street, West Park, FL, 33023

ACTIVITIES INCLUDE:

- Leisure Clubs like Robotics, STEM, Art, Cultural Arts, Cooking, Fitness, and more are available throughout the year.
- Field Trips, Social Skills Groups, and Community Service Projects are an opportunity to meet and make new friends!
- Academic Enrichment/Homework help provided by certified teachers.

Case Management Services are available to families for utility bill assistance, food insecurity assistance, and informal counseling. A daily snack and supper will be provided at no cost.

This program is a great opportunity to assist with the transition from elementary school to middle school.

For more information, please contact us at: 954-985-1990 or email:
youthprograms@cityofwestpark.org

This is a great opportunity for West Park families.

A breakdown of the FY25 budget.

Contact Us



Our District office is conveniently located in the lobby of the Hollywood Branch of the Broward County Public Library at 2600 Hollywood Blvd, next to Hollywood City Hall. My staff is also working from my office in Fort Lauderdale and from other remote locations within our District. The Fort Lauderdale office is open for your convenience Monday through Friday from 9AM to 5PM. If you would like to schedule an appointment, or you have a great idea, suggestion or an issue that needs my attention, feel free to call me at 954-357-7006/-7790 or send me an email at bfurr@broward.org.



[Governor DeSantis Appoints Five to the Children's Services Council of Broward County](#)

August 9, 2024, in [News Releases](#), by Staff

TALLAHASSEE, Fla.—Today, Governor Ron DeSantis announced the appointment of Alyssa Foganholi, Julia Musella, and Christine Thompson and the reappointment of David Kenton and Jeffrey Wood to the Children's Services Council of Broward County.

Alyssa Foganholi

Foganholi is the Assistant Principal at Chesterbrook Academy. Previously, she served as a Lead Teacher at Chesterbrook Academy and a Substitute Teacher at Abundant Life Christian Academy. Foganholi earned her bachelor's degree in early childhood education from Florida Atlantic University.

Julia Musella

Musella is retired and previously served as the Owner of BB International Preschool. She currently serves as the Legislative Chair for the Florida Association for Child Care Management and is a member of the Middle States Commissions on Elementary and Secondary Schools. Musella earned her bachelor's degree in psychology from Montclair State University.

Christine Thompson, PhD

Thompson is a Professor and Writing Instructor at Barry University. Previously, she served as a Systems Project Consultant at the Florida Department of Education and is a former Instructor at Florida State University. Thompson earned her bachelor's degree in social work from the University of South Florida and her master's degree and doctorate in public administration from Florida State University.

David Kenton, EdD

Kenton is the Dean of Student Services at Broward College and is an Adjunct Professor at Florida International University. Previously, he served as the Associate Director for Academic Retention and Enhancement at Florida State University. Kenton earned his bachelor's degree and his doctorate in education from Florida State University and his juris doctor from North Carolina Central University.

Jeffrey Wood

Wood is an Attorney at Tripp Scott, P.A. Also, he currently serves as the General Counsel for the Florida Consortium of Public Charter Schools. Active in his community, he is an Affiliate President with the Statewide Amateur Hockey Association and is a member of the Broward County Bar Association. Wood earned his bachelor's degree in political science from the State University of New York and his juris doctor from Pennsylvania State University.

David Posnack JCC Sunrise on Wheels Program Brings Joy to Pediatric Cancer Patients and Families

September 9, 2024



Beyond Childhood Cancer Awareness Month: JCC Team Offers Year-Round Support for Cancer Patients in South Florida

The **David Posnack Jewish Community Center's** (JCC) *Sunrise on Wheels* program is bringing the joy of childhood to kids with cancer and their siblings at local hospitals. Equipped with a large trunk filled with crafts, toys, games and activities, trained David Posnack JCC staff make routine visits to hospitals, spending time with children undergoing treatment and their families, striving to make challenging hospital days a bit brighter. "Undergoing treatment and being in the hospital, these kids don't get to make their own choices often," said **Douglas Pennington**, Ambassador Of Fun. "Showing up to the hospital with a trunk filled with crafts and games for them to choose from gives them that opportunity to make their own choice, bringing them joy."



The staff visit Joe DiMaggio Children's Hospital three days a week and Nicklaus Children's Hospital and Salah Foundation Children's Hospital Broward Health once a week, bringing fun and activities to them. The program allows parents to take time for themselves while their children play with the staff whom they look forward to seeing each week.

"Sunrise on Wheels is a free program that began in October 2023," said **Jackie Borenstein**, Sunrise South Florida Programs Coordinator. "After spending so much time with these children and families, they've become a part of our family and we've become a part of theirs."

The Sunrise on Wheels program, a signature program at the David Posnack JCC, is associated with the national program, Sunrise Association. **The program is made possible by grants from Children's Services Council of Broward County** and the Florida Department of Health, along with support from generous donors.

The program has plans to expand its work with the *Sunrise Day Camp* program, bringing children who have finished cancer treatment and their siblings to the David Posnack JCC for an authentic day camp experience at no charge during Summer 2025.

ABOUT DAVID POSNACK JCC:

The David Posnack Jewish Community Center is located in the heart of southwest Broward County. Its mission: Enriching lives by connecting people through cultural, educational, social, recreational and wellness programs in an environment of fun, friendship and unity. The J is open to all and proudly guided by Jewish values. From infant to senior year-round, the "J" is a hub of the community that offers endless possibilities for you and your family to grow. It serves all residents of the community, regardless of faith, age or ability.

The DPJCC is a 501(c)(3) and has been awarded the highest level of certification for accountability, transparency, and financial management by Charity Navigator and GuideStar. For more information, please visit [dpjcc.org](https://www.dpjcc.org).



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Nova Blanche Forman Elementary
Russell W. Schwartz, Principal
3521 Southwest Davie Road
Davie, Florida 33314
Phone: 754-323-6600 • fax: 754-323-6640
Russell.Schwartz@Browardschools.com

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Dr. Howard Hepburn
Superintendent of Schools

August 16, 2024

Hands on South Florida
c/o Bari Goldberg
5815 –A N. Andrews Way
Fort Lauderdale, Florida 33309

Dear Ms. Goldberg,

On behalf of Nova Blanche Forman Elementary School, we would like to express our sincerest gratitude to you and your dedicated staff for the amazing work that was done at our school this summer. Our faculty and staff were thrilled to return to campus to see all the updates. From the beautiful new landscaping, to the new murals and Character Trait signs in the Cafeteria, they have all enhanced the beauty of our campus. Your kindness is truly appreciated and we are grateful for your support of our school and the community.

We thank you again for your thoughtfulness and we look forward to continuing our relationship with Hands on South Florida.

Sincerely,

Mr. Russ Schwartz, Principal
Nova Blanche Forman Elementary School

RSW/lc

cc: Children's Services Council ✓

THE PINNACLE GAZETTEBETA by Evrim Ağacı

U.S. News

18 August 2024

New COO Aims To Transform Broward County's Children Services

Dr. David Kenton steps up to bring change and support to children and families facing hardship

The Children's Services Council of Broward County is welcoming Dr. David Kenton as its new Chief Operating Officer (COO), effective October 1. With extensive experience and fresh perspectives, Dr. Kenton aims to advance the council's mission of supporting children and families within the community.

Dr. Kenton's track record includes significant leadership roles, previously acting as the Dean of Student Services at Broward College. His successful history of improving systems and managing operations is expected to bolster the effectiveness of the Children's Services Council as it seeks to implement its programs.

Outgoing COO Monti Larsen laid the groundwork for the organization, illustrating the importance of her contributions to the council's path forward. The council's president, Cindy Arenberg Seltzer, expressed confidence stating, "David's professional background and personal story make him a perfect fit for the organization."

Dr. Kenton reiterated the importance of creating positive outcomes, especially for children and families. "Making a positive and lasting impact is incredibly important to me, especially in the lives of children and families here in Broward County," he shared.

The Children's Services Council of Broward County focuses on ensuring children have access to quality programming and health services. Through its work, the council aims to create environments where children can thrive irrespective of their circumstances.

Meanwhile, across the ocean, organizations are advocating for improved support for children without parental care even after they reach adulthood. The call for enhanced services highlights gaps in the legal framework aimed at safeguarding these vulnerable youths.

A 13-year-old boy living with one of the host families shared his positive experiences under their care, expressing gratitude for the love and support received. Such narratives highlight the importance of family-like environments, even for kids who've faced the hardships of parental absence.

Arlinda Rexhepaj has dedicated her life to providing parental care for children without familial support. After ten years of hosting children, she addresses the significant challenges, particularly the lack of state assistance once these individuals reach 18 years.

“I appeal to the state to change the approach to this category of children without care, and to offer them help even if they reach the age of independence,” she pleaded. The existing gap is felt deeply by both the children and the host families, who continue to provide love and support without significant government aid.

According to the organization supporting these children, around 40 families currently shelter approximately 50-55 youths without parental care. Yet, the coordination between government policies and available assistance remains insufficient for the needs of these children.

Albana Hoti, from the aforementioned organization, emphasizes the urgent need for increased investment to help these children thrive and transition back to social life effectively. She explained, “Families are not limited only based on the income they receive for the children,” underscoring the need for broader structural support.

The regulatory framework exists but is not fully operational, leaving many children to fend for themselves after age 18. The gap raises concerns about how well these young adults can integrate back to society without the necessary support systems.

This situation has intensified the focus on policies like Supervised Independent Living, which is part of the Child Protection Law but yet to be fully realized. Efforts to get the Draft Civil Code approved by the government continue to face obstacles, retarding progress on this critical issue.

The need for reform was more than just institutional; it aimed directly at providing real-life solutions for those most affected. Supporters argue passionately for the necessity of implementing existing laws to reinforce the welfare of children without parental care.

Returning to Broward County, Dr. Kenton aims to revitalize the Children’s Services Council operations to better address the needs of children facing similar challenges. His leadership will be pivotal as the council navigates its future initiatives.

“The CSC has been a cornerstone of this community for years,” Dr. Kenton emphasized. Under his guidance—and with the solid foundation laid by Monti Larsen—the organization anticipates making significant strides forward.

The parallel narratives from Broward County and beyond illuminate the pressing need for unwavering support for children needing care. These efforts represent hope not just for the present, but for creating sustainable future pathways for vulnerable children and families.

DeSantis Appoints Coral Springs Republican to State Board of Education After Election Defeat

by [Kevin Deutsch](#) August 23, 2024



Foganholi, sworn in as a Broward County Commissioner in 2022.

Coral Springs resident [Daniel Foganholi](#) has been appointed to the State Board of Education by Gov. Ron DeSantis following his defeat Tuesday in the race to retain a Broward County School Board seat.

Foganholi, a Republican appointed to the school board by DeSantis in April 2022, finished third in a three-way race won by attorney Maura Bulman.

The son of Brazilian immigrants and a first-generation American, Foganholi originally filled the seat vacated by now-State Senator Rosalind Osgood. After finishing Osgood's term, DeSantis appointed Foganholi to a different school board seat.

The governor also previously appointed Foganholi to two education commissions: the Marjory Stoneman Douglas High School Public Safety Commission and the Charter School Review Commission.

DeSantis' office also announced this month that Foganholi's wife, private school assistant principal Alyssa Foganholi, has been appointed to the Children's Services Council of Broward County.

According to the governor's office, Daniel Foganholi is the director of legislative affairs for New Generations Children's Ministry and the director of strategic partnerships for the Brazilian-American Coalition. The office said he earned certificates in marketing and business management from Florida Atlantic University.

A May 2022 press release from the governor's office listed Foganholi as a design consultant for Arhaus, a furniture and décor company.



THE JIM MORAN FOUNDATION

"THE FUTURE BELONGS TO THOSE WHO PREPARE FOR IT."

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August 23, 2024

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Paul B. McCawley, Esq.

Mrs. Cindy Arenberg Seltzer
President & CEO
Children's Services Council of Broward County
6600 W Commercial Boulevard
Lauderhill, FL 33319

Dear Cindy:

On behalf of The Jim Moran Foundation, enclosed is a discretionary grant in the amount of \$30,000.00 to support the 2024 JumpStart Broward Reads for the Record. We are happy to help purchase more than 40,000 copies of "Piper Chen Sings" so that every four- and five-year-old child who participates in this unique reading experience will receive their own book to start building their own home library.

As a reminder, should this grant generate an announcement or recognition (i.e., press release, print or e-newsletter, logo usage, social media, etc.), The Foundation respectfully requires prior review and written approval. In such mentions, please refer to us as **The Jim Moran Foundation**. For further assistance with your communications, or to begin the review and approval process, please contact Ilisa Finkelman at 954-363-5550 or ilisa.finkelman@jim Moran foundation.org.

The Foundation's mission is to improve the quality of life for the youth and families of Florida through the support of innovative programs and opportunities that meet the ever-changing needs of the community. With this grant, we recognize the positive impact you are making by helping to ensure that every child in Broward County is empowered for success.

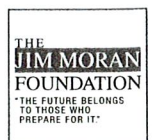
Sincerely,

JMM/fc
Enclosure

cc: Jeffrey S. Wood, Board Chair
Dr. Sharetta Remikie, Chief Equity & Community Engagement Officer

In Memory of
Jim Moran
Founder
1918 - 2007

100 JIM MORAN BOULEVARD, DEERFIELD BEACH, FLORIDA 33442
Phone: 954 429 2122 www.jimmoranfoundation.org





401 SW Second Street
Fort Lauderdale, FL 33312
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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 \$8,779.40 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,

Thank you!

Joe Cox
President & CEO

Meredith Ray Feder, CFRE
Deputy Director

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



Sharing the vision through leadership investing





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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 \$21,206.89 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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President & CEO

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Deputy Director

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Yvette Martinez
Dominick Miniaci, Esq.
Marilyn Moskowitz
Kelly Phillips
Stacy Ritter
Brandon Singer
Eric Spann
Erick Strati
Shane Strum
Jon L. Swergold, Esq.
Nicky Tesser
Shawn Thornton
Perry Thurston
Jean-Pierre Turgot
Philip Verde
Ben Wesley

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

Dear Cindy,

Thank you for your grant reimbursement of \$18,827.30 in support of the Museum of Discovery and Science's (MODS) EcoExplorer 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.

Your acknowledgment will serve as a testament to your commitment to encouraging curiosity, promoting education and fostering a love for science among Museum guests.

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

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

With heartfelt gratitude,

Joe Cox
President & CEO

Thank you!

Meredith Ray Feder, CFRE
Deputy Director

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

Environmental Defense Fund



Sharing the vision through leadership investing



Proclamation

REQUESTED BY
MAYOR NAN RICH
BROWARD COUNTY

WHEREAS, diaper need, the condition of not being able to afford a sufficient supply of clean diapers to keep babies and toddlers clean, dry, and healthy, can adversely affect the health and well-being of children and their families; and

WHEREAS, national surveys and research studies report that nearly one in two families struggles with diaper need, and 48 percent of families delay changing a diaper to extend the available supply; and

WHEREAS, a daily or weekly supply of diapers is generally an eligibility requirement for babies and toddlers to participate in childcare programs and quality early-education programs that enable children to thrive and parents to work; and

WHEREAS, many parents struggling with diaper need report missing an average of five days of work each month due to an insufficient supply of diapers; and

WHEREAS, without enough diapers, babies and toddlers risk infections and health problems that may require medical attention resulting in medical costs, and parents may be prevented from accessing childcare needed to go to work or school, thereby destabilizing the family's economic prospects and well-being; and

WHEREAS, the people of Broward County recognize that diaper need is a public health issue, and addressing diaper need can lead to economic opportunity for the state's families and communities and improved health for children, thus ensuring all children and families have access to the basic necessities required to thrive and reach their full potential; and

WHEREAS, Broward County is proud to be home to trusted community-based organizations, including the **Miami Diaper Bank**, which distributes diapers to families across Six South Florida Counties, the **Children's Services Council of Broward County**, **Broward Healthy Start Coalition**, and the **Healthy Mothers, Healthy Babies Coalition of Broward County**, all of which recognize the importance of diapers in ensuring health and providing economic stability for families; and

WHEREAS, through their important work of addressing diaper need, the Miami Diaper Bank plays a critical role in supporting families, improving infant health and wellbeing, and advancing our local and state economic growth; **NOW THEREFORE**,

BE IT PROCLAIMED BY THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS:

That the board hereby proclaims the week of **September 23rd through September 29th, 2024**, as "**NATIONAL DIAPER NEED AWARENESS WEEK**" in Broward County, Florida.

September 17, 2024
Date



Nan Rich
Mayor

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

*****The Governor appointed Alyssa Foganholi, Julia Musella, and Christine Thompson on 9/9/24. Ms. Donnelly did not reapply for a new term.