

# Children's Services Council of Broward County Program Planning Committee Meeting

September 16, 2024 @ 11:00 AM

Loc: Children's Services Council of Broward County (with Zoom access)  
6600 West Commercial Blvd., Lauderhill, FL 33319

## Agenda

- |      |   |                |   |
|------|---|----------------|---|
| I.   | Call Meeting to Order   |                | Jeffrey Wood, <i>Chair</i>                                    |
| II.  | Roll Call   |                | Amy Jacques,<br><i>Special Assistant to<br/>President/CEO</i> |
| III. | Select a Committee Chair  |                | Jeffrey Wood, <i>Chair</i>                                    |
| IV.  | Approve Minutes from Joint Finance &<br>PPC Meeting on June 10, 2024  | <b>(Tab 1)</b> | <i>Committee Chair</i>  |
| V.   | Recommend to the Full Council Approval<br>of Additional Positive Youth Development (PYD)<br>Youth FORCE Allocations for Hispanic Unity<br>and Crockett Foundation at Two BCPS Sites<br>Beginning Oct 2024 | <b>(Tab 2)</b> |   |
| VI.  | Deferred Contract Dispositions  |                |   |
|      | i. Recommend to the Full Council Approval of<br>Career Source Broward's Summer Youth<br>Employment Contract Renewal for FY 24/25  | <b>(Tab 3)</b> |   |
|      | ii. Recommend to the Full Council Approval of<br>Junior Achievement's Biz Town and Finance<br>Park FY 24/25 Contract Renewal  | <b>(Tab 4)</b> |   |
|      | iii. Recommend to the Full Council Approval<br>of Children's Home Society of Florida's<br>Supervised Visitation Contract Extension<br>Through January 31, 2025  | <b>(Tab 5)</b> |   |

- iv. Recommend to the Full Council Non-Renewal of the Jewish Community Centers of South Broward, Inc., DBA David Posnack Jewish Community Center, Contract **(Tab 6)**
  
- VII. Recommend to the Full Council to Update Service Goal 9, Objective 091, and Approve Broward Health's Community Collaborative Funding Request to Support the Nurse-Family Partnership Program **(Tab 7)**
  
- VIII. Recommend to the Full Council Approval of Additional Funding for Hanley Foundation's Leverage (Match) Request for the DCF Prevention Partnership Grant (PPG) Award **(Tab 8)**
  
- IX. Recommend to the Full Council Approval to Reallocate the Budget for the Center for Hearing & Communications' Family Strengthening Program and Fiscal Sponsor Fees to Unallocated **(Tab 9)**
  
- X. Recommend to the Full Council Approval of the Receipt of 2024 and 2025 Broward Promise Neighborhood Grant Funding & Related Expenditures and Approval of the Contract(s) with Florida Atlantic University (FAU), Pending Final Legal Approval **(Tab 10)**
  
- XI. Public Comment/Council General Comments
  
- XII. Adjourn



**DRAFT**

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

**Location: Florida Department of Health – Broward (with Zoom access)**

**June 10, 2024 @ 9:30 a.m.**

**Minutes**

**Committee Members in Attendance:**

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

**Committee Members Attending Virtually:**

Governor Appointee David H. Kenton

**Staff in Attendance:**

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

**Staff Attending Virtually:**

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

**Guests Attending Virtually:**

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

**Agenda:**

**I. Call to Order**

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

**II. Investment Quarterly Report**

Mr. Scott Sweeten, Sr. Managing Consultant for PFM Asset Management, delivered an investment performance review for the Quarter Ending March 31, 2024. He gave a brief market update, noting that there was strong growth across the board, sticky inflation that remains above the Federal Reserve's 2% target, and a strong labor market. He stated that there will be more insight into the rest of the year after this Thursday when the Consumer Price Index (CPI) comes out. He added that the

## **DRAFT**

Unemployment Rate ticked up slightly and that the Feds are expected to make one or two interest rate cuts toward the latter part of the year. He noted that inflation remains range-bound after a significant decline, and we'll know shortly if it is cooling off or remaining range-bound.

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

### **III. Finance & PPC Minutes**

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

### **IV. FY 24/25 Proposed Budget & Millage Rate**

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

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

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

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

**ACTION:** Vice Mayor Furr made a motion to recommend to the full Council approval of the FY 24/25 Draft Budget and the tentative millage rate, as

**presented. The motion was seconded by Mr. Wood and passed with no opposing votes.**

**V. FY 24/25 Budget Follow-Up**

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

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

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

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

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

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

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

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

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

**VII. Additional PYD Sites**

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

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

**VIII. Promise Neighborhood**

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

Discussion ensued.

Vice Mayor Furr and Dr. Kenton departed the meeting.

Dr. Thaqi expressed concern about CSC taking on responsibility for such a large grant that will require a lot of focus, time, and attention from staff, but agreed that

## ***DRAFT***

staff should continue to be at the table to further explore the possibility. Ms. Arenberg Seltzer noted that more meetings are scheduled for this week, and she will have more information for the Council at its meeting on June 20<sup>th</sup>.

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

### **IX. Public & Members' Comments**

There were none.

### **X. Adjourn**

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



**TAB 2**

## For Program Planning Committee Meeting September 16, 2024

---

---

<b>Service Goal</b>	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
<b>Objective:</b>	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.
<b>Issue:</b>	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.
<b>Action:</b>	Recommend to the Full Council Approval of Additional PYD Youth FORCE allocations for Hispanic Unity and Crockett Foundation at Two BCPS Sites Beginning in October 2024.
<b>Budget Impact:</b>	\$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 \$800,735 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
<b>Total Youth FORCE</b>		<b>125</b>	<b>\$255,426</b>	<b>\$544,949</b>	<b>\$800,375</b>

**Recommended Action:** Recommend to the Full Council Approval of Additional PYD Youth FORCE allocations for Hispanic Unity and Crockett Foundation at Two BCPS Sites Beginning in October 2024.

**TAB 3**

## For Program Planning Committee Meeting September 16, 2024

---

---

<b>Service Goal</b>	3.1 Reduce risk factors associated with delinquency, teen pregnancy, substance abuse, school dropout, and other risky behaviors.
<b>Objective:</b>	034 Provide youth employment opportunities and job readiness training to economically disadvantaged youth ages 16-18 to promote employability skills and economic stability.
<b>Issue:</b>	Renewal of Deferred Contract with CareerSource.
<b>Action:</b>	Recommend to the Full Council Approval of Renewal of CareerSource Broward Deferred Summer Youth Employment Contract for FY 24/25.
<b>Budget Impact:</b>	\$4,277,213 Of \$4,277,213 Available in Goal 34 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:** Recommend to the Full Council Approval of Renewal of CareerSource Broward Deferred Summer Youth Employment Contract for FY 24/25.

**TAB 4**

## For Program Planning Committee September 16, 2024

---

---

<b>Service Goal</b>	Reduce the incidence of child abuse, neglect, and trauma.
<b>Objective:</b>	Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
<b>Issue:</b>	Junior Achievement Biz Town and Finance Park FY 24/25 Contract Renewal.
<b>Action:</b>	Recommend to the Full Council Approval of Junior Achievement's Biz Town and Finance Park FY 24/25 Contract Renewal.
<b>Budget Impact:</b>	\$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:** Recommend to the Full Council Approval of Junior Achievement's Biz Town and Finance Park FY 24/25 Contract Renewal



**TAB 5**

## For Program Planning Meeting September 26, 2024

---

---

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

---

---

**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 17<sup>th</sup> 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 17<sup>th</sup> Judicial Circuit Court referrals and subsequent program performance review.

**Current Status:** Children's Home Society of Florida and Broward County 17<sup>th</sup> Judicial Court finalized the MOU on May 31, 2024. The program began offering services to families in June 2024, but referrals from Broward County 17<sup>th</sup> 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 17<sup>th</sup> 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 additional funding to cover the extension period. CSC will provide an update to the Council at the January 2025 Council meeting.

**Recommended Action:** Recommend to the Full Council Approval of Children's Home Society of Florida Supervised Visitation Contract Extension through January 31, 2025.

**TAB 6**

## For Program Planning Committee Meeting September 16, 2024

---

---

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

**TAB 7**

## For Program Planning Committee Meeting September 16, 2024

---

---

<b>Service Goal</b>	9 Ensure a continuum of maternal and child health services for at-risk families.
<b>Objective:</b>	091 Provide education and support for pregnant and parenting women with children ages three and younger to promote their health and wellness.
<b>Issue:</b>	Gap in funding in Broward Health's Nurse-Family Partnership Program.
<b>Action:</b>	<ol style="list-style-type: none"><li>1) Recommend to the Full Council to update Service Goal 9, Objective 091 in Goals with words and remove words "using the Healthy Families America model".</li><li>2) Recommend to the Full Council Approval of Broward Health's Community Collaborative funding request to support the Nurse-Family Partnership Program.</li></ol>
<b>Budget Impact:</b>	\$158,932 Of \$4,486,645 Available in Unallocated 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; 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) Recommend to the Full Council to update Service Goal 9, Objective 091 in Goals with words and remove words “using the Healthy Families America model”.

2) Recommend to the Full Council Approval of Broward Health’s Community Collaborative funding request to support the Nurse-Family Partnership Program.

**TAB 8**

## For Program Planning Committee Meeting September 16, 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:** Recommend to the Full Council Approval of 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.
- 
- 

**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:** Recommend to the Full Council Approval of Additional Funding for Hanley Foundation's Leverage (Match) Request to the DCF Prevention Partnership Grant (PPG) Award.



## For Program Planning Committee Meeting September 16, 2024

---

---

<b>Service Goal</b>	2 Reduce the incidence of child abuse, neglect, and trauma.
<b>Objective:</b>	021 Provide effective family strengthening services to prevent child maltreatment.
<b>Issue:</b>	Center for Hearing and Communication/KID Inc., as Fiscal Sponsor Declined Family Supports contract renewal.
<b>Action:</b>	Recommended to the Full Council Approval of reallocation of budget for Center for Hearing and Communication's Family Strengthening Program and Fiscal Sponsor Fees to unallocated.
<b>Budget Impact:</b>	\$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:** Recommended to the Full Council Approval of reallocation of budget for Center for Hearing and Communication's Family Strengthening Program and Fiscal Sponsor Fees to unallocated.

**TAB 10**

## For Program Planning Committee Meeting September 16, 2024

---

---

<b>System Goal</b>	3 Provide leadership and resources to attract and maximize additional resources at the local, state and federal level.
<b>Objective:</b>	941 Identify and pursue leveraged funds opportunities as they become available to maximize available funding and services for children and families.
<b>Issue:</b>	Broward Promise Neighborhood (Broward PN) Grant.
<b>Action(s):</b>	(1) Recommend to the full council approval of the receipt of 2024 and 2025 Broward PN Grant funding and related expenditures.  (2) Recommend to the full council approval of the contract(s) with Florida Atlantic University (FAU) pending final legal approval.
<b>Budget Impact:</b>	\$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 13<sup>th</sup> with a contract start date of October 1, 2024. The revised Broward PN grant is expected to run for two years with the possibilities of FAU being able to extend the funds into the 1<sup>st</sup> 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	<a href="#">Markham/Charles Drew – Crystal Lake MS– Blanche Ely</a>
33023	West Park	PN	Watkins – <a href="#">McNicol MS– Hallandale HS</a>
33311 33309	Lauderdale Lakes – Cypress Chase and Carefree Cove	PN	<a href="#">Broadview – Lauderdale Lakes MS- Boyd Anderson HS</a>

Additionally, CSC will provide the match funding for CSC and subcontractor funding using existing CSC funded programs in the 6 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) Recommend to the full council approval of the receipt of 2024 and 2025 Broward PN Grant funding and related expenditures.

(2) Recommend to the full council approval of the contract(s) with FAU pending final legal approval.