



Board of Directors Meeting

Monday, November 18, 2019

4:00 p.m.

Location:

United Way – Ansin Building

3250 SW 3rd Avenue

Miami, Florida 33129

Ryder Room





Board of Directors Meeting

Monday, November 18, 2019
3250 S.W. 3rd Avenue (Coral Way)
United Way – Ryder Room
4:00 p.m. – 6:00 p.m.

AGENDA

Board of Directors

Kenneth C. Hoffman
Chair
Mark A. Trowbridge
Vice-Chair
Steve Hope
Treasurer
Karen Weller
Secretary

Magaly Abrahante, Ph.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Constance Collins
Mary Donworth
Richard P. Dunn II

Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Sen. Anitere Flores
Nelson Hincapie
Pamela Hollingsworth
Monique Jiménez-Herrera, PsyD.
Hon. Barbara Jordan
Tiombe Bisa Kendrick-Dunn
Maurice Kemp
Nancy Lawther, Ph.D.
Marissa Leichter
Frank Manning
Susan Neimand, EdD.
Marta Pérez, Ph.D.
Hon. Orlando Prescott
Javier Reyes
Hon. Isaac Salver
Michael Turino

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

4:00 p.m. **Welcome and Opening Remarks**

Kenneth C. Hoffman
Chair

4:05 p.m. **Public Comments**

Kenneth C. Hoffman
Chair

4:15 p.m. **Approval of October 21, 2019 Board of Directors minutes summary**

(Additional Items Packet) (Pgs. 5-6)

Karen Weller
Secretary

4:20 p.m. **Board Retreat Follow-up**

Kenneth C. Hoffman
Chair

4:35 p.m. **Finance & Operations Committee Report**

Steve Hope
Committee Chair

Budget Amendment for FY 2018-2019

4:45 p.m. **Program Services and Childhood Health Committee Report**

Pamela Hollingsworth
Committee Chair

Resolution 2020-09: Authorization to negotiate and execute a contract with the Early Learning Coalition of Miami-Dade/Monroe (ELC) for match funding for the State of Florida Child Care Executive Partnership (CCEP) grant, in a total amount not to exceed \$1,230,000.00 for a term of 12 months, commencing July 1, 2020, and ending June 30, 2021. *(Pgs. 7-8)*

Resolution 2020-10: Authorization to negotiate and execute contracts with the Early Learning Coalition of Miami-Dade/Monroe and the United Way of Miami-Dade for match funding for the federal Early Head Start- Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$1,000,000.00 for a term of 12 months, commencing August 1, 2020, and ending July 31, 2021. *(Pgs. 10-11)*

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.

Resolution 2020-11: Authorization to negotiate and execute a contract with the United Way of Miami-Dade for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$420,000.00 for a term of 12 months, commencing August 1, 2020, and ending July 31, 2021. *(Pgs. 12-13)*

Resolution 2020-12: Authorization to negotiate and execute a contract with Redlands Christian Migrant Association (RCMA) for local match funding to draw down federal-state funds to subsidize child care for the working poor, in a total amount not to exceed \$102,000.00, for a term of 12 months, commencing July 1, 2020, and ending June 30, 2021. *(Pgs. 14-15)*

Resolution 2020-13: Authorization to negotiate and retroactively execute a contract with Miami-Dade County, Community Action and Human Services Department, for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$850,000.00 for a term of 12 months, commencing November 1, 2019, and ending October 31, 2020, and amend the fiscal year 2019-20 general budget by transferring \$850,000.00 to provide the match funding for this resolution. *(Pgs. 16-17)*

Resolution 2020-14: Authorization to negotiate and execute contracts with eight providers, identified herein, to provide early intervention summer camp services for 635 children, birth to five years of age, in a total amount not to exceed \$2,217,499.00 for a term of six months, commencing March 1, 2020, and ending August 31, 2020, with three remaining renewals, subject to annual funding appropriations. *(Pgs. 19-21)*

Resolution 2020-15: Authorization to negotiate and execute contract renewals with ten providers, identified herein, to deliver high quality summer camp services for 840 elementary school children, in a combined total amount not to exceed \$1,267,156.00, each for a term of up to six months, commencing March 1, 2020, and ending August 31, 2020, for summer only programs, with three remaining annual renewals, subject to annual funding appropriations. *(Pgs. 22-25)*

Resolution 2020-16: Authorization to negotiate and execute contract renewals with 17 providers, identified herein, to deliver high-quality summer camp services to 1,520 youth, in a total amount not to exceed \$2,597,209.00, each for a term of six months, commencing March 1, 2020, and ending August 31, 2020, with three remaining renewals, subject to annual funding appropriations. *(Pgs. 26-29)*

Resolution 2020-17: Authorization for a procurement waiver for training and professional development services to fund the Florida International University (FIU) Center for Children and Families Miami International Child & Adolescent Mental Health (MICAMH) Conference to be held in Miami on February 5-7, 2020, inclusive of free admission for providers affiliated with The Children's Trust, in an amount not to exceed \$30,000.00. *(Pgs. 30-33)*

Resolutions that were not presented to the committees

Kenneth C. Hoffman
Chair

Resolution 2020-18: Authorization to enter into a service agreement with the Miami-Dade State Attorney's Office, for a local funding match to support an anti-human trafficking campaign and to increase services for victims of human trafficking, in a total amount not to exceed \$200,000.00 for a term of 12 months, commencing December 1, 2019, and ending November 30, 2020. *(Pgs. 34-35)*

Resolution 2020-19: Authorization to enter into a service agreement with Kristi House, Inc., for a local funding match to support abuse prevention efforts, human trafficking awareness training, and victims services, in a total amount not to exceed \$180,300.00 for a term of 12 months, commencing December 1, 2019, and ending November 30, 2020. *(Pgs. 36-37)*

5:55 p.m. **CEO Report**

James R. Haj
President/CEO

- *Future Bound Miami Launch*
- *National Adoption Day*
- *Miami Book Fair*
- *Give Miami Day*
- *Update on IG Reports*

6:00 p.m. **Adjourn**

Reminder:

Next Board Meeting: *Monday January 18, 2019*

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.



**Board of Directors Meeting Summary
October 21, 2019
4:01 p.m.**

These actions were taken by The Children's Trust October 21, 2019:

*Please note that the number of board members fluctuate based on arrival and departure of some of them throughout the meeting.

Motion to approve the August 29, 2019 Board Retreat, September 9, 2019 Board/1st TRIM and September 16, 2019 TRIM minutes was made by Pamela Hollingsworth and seconded by Nelson Hincapie. Motion passed unanimously, 20-0.

Finance & Operations Committee Report

Resolution 2020-01: Motion to approve the resolution was made by Commissioner Barbara Jordan and seconded by Pastor Richard Dunn. Directing staff to schedule comprehensive board trainings that shall include sessions conducted by the Miami-Dade County Commission on Ethics and Public Trust and the Miami-Dade County Office of the Inspector General, as well as cover topics that include, but are not limited to, history of The Children's Trust, the roles and responsibilities of board members, Sunshine law, and Public Records law, such training shall occur at least once every calendar year unless three or more new board members are appointed after the annual training, which would then require a training to be conducted as necessary. **Motion passed unanimously, 24-0.**

Resolution 2020-02: Motion to approve the resolution was made by Mary Donworth and seconded by Steve Hope. Authorization to enter into a service agreement with Actors' Playhouse at the Miracle Theatre Inc., for co-production and presenting sponsorship of the Young Talent Big Dreams talent search, in an amount not to exceed \$50,000.00 for a term of 12 months, commencing on October 1, 2019, and ending on September 30, 2020. **Motion passed, 23-0. Recusal by Dr. Marta Pérez.**

Resolution 2020-03: Motion to approve the resolution was made by Steve Hope and seconded by Pastor Richard Dunn. Authorization to approve a service agreement with Rex Three, Inc., to print and prepare for distribution The Children's Trust's trilingual monthly parenting newsletter, for a term of 12 months, commencing on October 1, 2019, and ending on September 30, 2020, in an amount not to exceed \$50,000.00. **Motion passed unanimously, 24-0.**

Resolution 2020-04: Motion to approve the resolution was made by Pamela Hollingsworth and seconded by Steve Hope. Authorization for the expenditure of dues for membership in the Florida Children's Council, Inc. (FCC) in a total amount not to exceed \$110,000.00 for a term of 12 months, commencing October 1, 2019, and ending September 30, 2020. **Motion passed unanimously, 24-0.**

Resolution 2020-05: Motion to approve the resolution was made by Mary Donworth and seconded by Karen Weller. Rescind resolution #2019-78, granting authorization to execute a contract with Healthmaster Holdings, LLC; authorization for a waiver to the competitive solicitation process for a software as a service (SaaS) solution to track school-based health clinic interactions; and authorization to negotiate and execute a contract with Education Health, LLC, d/b/a Healthmaster for the SaaS solution, in a total amount not to exceed \$200,000.00, commencing October 1, 2019, and ending September 30, 2020, with three possible 12-month renewals, subject to annual funding appropriations. **Motion passed unanimously, 24-0.**

Resolution 2020-06: Motion to approve the resolution was made by Steve Hope and seconded by Mindy Grimes-Festge. Authorization to dissolve the communications and information technology (IT) vendor pools selected through requests for qualifications (RFQs) #2019-07 and 2019-08; and authorization to release requests for proposals (RFPs) to procure communications and IT services. **Motion passed unanimously, 24-0.**

Program Services and Childhood Health Committee Report

Resolution 2020-07: Motion to approve the resolution was made by Karen Weller and seconded by Lourdes Gimenez. Authorization to negotiate and execute a match contract with Key Biscayne Community Foundation, to support the Evidence2Success initiative, in a total amount not to exceed \$50,000.00, for a term of 12 months, commencing October 1, 2019, and ending September 30, 2020. **Motion passed unanimously, 24-0.**

Resolution 2020-08: Motion to approve the resolution was made by Dr. Marta Pérez and seconded by Steve Hope. Authorization to negotiate and execute a funder collaboration contract with Key Biscayne Community Foundation, for the Fab Lab, in a total amount not to exceed \$100,000.00, for a term of 12 months, commencing October 1, 2019, and ending September 30, 2020. **Motion passed unanimously, 24-0.**

Meeting adjourned at 6:09 p.m.

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-09

Strategic Plan Priority Investment Area: Early Childhood Development: Early Care and Education Slots

Strategic Plan Headline Community Result(s): Children attend quality childcare; children regularly access medical, dental, and behavioral health care; and children are ready for kindergarten.

Recommended Action: Authorization to negotiate and execute a contract with the Early Learning Coalition of Miami-Dade/Monroe (ELC) for match funding for the State of Florida Child Care Executive Partnership (CCEP) grant, in a total amount not to exceed \$1,230,000.00 for a term of 12 months, commencing July 1, 2020, and ending June 30, 2021.

Budget Impact: Funding in the amount of \$1,230,000.00 for this resolution is allocated for FY 2019-20 and is projected to be available in FY 2020-21.

Description of Services: The Child Care Executive Partnership (CCEP) program is a public/private partnership program that helps employers meet the needs of working parents. Through this program, federal and state funding is "matched" with contributions from local governments, charitable foundations, and participating businesses on a dollar-for-dollar basis to provide childcare services to participating families.

The Florida CCEP purchasing pool fund serves as a general funding source to assist eligible low-to-moderate wage families earning up to 200 percent of the federal poverty level to access childcare subsidies. This ceiling is slightly higher than the basic subsidy eligibility criteria of 150 percent. CCEP allows families to continue accessing a portion of the subsidy even if they receive a pay raise. Funds contributed locally are matched dollar-for-dollar by the state and distributed according to the ELC's priorities. All funds matched by The Children's Trust are solely used for residents of Miami-Dade County.

The annual cost per slot is estimated at \$5,000.00, including \$3,500.00 in subsidy, plus an expected family sliding scale co-pay of about \$1,500.00, which is dependent upon the family's income. More than one child might use one slot for a year. Recipients of CCEP subsidy funding are required to attend programs that have a Gold Seal designation by the Department of Children and Families.

Background: The Children's Trust provides the local match funding according to the terms and conditions set forth above to assist the ELC in drawing down the maximum amount of funding from the state's CCEP childcare subsidy program. During the past ten contract periods, The Children's Trust contributed a dollar-for-dollar match. This match supports childcare services for more than 705 children. Childcare programs participating in CCEP are located throughout Miami-Dade County.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, the negotiation and execution of a match contract are exempt from the competitive solicitation process. Renewal of match funding beyond the initial contract term is at the sole discretion of The Children’s Trust, and shall be contingent upon satisfactory performance evaluations, quality program results, outcome achievements, availability of funding, and an ability to maintain the underlying primary funding source(s).

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

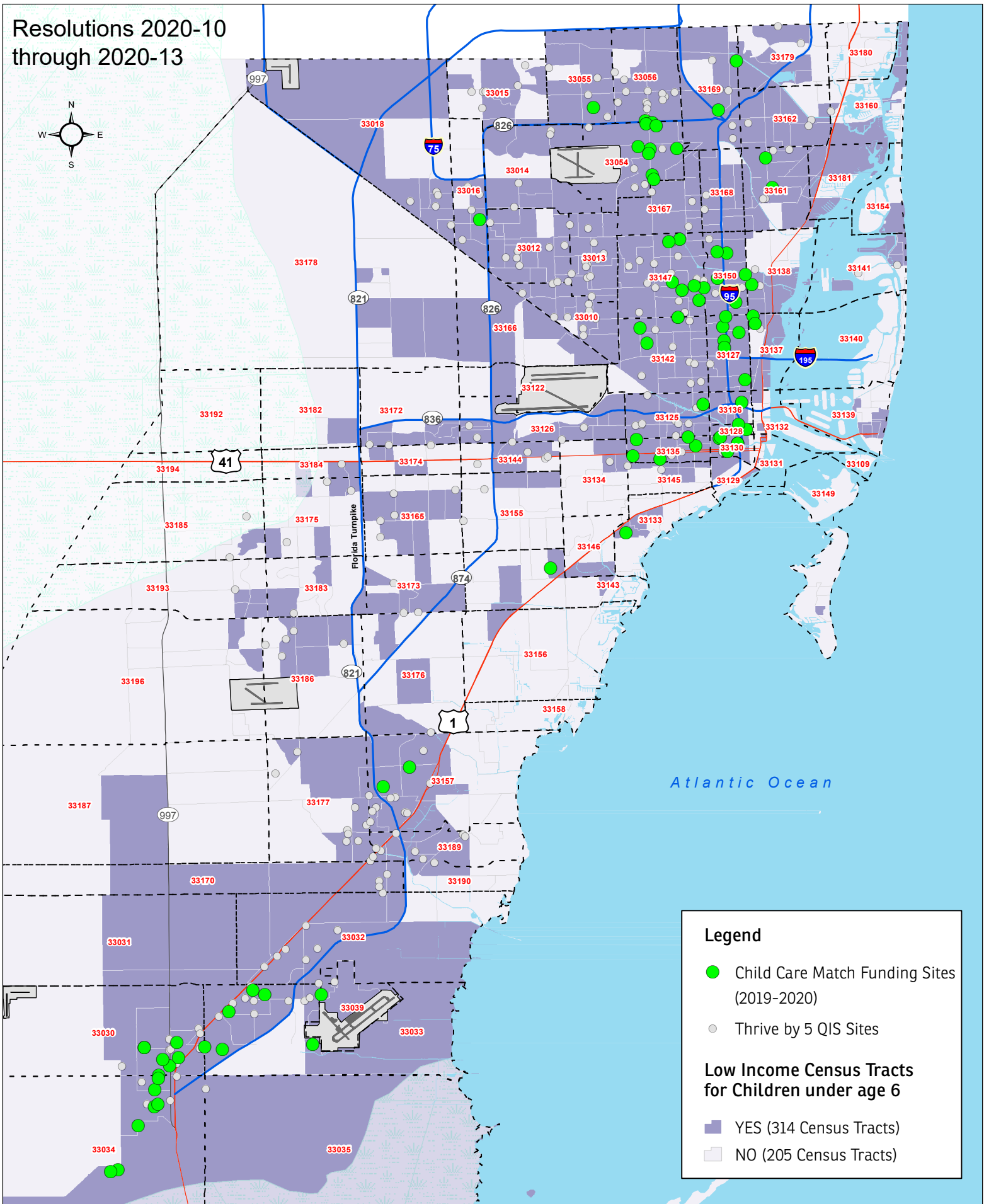
The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____
SECRETARY

Approved by County Attorney for form and legal sufficiency _____

Resolutions 2020-10 through 2020-13



Legend

- Child Care Match Funding Sites (2019-2020)
- Thrive by 5 QIS Sites

Low Income Census Tracts for Children under age 6

- YES (314 Census Tracts)
- NO (205 Census Tracts)



Child Care Match Funding Sites (2019 - 2020)

Data Source:
The Children's Trust

Location:
Miami-Dade County,
Florida

Created by
Research and
Evaluation
October 2019

The Children's Trust
3150 SW Third Ave
Miami, FL 33129
www.thechildrenstrust.org

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-10

Strategic Plan Priority Investment Area: Early Childhood Development: Early Care and Education Slots

Strategic Plan Headline Community Result(s): Children attend quality child care; children regularly access medical, dental, and behavioral health care; and children are ready for kindergarten.

Recommended Action: Authorization to negotiate and execute contracts with the Early Learning Coalition of Miami-Dade/Monroe and the United Way of Miami-Dade for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$1,000,000.00 for a term of 12 months, commencing August 1, 2020, and ending July 31, 2021.

Budget Impact: Funding in the amount of \$1,000,000.00 for this resolution is allocated for FY 2019-20 and is projected to be available in FY 2020-21.

Description of Services: This authorization will allow The Children's Trust to award the Early Learning Coalition of Miami-Dade/Monroe (ELC) \$650,000.00 and the United Way of Miami-Dade (UW) \$350,000.00 in match funds.

This local match from The Children's Trust is used to leverage federal funding for high-quality early care and education learning slots for infants and toddlers through the Early Head Start - Child Care Partnership (EHS-CCP) grant. Children served shall be Miami-Dade County residents and meet the eligibility requirements of the EHS-CCP grant. Children receive comprehensive services including health, mental health, nutrition, and family support services; family advocates work closely with families to address each family's unique needs and help them work toward self-sufficiency; and at least ten percent of children served must have diagnosed disabilities (regardless of income).

Background: Since 1965, the federal Head Start program has provided comprehensive early education and support services to low-income three and four-year-old children and their families. In 1994, the Early Head Start (EHS) program was established to serve children from birth to three years of age and pregnant women, in recognition of the mounting evidence that the earliest years matter a great deal to children's growth and development.

In 2014, the federal government made \$650 million available to expand EHS services nationally. These funds were awarded competitively to grantees throughout the country to expand access to high-quality, comprehensive services for low-income infants and toddlers and their families.

The initial match funding from The Children's Trust was approved through resolution #2014-16 on September 8, 2014, when the federal government awarded the ELC \$8,877,841.00 for 750 slots and the United Way \$4,770,453.00 for 320 slots for the EHS expansion in Miami-Dade County. Service delivery and outcomes continue to be satisfactory and all slots are being utilized.

The Trust provides local match funding for the EHS and expansion grants. The United Way grants are on different funding cycles. As such, the Trust authorizes separate contracts for both grants.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, the negotiation and execution of a match contract are exempt from the competitive solicitation process. Renewal of match funding beyond the initial contract term is at the sole discretion of The Children's Trust and shall be contingent upon satisfactory performance evaluations, quality program results, outcome achievements, availability of funding, and an ability to maintain the underlying primary funding source(s).

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November 2019.**

THE CHILDREN'S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____
SECRETARY

Approved by County Attorney for form and legal sufficiency _____

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-11

Strategic Plan Priority Investment Area: Early Childhood Development: Early Care and Education Slots

Strategic Plan Headline Community Result(s): Children attend quality child care; children regularly access medical, dental and behavioral health care; and children are ready for kindergarten.

Recommended Action: Authorization to negotiate and execute a contract with the United Way of Miami-Dade for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$420,000.00 for a term of 12 months, commencing August 1, 2020, and ending July 31, 2021.

Budget Impact: Funding in the amount of \$420,000.00 for this resolution is allocated for FY 2019-20 and is projected to be available in FY 2020-21.

Description of Services: This authorization will allow The Children's Trust to award the United Way of Miami-Dade (UW) \$420,000.00 in match funds.

This local match from The Children's Trust is used to leverage federal funding for high- quality early care and education learning slots for infants and toddlers through the Early Head Start - Child Care Partnership (EHS-CCP) Grant. Children served shall be Miami-Dade County residents and meet the eligibility requirements of the EHS-CCP grant. Children receive comprehensive services, to include health, mental health, nutrition, and family support services; family advocates work closely with families to address each family's unique needs and help them work toward self-sufficiency, and at least ten percent of children served must have diagnosed disabilities (regardless of income).

Background: Since 1965, the federal Head Start program has provided comprehensive early education and support services to low-income three and four-year-old children and their families. In 1994, the Early Head Start (EHS) program was established to serve children from birth to three years of age and pregnant women, in recognition of the mounting evidence that the earliest years matter a great deal to children's growth and development.

In 2014, the federal government made \$650 million available to expand EHS services nationally. These funds were awarded competitively to grantees throughout the country to expand access to high-quality, comprehensive services for low-income infants and toddlers and their families.

In March 2017, the federal government awarded the UW an expansion grant of \$3,603,155.00 annually over a five-year funding period for 200 additional slots. The Children's Trust's local match of \$420,000.00 contributed to UW's ability to obtain these funds. This match represents the third year of match funding. Program services and outcomes were satisfactory, and 200 slots were utilized.

The Trust provides local match funding for the EHS and expansion grants. The grants are on different funding cycles. As such, the Trust authorizes separate contracts for both grants.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, the negotiation and execution of a match contract are exempt from the competitive solicitation process. Renewal of match funding beyond the initial contract term is at the sole discretion of The Children’s Trust and shall be contingent upon satisfactory performance evaluations, quality program results, outcome achievements, availability of funding, and an ability to maintain the underlying primary funding source(s).

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval.

The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of November 2019.

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-12

Strategic Plan Priority Investment Area: Early Childhood Development: Early Care and Education Slots

Strategic Plan Headline Community Result(s): Children attend quality child care; children regularly access medical, dental and behavioral health care; and children are ready for kindergarten.

Recommended Action: Authorization to negotiate and execute a contract with Redlands Christian Migrant Association (RCMA) for local match funding to draw down federal-state funds to subsidize child care for the working poor, in a total amount not to exceed \$102,000.00, for a term of 12 months, commencing July 1, 2020, and ending June 30, 2021.

Budget Impact: Funding in the amount of \$102,000.00 for this resolution is allocated for FY 2019-20 and is projected to be available in FY 2020-21.

Description of Services: This authorization will provide local match funding to assist RCMA in drawing down the maximum amount of federal-state child care development funds through Florida's Office of Early Learning (OEL) to subsidize child care for the working poor.

A six percent local match is required to draw down the portion of child care subsidy funds allocated for working poor farm worker families. Each match dollar draws down \$16.00 from the OEL leading to a \$1,632,000.00 draw-down for the \$102,000.00 requested, covering more than 200 slots estimated at \$4,000.00 each. Throughout the year, parents are required to contribute a co-pay of an additional \$1,000.00. Approximately 687 children will be served during the contract year.

RCMA is a non-profit, non-sectarian organization funded through public and private sources including the OEL, United Way, public schools, county governments, children's services councils, agribusiness and other corporations, and individual donors. The slots and funding are allocated as follows:

- more than one child may use a slot during the year. Match contributions are invoiced for specific sets of subsidized children;
- this contribution will be used for children covered in the first quarter of the OEL 2020-2021 fiscal year (July 1 through June 30);
- RCMA has six child development centers throughout the state, including a school-age program located in the Miami-Dade County, three of which are in the Homestead and Florida City area; and
- RCMA is currently serving approximately 538 Hispanic children 0-5 years of age.

Background: RCMA provides quality child care and early education for children of migrant and seasonal farm workers and rural, low-income families throughout Florida. RCMA was founded in 1965 by Mennonite Church volunteers in the Redlands farming area of southern Miami-Dade County to provide a safe, nurturing environment for children while their parents worked in the fields. Today, RCMA serves nearly 6,900 children in more than 75 centers in 21 counties throughout the state. More than 1,150 children are on waiting lists statewide.

During the past 13 contract periods, The Children’s Trust contributed local match funding to RCMA. The total estimated local match needed by RCMA in Miami-Dade County for this fiscal year is \$228,000.00; Miami-Dade County provides \$118,000.00 of this match. The recommendation is for The Children’s Trust to provide an annual match of \$102,000.00 to leverage the full federal amount. RCMA secures the additional \$8,000.00 match from another entity. Service delivery and outcomes continue to be satisfactory and all slots are being utilized.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, the negotiation and execution of a match contract are exempt from the competitive solicitation process. Renewal of match funding beyond the initial contract term is at the sole discretion of The Children’s Trust and shall be contingent upon satisfactory performance evaluations, quality program results, outcome achievements, availability of funding, and an ability to maintain the underlying primary funding source(s).

Geographic Area: Homestead and Florida City.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-13

Strategic Plan Priority Investment Area: Early Childhood Development: Early care and education slots

Strategic Plan Headline Community Result(s): Children attend quality child care; children regularly access medical, dental, and behavioral health care; and children are ready for kindergarten.

Recommended Action: Authorization to negotiate and retroactively execute a contract with Miami-Dade County, Community Action and Human Services Department, for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$850,000.00 for a term of 12 months, commencing November 1, 2019, and ending October 31, 2020, and amend the fiscal year 2019-20 general budget by transferring \$850,000.00 to provide the match funding for this resolution.

Budget Impact: Funding in the amount of \$850,000.00 is available for FY 2019-20, and projected to be available in FY 2020-21, subject to approval of this resolution and budget amendment.

Description of Services: This authorization will allow The Children's Trust to award Miami-Dade County \$850,000.00 in match funds to leverage federal funding for high-quality early care and education learning slots for infants and toddlers through the Early Head Start - Child Care Partnership (EHS-CCP) Grant. Children served shall be Miami-Dade County residents and meet the eligibility requirements of the EHS-CCP grant. Children will receive comprehensive services, including health, mental health, nutrition, and family support services. Family advocates will also work closely to address each family's unique needs and help them work toward self-sufficiency. At least ten percent of children served must have diagnosed disabilities (regardless of income).

Background: Since 1965, the federal Head Start program has provided comprehensive early education and support services to low-income three and four-year-old children and their families. In recognition of the mounting evidence that the earliest years in a child's development makes a difference in children's growth and development, the Early Head Start (EHS) program was established in 1994 to serve children from birth to three years of age.

In 2014, the federal government made \$650 million available to expand EHS services nationally. These funds were awarded competitively to grantees throughout the country to expand access to high-quality, comprehensive services for low-income infants and toddlers and their families.

In March 2019, the federal government awarded Miami-Dade County an expansion grant of \$7,967,936.00 annually over a five-year funding period for 552 additional slots. The federal match requirement for this grant is \$1,991,984.00. The Children's Trust's local match of \$850,000.00 contributes to Miami-Dade County's ability to retain these funds.

In order to ensure funding is available to provide this essential match, The Children's Trust's fiscal year 2019-20 budget will be amended by increasing the total operating budget by \$850,000.00. The increase is available from the carry-over fund balance.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, the negotiation and execution of a match contract are exempt from the competitive solicitation process. This investment will be utilized to bring expanded resources to the community and leverages a 1:8.37 match.

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November 2019.**

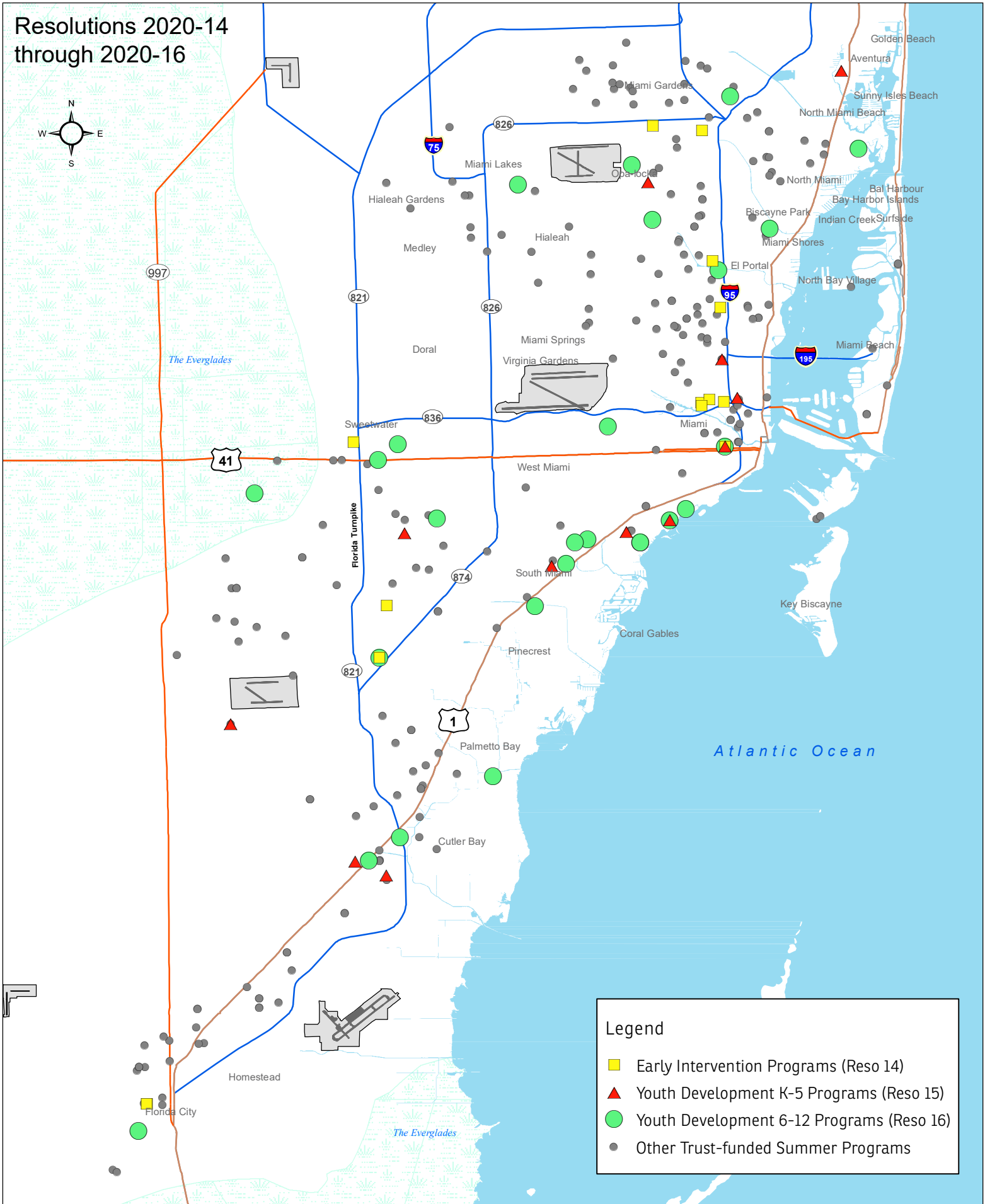
THE CHILDREN'S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____

Resolutions 2020-14 through 2020-16



Legend

- Early Intervention Programs (Reso 14)
- ▲ Youth Development K-5 Programs (Reso 15)
- Youth Development 6-12 Programs (Reso 16)
- Other Trust-funded Summer Programs



Youth Development & Early Intervention Summer Only Programs (Summer 2020)

Data Source:
The Children's Trust

Location:
Miami-Dade County,
Florida

Created by
Research and
Evaluation
October 2019

The Children's Trust
3150 SW Third Ave
Miami, FL 33129
www.thechildrenstrust.org

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-14

Strategic Plan Priority Investment Area: Early Childhood Development: Developmental screening, assessment & early intervention

Strategic Plan Headline Community Result(s): Children are ready for kindergarten; children are supported by nurturing and involved parents; and students are succeeding academically.

Recommended Action: Authorization to negotiate and execute contracts with eight providers, identified herein, to provide early intervention summer camp services for 635 children, birth to five years of age, in a total amount not to exceed \$2,217,499.00 for a term of six months, commencing March 1, 2020, and ending August 31, 2020, with three remaining renewals, subject to annual funding appropriations.

Budget Impact: Funding in the amount of \$2,217,499.00 for this resolution is allocated for FY 2019-20.

Description of Services: In light of the benefits of early intervention services and the risks of summer learning loss, one of The Children's Trust's goals is to provide continuity of the beneficial impacts of school year early intervention services through the summer months. The agencies listed below provide full-day summer programs for young children who receive academic school year services funded through the Individuals with Disabilities Education Act (IDEA), Part B or Part C, or who have developmental delays in areas of speech/language, cognition, physical well-being, social-emotional challenges or behavioral problems.

Agency	Funding Amount
Dave and Mary Alper JCC	\$37,504.00
Easter Seals of South Florida Inc.	\$446,486.00
FIU – Center for Children & Families	\$482,435.00
Miami Lighthouse	\$121,428.00
The Arc of South Florida	\$495,315.00
UM – Department of Pediatrics	\$207,331.00
UM – Department of Psychology	\$130,000.00
United Cerebral Palsy	\$297,000.00
Total	\$2,217,499.00

Summer programs for children with delays/disabilities operate five days a week (Monday-Friday) for a minimum of eight hours each day with a program duration of six to eleven consecutive weeks during the summer months. Although some children with specific exceptionalities may not attend the full program day, the specified hours are made available to accommodate the needs of working families for high-quality summer care.

Services are expected to meet children's individual developmental needs, align with the goals of their school year service plans (i.e., Individual Family Service Plan, Individual Education Plan), be tailored to the ages and levels of functioning, and allow for active exploration of the environment. Schedules for the summer program are comprised of structured and non-structured activities based on routines that support child development. Services include self-directed, hands-on learning activities, active play, and quiet learning, as well as regular, supported interaction with peers and teachers. All programs provide purposeful family

engagement and support to encourage communication, such as a family open house and specific parent communication strategies.

Background: Children with identified delays or special needs in early childhood who receive appropriate, responsive treatment are more likely to develop to their full potential. Contrary, undetected or untreated delays may cause affected children to experience long-term challenges and the respective treatment can be increasingly more costly, complicated, and resistant to intervention. The federal IDEA ensures that children with disabilities get the appropriate services needed to succeed in school. Services offered through IDEA, Part B (for children ages 3 through 21) and Part C (for children birth through age 2), are available for children who have developmental delays or have been diagnosed with a physical or mental condition that creates a high probability of subsequent developmental delay. The goals of the summer services are to provide continuity of the beneficial impacts of school year early intervention services through the summer months and to build upon research on the benefits of early intervention and the risks of summer learning loss.

On February 19, 2019, the board of The Children’s Trust approved the funding recommendations from the competitive request for proposals, RFP# 2019-01, for a five-year funding cycle. The eight programs listed above demonstrated their capacity, expertise, and qualifications to provide high quality, early intervention summer programming.

The review process for contract renewal consideration included qualitative, and quantitative data reviews, a site visit and an activity observation. Results summarized in the attached table include the following: fiscal health, staffing, data quality, service delivery, and children served. During the summer period, 664 children received services from the service providers identified herein. Most providers are performing in the mastering and advancing ranges on the categories reviewed.

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th**

day of November 2019.

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____

EARLY INTERVENTION PROGRAMS FOR CHILDREN WITH DISABILITIES

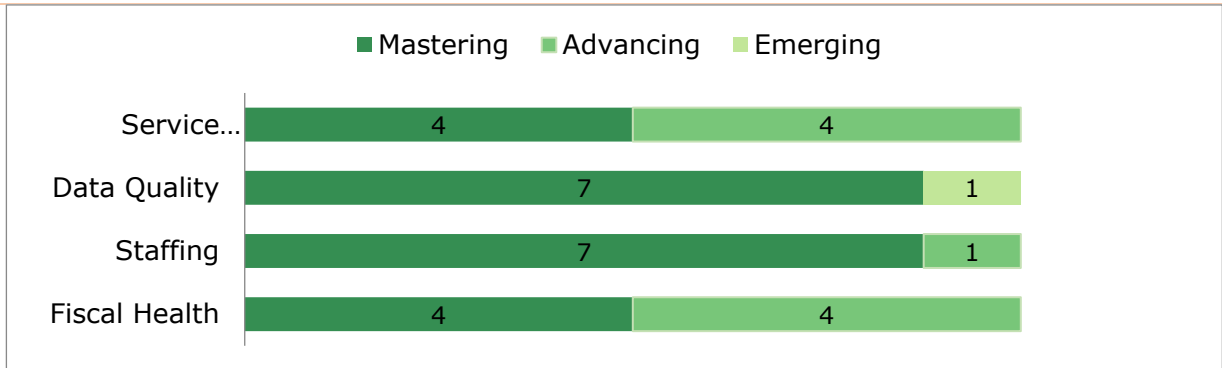
The first year of the five-year funding cycle of the Early Intervention summer programs continues our targeted approach to provide comprehensive services to our pre-school children with disabilities. The Children’s Trust investment in Early Intervention Summer Programs for Children with Disabilities promotes school readiness for children who receive school-year early intervention and special education programming. This initiative has grown by 27%, from serving 598 children to 664. On average, children attended 36 sessions, which is in alignment with the number of sessions offered. This is significant considering that this vulnerable population faces unique challenges to consistently attend a center-based program. The Children’s Trust conducted Classroom (CLASS) observations at each site where Early Intervention Summer Programs are held. The results reflect that our programs are of high quality and are on par with the Children’s Trust’s Quality Improvement System (QIS) and National Head Start CLASS scores.

36
average
sessions
per child

664
children
served

100%
(664)
children
with CWD

Programs Progress for Summer 2019 Services



MASTERING: Performance and implementation for the component are exceptional and substantially above the contracted requirements.

ADVANCING: Performance and implementation for the component meet and may exceed some contracted requirements.

EMERGING: Performance and implementation for the component meet some contracted requirements, with some improvements needed.

Agency Name	Fiscal Health	Staffing	Data Quality	Service Delivery	Contracted Slots	Children Served
Arc of South Florida	Mastering	Mastering	Mastering	Advancing	170	173
Dave and Mary Alper Jewish Community Center	Advancing	Mastering	Mastering	Mastering	12	10
Easter Seals South Florida	Advancing	Mastering	Mastering	Advancing	113	121
FIU Board of Trustees (Center for Children & Families)	Mastering	Mastering	Mastering	Advancing	90	93
The Miami Lighthouse for the Blind and Visually Impaired Inc	Mastering	Mastering	Mastering	Mastering	25	24
United Cerebral Palsy Association dba. United Community Options	Mastering	Advancing	Emerging	Advancing	125	129
University of Miami (Department of Psychology)	Advancing	Mastering	Mastering	Mastering	32	37
University of Miami (Department of Pediatrics)	Advancing	Mastering	Mastering	Mastering	68	77

The Children’s Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-15

Strategic Plan Priority Investment Area: Youth Development: After-school programs and summer camps.

Strategic Plan Headline Community Result(s): Students are succeeding academically; children meet recommended levels of physical activity; and children behave appropriately in schools, homes and communities.

Recommended Action: Authorization to negotiate and execute contract renewals with ten providers, identified herein, to deliver high quality summer camp services for 840 elementary school children, in a combined total amount not to exceed \$1,267,156.00, each for a term of up to six months, commencing March 1, 2020, and ending August 31, 2020, for summer only programs, with three remaining annual renewals, subject to annual funding appropriations.

Budget Impact: Funding in the amount of \$1,267,156.00 for this resolution is allocated for FY 2019-20.

Description of Services: The Children’s Trust funds after-school and summer camp programming for elementary school children (grades K-5) in inclusive and specialty disability programs. Inclusive programs engage a minimum of 10 percent of children with disabilities while specialty disability programs engage a minimum of 40 percent. Programs operate five days per week (Monday-Friday). Summer programs operate at least 10 hours per day for a period of six to eleven weeks.

Programs follow a structured schedule of activities to support academic success, social-emotional learning (SEL) and physical fitness. For elementary school programs, there is a focus on learning to read in grades K-3, with a shift on reading to learn in grades 4-5. Evidence-based group literacy strategies are utilized, along with differentiated (individualized) small group reading instruction by certified teachers for children struggling with reading. SEL is focused on developing essential competencies and life skills. Fitness components aim to help children meet recommended levels for high intensity activity. Children receive nutritious food and beverages, and programs incorporate family engagement. Additional skill-building activities vary across programs and may include STEM (science, technology, engineering, math), arts and culture, civic engagement and/or specialized programming for children with disabilities.

Summer Only Providers	
Agency	Amount Not to Exceed
Breakthrough Miami, Inc.	\$104,400.00
First Serve Miami, Inc.	\$62,574.00
Greater Miami Youth Symphony of Dade County, Florida, Inc.	\$49,590.00
Judah Christian Center Ministries, Inc.	\$62,574.00

Michael-Ann Russell Jewish Community Center, Inc.	\$250,193.00
Shake-A-Leg Miami, Inc.	\$196,997.00
South Florida Autism Center, Inc.	\$139,679.00
St. Alban's Day Nursery, Inc.	\$80,513.00
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	\$166,136.00
University of Miami Department of Psychology	\$154,500.00
Total	\$1,267,156.00

Background: On May 29, 2018, the board of The Children’s Trust approved the funding recommendations from the competitive request for proposals, RFP# 2018-02, for a five-year funding cycle. The 10 programs listed above demonstrated their capacity, expertise and qualifications to provide high quality summer programming.

The review process for contract renewal consideration included qualitative and quantitative data reviews, a site visit and an activity observation. Results summarized in the attached table include the following: fiscal health, staffing, data quality, service delivery, inclusion of children with disabilities, and service utilization. During the summer period, 787 children received services from the service providers identified herein, with an average service utilization of 78 percent. Thirty-three percent of the children served reported living with a disability. Most providers are performing in the mastering and advancing ranges on the categories reviewed.

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November, 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____
SECRETARY

Approved by County Attorney for form and legal sufficiency _____

YOUTH DEVELOPMENT K-5: SUMMER ONLY

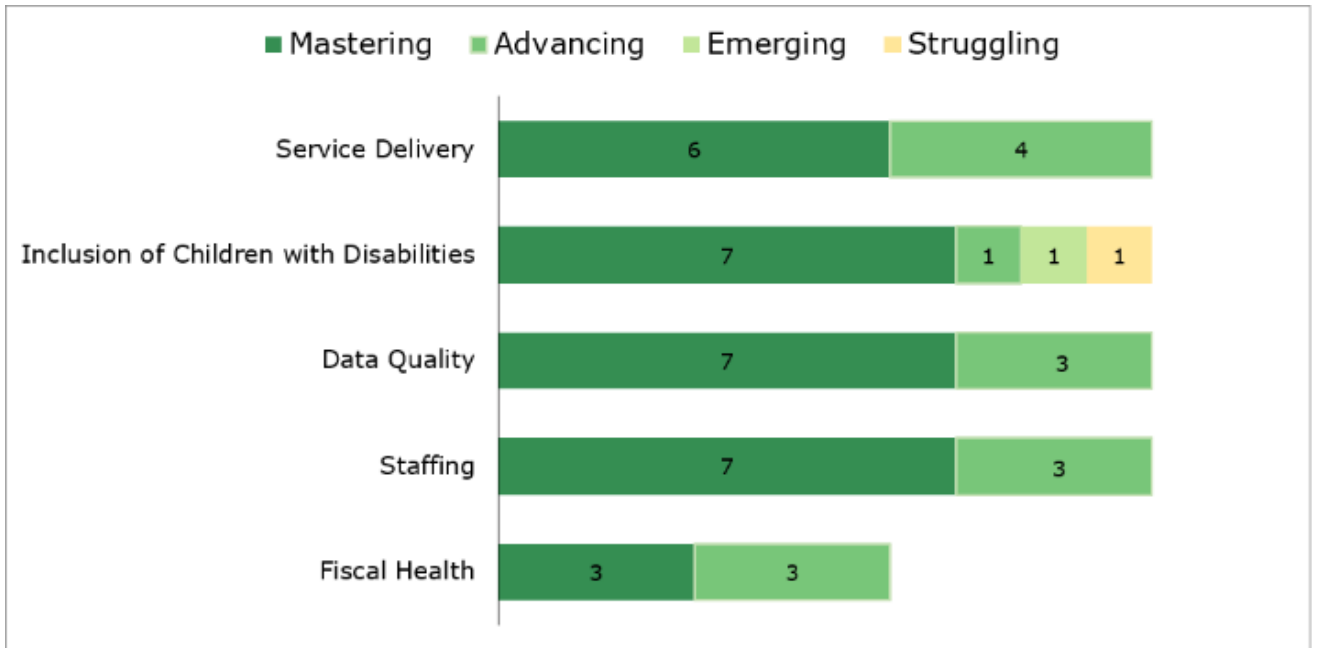
This first year of the five-year funding cycle for the K-5 grades Youth Development Summer Programs continues our daily comprehensive approach to summer services for elementary school students. This initiative has grown, with 40% of the summer programs being new to the initiative. Our intentional approach in the solicitation was to remove barriers to entry; these numbers show we were successful in leveling the playing field. As part of the on-boarding process for new providers we expected a learning curve in the first year, these numbers are meeting our expectations. Staff members have developed growth plans along with providers to increase utilization, ensure qualified staff are hired, data quality and inclusion of children with disabilities.

78%
average
service
utilization

787
children
served

33%
(261)
children
with
disabilities

Programs Progress for Summer 2019 Services



MASTERING: Performance and implementation for the component are exceptional and substantially above the contracted requirements.

ADVANCING: Performance and implementation for the component meet and may exceed some contracted requirements.

EMERGING: Performance and implementation for the component meet some contracted requirements, with some improvements needed.

STRUGGLING: Performance and implementation for the component fall below most contracted requirements, with significant improvements needed.

Agency Name	*Fiscal Health	Staffing	Data Quality	Service Delivery	Inclusion of CWD	Service Utilization
Breakthrough Miami, Inc.	Mastering	Mastering	Advancing	Mastering	Emerging	93%
First Serve Miami, Inc.	New Provider	Advancing	Mastering	Advancing	Mastering	59%
Greater Miami Youth Symphony of Dade County, Florida, Inc.	Mastering	Mastering	Mastering	Mastering	Mastering	91%
Judah Christian Center Ministries, Inc	New Provider	Advancing	Mastering	Advancing	Mastering	88%
Michael-Ann Russell Jewish Community Center, Inc.	Advancing	Mastering	Mastering	Mastering	Mastering	92%
Shake-A-Leg Miami, Inc.	Advancing	Advancing	Advancing	Advancing	Struggling	84%
South Florida Autism Center, Inc.	New Provider	Mastering	Advancing	Mastering	Mastering	33%
St. Alban's Day Nursery, Inc.	New Provider	Mastering	Mastering	Advancing	Mastering	72%
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	Mastering	Mastering	Mastering	Mastering	Advancing	82%
University of Miami	Advancing	Mastering	Mastering	Mastering	Mastering	89%

* The audits of new providers are not due yet.

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-16

Strategic Plan Priority Investment Areas: Youth Development: After-school programs and summer camps; Youth enrichment programs

Strategic Plan Headline Community Result(s): Students are succeeding academically; children meet recommended levels of physical activity; children behave appropriately in schools, homes and communities; and youth successfully transition to adulthood.

Recommended Action: Authorization to negotiate and execute contract renewals with 17 providers, identified herein, to deliver high-quality summer camp services to 1,520 youth, in a total amount not to exceed \$2,597,209.00, each for a term of six months, commencing March 1, 2020, and ending August 31, 2020, with three remaining renewals, subject to annual funding appropriations.

Budget Impact: Funding in the amount of \$2,597,209.00 for this resolution is allocated for FY 2019-20.

Description of Services: The Children's Trust provides funding for summer camps for middle and high school youth (grades 6-12) in inclusive and specialty disability programs. Inclusive programs engage a minimum of 10 percent of youth with disabilities while specialty disability programs engage a minimum of 40 percent. Summer programs operate for at least 15 days for no less than six weeks, with a minimum of 90 contact hours per youth. Programs follow a structured schedule of activities to support social-emotional learning (SEL) and skills-building in one or more specialized area, such as arts, STEM (science, technology, engineering, math), civic engagement, sports, entrepreneurship or college readiness. Many programs also include family engagement activities.

The following providers are recommended for renewal:

Agency	Amount not to Exceed
Breakthrough Miami Inc.	\$456,750.00
Centro Campesino Farmworker Center Inc.	\$ 84,486.00
Fit Kids of America Corp.	\$155,907.00
FIU Board of Trustees College of Engineering and Computing	\$126,133.00
Honey Shine, Inc.	\$202,938.00
Network for Teaching Entrepreneurship, Inc.	\$251,926.00
Shake-A-Leg Miami, Inc.	\$113,696.00
Teen Up-ward Bound, Inc.*	\$ 78,280.00
The Dave and Mary Alper Jewish Community Center, Inc.	\$ 42,744.00
The District Board of Trustees of Miami Dade College, FL	\$ 83,577.00

Agency	Amount not to Exceed
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	\$169,870.00
The New Jerusalem Community Development Corporation	\$119,383.00
Town of Cutler Bay	\$135,700.00
Trinity Church, Incorporated	\$174,119.00
University of Miami - Children & Youth Law Clinic Law School	\$128,100.00
University of Miami - Frost School of Music	\$146,400.00
University of Miami - Kinesiology & Sport Sciences	\$127,200.00
Total	\$2,597,209.00

* Funding increase to correct a calculation error in the solicitation.

Background: On May 29, 2018, the board of The Children’s Trust approved the funding recommendations from the competitive request for proposals, RFP# 2018-02, for a five-year funding cycle. The 17 programs listed above demonstrated their capacity, expertise, and qualifications to provide high-quality summer programming.

The review process for contract renewal consideration included qualitative and quantitative data reviews, a site visit, and an activity observation. Results summarized in the attached table include the following: fiscal health, staffing, data quality, inclusion of children with disabilities, and service utilization. During the summer period, 1,641 youth received services from the service providers identified herein, with an average service utilization of 91 percent. Twenty-two percent of the youth served reported living with a disability. Most providers are performing in the mastering and advancing ranges on the categories reviewed.

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November, 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____
SECRETARY

Approved by County Attorney for form and legal sufficiency _____

YOUTH DEVELOPMENT 6-12: SUMMER ONLY

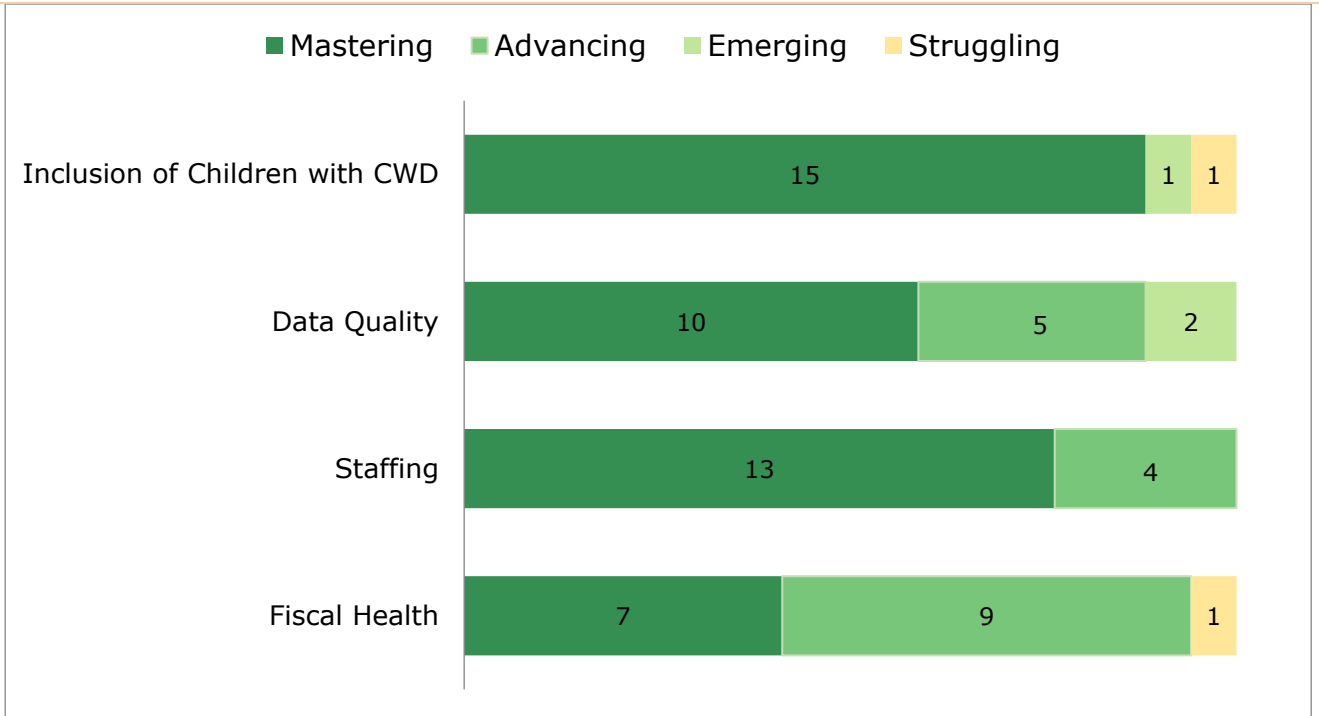
In the first year of the five-year funding cycle of the Youth Development summer programs, for the 6-12 grades, the process represents a new approach to after-school and summer services for middle and high schools. Developed with the provider, community feedback and a best practice approach, it represents a meaningful shift practice to allow for greater flexibility in implementation to meet the needs of this population. Experience and knowledge with middle and high school populations are also critical factors to developing the best fit model of service delivery. Choices such as sports leagues, jobs, and clubs often compete for the youth's time. To ensure continuous improvements, staff members have developed growth plans along with providers. Our providers continue to make great strides in increasing utilization, ensuring qualified staff is hired, data quality and the inclusion of children with disabilities.

91%
average
service
utilization

1,641
children
served

22%
(354)
children
with
disabilities

Programs Progress for Summer 2019 Services



MASTERING: Performance and implementation for the component are exceptional and substantially above the contracted requirements.
ADVANCING: Performance and implementation for the component meet and may exceed some contracted requirements.
EMERGING: Performance and implementation for the component meet some contracted requirements, with some improvements needed.
STRUGGLING: Performance and implementation for the component fall below most contracted requirements, with significant improvements needed.

Agency Name	*Fiscal Health	Staffing	Data Quality	Inclusion of CWD	Service Utilization
Breakthrough Miami, Inc.	Mastering	Mastering	Mastering	Mastering	79%
Centro Campesino Farmworker Center Inc.	Advancing	Mastering	Emerging	Mastering	83%
Fit Kids of America	Mastering	Mastering	Mastering	Mastering	97%
FIU Board of Trustees	Mastering	Mastering	Mastering	Mastering	85%
Honey Shine, Inc.	New Provider	Advancing	Advancing	Mastering	84%
Network For Teaching	Mastering	Mastering	Mastering	Mastering	122%
Shake-A-Leg Miami, Inc.	Advancing	Advancing	Advancing	Mastering	86%
Teen Up-ward Bound, Inc.	Struggling	Mastering	Mastering	Mastering	104%
The Dave and Mary Alper Jewish Community Center, Inc.	Advancing	Advancing	Emerging	Mastering	87%
The District Board of Trustees of Miami Dade College, FL	Advancing	Advancing	Advancing	Struggling	85%
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	Mastering	Mastering	Mastering	Mastering	69%
The New Jerusalem Community Development Corporation	Mastering	Mastering	Mastering	Emerging	102%
Town of Cutler Bay	Advancing	Mastering	Mastering	Mastering	88%
Trinity Church, Incorporated	Mastering	Mastering	Mastering	Mastering	102%
University of Miami	Advancing	Mastering	Advancing	Mastering	80%
University of Miami	Advancing	Mastering	Mastering	Mastering	89%
University of Miami	Advancing	Mastering	Advancing	Mastering	113%

* The audit of new provider is not due yet.

The Children's Trust Board Meeting

Date: November 18, 2019

Resolution: 2020-17

Strategic Plan Priority Investment Area: Program and professional development – Supports for quality program implementation.

Strategic Plan Headline Community Result(s): Children regularly access medical, dental & behavioral health care; students are succeeding academically; children behave appropriately in schools, homes & communities; and youth successfully transition to adulthood.

Recommended Action: Authorization for a procurement waiver for training and professional development services to fund the Florida International University (FIU) Center for Children and Families Miami International Child & Adolescent Mental Health (MICAMH) Conference to be held in Miami on February 5-7, 2020, inclusive of free admission for providers affiliated with The Children's Trust, in an amount not to exceed \$30,000.00.

Budget Impact: Funding in the amount of \$30,000.00 for this resolution is allocated for FY 2019-20.

Description of Services: This sponsorship supports a national, three-day interdisciplinary conference in Miami, where leading experts, the best in their fields, present state-of-the-art, evidence-based prevention and treatment interventions for mental health and educational problems in children and adolescents. The conference offers keynote presentations, hands-on breakout workshops, student poster sessions, and continuing education credits. The Children's Trust's \$30,000.00 sponsorship enables Trust-funded mental health program staff to attend the conference at no cost, which serves as a support for the continued high-quality mental health services within our funded programs. The total estimated cost for the conference is \$125,000.00, which is raised by FIU's Center for Children and Families.

Background: The Children's Trust's strategic plan prioritizes investments in program and professional development for Trust-funded provider agencies. These investments focus on supporting the implementation of evidence-based programs and practices that address child and adolescent mental health, familial relationships, social-emotional skills and academic performance. One in five children in the U.S. suffers from a mental health disorder, and about half of such conditions emerge by the start of adolescence. In Miami-Dade County, the prevalence rates of children and adolescents impacted by mental health issues are even more alarming than national averages, likely related to high poverty rates and the related social determinants associated with adverse effects.

Past conference session topics have included:

- bullying prevention and intervention;
- preventing adolescent suicide;
- diversity issues and cultural psychotherapy;

- resilience in childhood;
- school-based mentoring;
- structural stigma and sexual minority youth;
- treating externalizing problems;
- treating shy and inhibited children;
- treatment engagement; and
- shared decision-making.

The Children’s Trust has provided funding for this conference since it relocated to Miami in 2011, with consistently positive benefits noted. The 2019 MICAMH Conference drew more than 550 mental health professionals, educators and graduate students from across the United States. About one-third of the attendees (186) were Trust-affiliated providers from more than 40 local organizations who were able to attend thanks to The Children’s Trust’s sponsorship. There have been continued demonstrated high rates of satisfaction, increased knowledge gained, and an impact on actual implementation of evidence-based practices. Last year, nearly 99 percent of respondents agreed they would recommend MICAMH to their colleagues.

Request for Procurement Waiver (requires the approval of a 2/3 vote of board members present): In order to continue to allow for Trust-funded staff registrations to attend this conference at the level of demand demonstrated in prior years, this resolution is requesting a waiver of the competitive procurement process. The policy notes that professional development funding requests are limited to no more than \$24,999.99 per provider per fiscal year.

Geographic Area: Conference attendance available to providers from across the county.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November, 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____



Presented by the FIU Center for Children and Families, the **Miami International Child & Adolescent Mental Health (MICAMH) Conference** is the leading interdisciplinary conference presenting state-of-the-art, evidence-based prevention and treatment interventions for mental health and educational problems in children and adolescents.

Up to 18 continuing education credits are offered for:

SPEAKERS



Michael Southam-Gerow, Ph.D.
Virginia Commonwealth University

Keynote: Dissemination & Implementation
Workshop: Emotion regulation/ exposures



Golda S. Ginsburg, Ph.D.
University of Connecticut

Keynote: School mental health for internalizing
Workshop: CBT for anxiety



Maryam Kia-Keating, Ph.D.
University of California, Santa Barbara

Keynote and Workshop: Working with refugee and immigrant populations



Eric A. Youngstrom, Ph.D.
University of North Carolina at Chapel Hill

Keynote: Disseminating psychological science to the public (HGAPS)
Workshop: Bipolar assessment in youth



Jami M. Furr, Ph.D.
Florida International University

Workshop: Selective Mutism



Robin Gurwitch, Ph.D.
Duke University

Keynote and Workshop: Trauma, Disasters, Global mental health



William E. Pelham, Jr., Ph.D.
Florida International University

Keynote: ADHD



Noni K. Gaylord-Harden, Ph.D.
Loyola University Chicago

Keynote and Workshop: Community violence exposure



Matthew T. Sutherland, Ph.D.
Florida International University

Workshop: Teens and e-cigarettes (with Elisa M. Trucco, Ph.D.)



Elisa M. Trucco, Ph.D.
Florida International University

Workshop: Teens and e-cigarettes (with Matthew T. Sutherland, Ph.D.)



Matthew Lerner, Ph.D.
Stony Brook University

Keynote and Workshop: Social Competency Intervention for autism-spectrum disorders (ASD)



Jeanne Miranda, Ph.D.
University of California, Los Angeles

Keynote and Workshop: Suicide in LGBT youth



Ashley M. Shaw, Ph.D.
Florida International University

Workshop: Risk assessment for kids and teens

Please continue to **check the website** regularly for updates on the schedule.
We will confirm more keynotes and workshops soon.

The Children's Trust Board Meeting

November 18, 2019

Resolution 2020-18

Strategic Plan Priority Investment Area(s): Youth development; health and wellness; family and neighborhood supports; community awareness and advocacy; and cross-funder collaboration of goals, strategies, and resources.

Strategic Plan Headline Community Result(s): Children and youth regularly access medical, dental and behavioral health care; children and youth behave appropriately in schools, homes and communities; and youth successfully transition to adulthood.

Recommended Action: Authorization to enter into a service agreement with the Miami-Dade State Attorney's Office, for a local funding match to support an anti-human trafficking campaign and to increase services for victims of human trafficking, in a total amount not to exceed \$200,000.00 for a term of 12 months, commencing December 1, 2019, and ending November 30, 2020.

Budget Impact: Funding in the amount of \$200,000.00 for this resolution is allocated for FY 2019-20.

Background: Florida has the third highest human trafficking rate in the United States. Human trafficking victims are often runaways and youth in foster care who are manipulated, coerced, and entrapped in the sex trade and afraid to seek help.

In 2012, the Miami-Dade State Attorney's Office (SAO) established a dedicated Human Trafficking Unit that uses an innovative trauma-informed law enforcement model to investigate and prosecute human trafficking cases. The Human Trafficking Unit consists of highly trained specialized prosecutors, investigators, and victim specialists who work to successfully prosecute traffickers and assist victims.

In November 2018, the SAO opened the Institute for Coordination, Advocacy, and Prosecution (ICAP). The ICAP is the epicenter of the SAO's innovative victim centered approach. Prosecutors, investigators, and victim services are housed in one building and work directly with victims of human trafficking. The ICAP's accommodations include an operations center, training center, forensic interviewing services, and victim services center and also serves as a "triage center" when victims of human trafficking are recovered, and investigations commence.

On November 6, 2019, in a proactive effort to combat sex trafficking, the SAO, in collaboration with the Miami Super Bowl Host Committee and The Women's Fund Miami-Dade, launched the Stop Sex Trafficking Campaign. The campaign will be in effect prior to and beyond Super Bowl LIV, which will take place in Miami on February 2, 2020. The Stop Sex Trafficking Campaign is an unprecedented public awareness and education drive. It is designed to strategically generate highly targeted and coordinated social media, digital marketing, outdoor campaigns, and in-transit communications to activate a "super force" of citizen, community, and corporate partner "see-and-report" responders. Said responders will be educated to identify possible "victims hidden in plain sight," and report incidences to the Rapid Response Net with the goal of recovering victims and providing them with essential services,

such as intake, placement, or relocation assistance, transportation to emergency shelters or other safe locations, as well as coordinating with law enforcement and medical providers . The campaign will also advertise and direct callers to a dedicated local State Attorney’s Office Human Trafficking Hotline Number where callers will receive an immediate response from the SAO’s victim specialists and law enforcement.

Description of Services: In an effort to increase services for victims of human trafficking, The Children’s Trust will partner with the SAO to support the Stop Sex Trafficking Campaign and other anti-human trafficking efforts. The estimated total cost of the project is \$1,472,716. The Children’s Trust will contribute \$200,000.00 and the SAO and its partners will fund the balance.

The funds invested by the Children’s Trust will support the investigator supervisor and the victim specialist positions at the ICAP. The Victim Specialist is responsible for answering all calls, signals, texts, online tips, chats and emails related to human trafficking. The ICAP will operate 24 hours a day seven days a week. The campaign is designed to provide victims, survivors, and callers with access to critical support and services to assist victims of human trafficking. Victim specialists will, among other things, assess victims’ immediate needs, complete victim data sheets, and provide crisis counseling and safety planning. A minimum of 200 victims of human trafficking are expected to be served through this aggressive public awareness campaign.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, match service agreements are exempt from the competitive solicitation process. The application submitted by the Miami-Dade State Attorney’s Office underwent a multistep review process that evaluated the leveraged funding opportunity as well as the potential impact of the proposed program.

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____
SECRETARY

Approved by County Attorney for form and legal sufficiency _____

The Children's Trust Board Meeting

November 18, 2019

Resolution 2020-19

Strategic Plan Priority Investment Area(s): Youth development; health and wellness; family and neighborhood supports; community awareness and advocacy; and cross-funder collaboration of goals, strategies, and resources.

Strategic Plan Headline Community Result(s): Children and youth regularly access medical, dental and behavioral health care; children and youth behave appropriately in schools, homes and communities; and youth successfully transition to adulthood.

Recommended Action: Authorization to enter into a service agreement with Kristi House, Inc., for a local funding match to support abuse prevention efforts, human trafficking awareness training, and victims services, in a total amount not to exceed \$180,300.00 for a term of 12 months, commencing December 1, 2019, and ending November 30, 2020.

Budget Impact: Funding in the amount of \$180,300.00 for this resolution is allocated for FY 2019-20.

Background: Founded in 1995, Kristi House, Inc., is the nationally accredited, state-designated child advocacy center for child-victims of sex abuse in Miami-Dade County. The multidisciplinary team at Kristi House provides evidence-based services, which include, but are not limited to, therapy, education and outreach services, childcare, and transportation service to adolescent girls who are victims of sex trafficking and abuse. Kristi House coordinates victims' care with partner-agencies and directly provides advocacy and mental health services to help children and families heal from trauma. With its staff of specially trained mental health clinicians and a nationally recognized track record for treating child trauma, particularly sexual abuse, Kristi House is a member of the preeminent National Child Traumatic Stress Network.

The organization also provides prevention education and best practices training to professionals, children and parents. Kristi House's direct services include comprehensive family advocacy and therapy for children and their families, along with wrap-around support and linkages for whatever services they may need for recovery. Last year, more than 1,500 child victims and their families received services, free of cost, at Kristi House.

In 2007, Kristi House created Project GOLD, a program dedicated to support adolescent girls who are victims of human trafficking. To ensure that all legal, medical, and emotional needs of Project GOLD victims are met, Kristi House staff meets weekly with the following partner agencies:

- State Attorney's Office;
- Department of Children and Families;
- University of Miami Child Protection Team;
- Jackson Hospital Rape Treatment Center;
- City of Miami;
- Miami-Dade Police; and
- Guardian Ad Litem.

Description of Services: In an effort to support abuse prevention efforts, human trafficking awareness training, and victims services, The Children’s Trust is partnering with Kristi House, Inc., to fund Project GOLD. The estimated total cost of the project is \$598,927.00. The Children’s Trust will contribute \$180,300.00 and Kristi House and its other partners, the United States Department of Justice-Office for Victims of Crime and the United States Department of Health and Human Services-Substance Abuse and Mental Health Services Administration (SAMHSA), will fund the balance. The funds invested by the Children’s Trust will support the following direct service team members: a masters level therapist, an education and outreach specialist, a childcare specialist, and a client driver, and is expected to serve 120 adolescent girls through intensive therapeutic services, and 6,000 youth through education and outreach services.

Over the last 18 months, approximately 3,100 children and 136 administrators have been engaged in the education and outreach component of Project GOLD, which provides evidence-based safety and prevention education directly to children and teens in school. These services are also extended to service providers and others at child-serving organizations. As a direct result, more children are disclosing about abuse to their school counselors.

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, match service agreements are exempt from the competitive solicitation process. The application submitted by the Kristi House, Inc. underwent a multistep review process that evaluated the leveraged funding opportunity as well as the potential impact of the proposed program.

Geographic Area: Countywide.

The foregoing recommendation was offered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 18th day of November 2019.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____
SECRETARY

Approved by County Attorney for form and legal sufficiency _____