

Program Services and Childhood Health Committee Meeting Transcript

November 7, 2019

1	THE CHIILDREN'S TRUST PROGRAM SERVICES AND
2	CHILDHOOD HEALTH COMMITTEE MEETING
3	
4	The Children's Trust Program Services and
5	Childhood Health Committee Meeting was held on
6	November 7, 2019, commencing at 3:30 p.m., at 3250
7	Southwest 3rd Avenue (Coral Way) United Way, Ryder
8	Room, Miami, Florida 33129. The meeting was called
9	to order by Pamela Hollingsworth, Chair.
10	
11	COMMITTEE MEMBERS:
12	Pamela Hollingsworth, Chair
13	Karen Weller, Vice-Chair
14	Dr. Daniel Bagner
15	Constance Collins
16	Mary Donworth
17	Lourdes Gimenez
18	Tiombe-Bisa Kendrick-Dunn
19	Marissa Leichter
20	Dr. Marta Perez
21	Leigh Kobrinski
22	
23	STAFF:
24	Ana Sanchez-Suris
25	Donovan Lee-Sin

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1
     STAFF (continued):
 2
     Imran Ali
 3
     James Haj
 4
     Juana Leon
     Juliette Fabien
 5
    Lisete Yero
 6
 7
    Lori (Katherine) Hanson
 8
     Maria-Paula Garcia
 9
     Muriel Jeanty
10
    Rachel Spector
11
     Stephanie Sylvestre
12
    Victoria Cividini
13
     Vivianne Bohorques
     William Kirtland
14
15
     Ximena Nunez
16
17
     GUESTS:
18
     Barbara Cesar
     Florella A. Christie
19
20
    Alex Sanchez
21
     Daniola Cairo
    Rhonda Smith
22
23
     Sabrina Lewis
24
    Maite Riestra
25
     Kelly Allen
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     GUESTS (continued):
 2
     Dr. Chemika Burkatter
     Nia Saunders
 3
     Elizabeth Deneaux
 4
     Makesha Colemon
 5
     Jackye Russel
 6
 7
     Ayari Aguayo
     Isahel Chica
 8
     Carol Simmons
 9
10
     Lauren Rudolph
11
     Nicole Glasgen
     Chris Brignolle
12
13
     Gladys R.M.
     Nia Saunders
14
15
     Kimberly Soutien
     Francisco Fins
16
17
     Linda Freeman
18
     Chloe Wicklas
     Rachelle Tanesa
19
20
     Xavier Tous
21
     Michell McCollum
22
     Octavia Woods
23
     John Levenston
24
     Barbara Delgado
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                         PROCEEDINGS
 2.
          (Recording of the meeting began at 3:30 p.m.)
          MS. HOLLINGSWORTH: Welcome to the Program
 3
     Services and Childhood Health Committee meeting. It's
 4
     good to see all of our providers here today. We'd
 5
     like to welcome you as well.
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 7
          Muriel, do we have any public comments?
          MS. JEANTY: No public comments.
 8
 9
          MS. HOLLINGSWORTH: Okay, very well. Let's move
10
     on to the approval of the October 10, 2019 Committee
11
     meeting minutes.
12
          Committee members, you had an opportunity to
13
     review the minutes. May I have a motion to approve?
14
          MS. DONWORTH: So moved, Donworth.
15
          MS. HOLLINGSWORTH: Second?
          MS. LEICHTER: Second, Leichter.
16
          MS. HOLLINGSWORTH: All those in favor?
17
18
          (WHEREUPON, the committee members all responded
     with "aye.")
19
2.0
          MS. HOLLINGSWORTH: Opposed?
21
          The minutes are approved.
22
          We're bringing to you today several match funding
     resolutions as well as some contract renewals for
23
24
     summer care. I just want to remind you in regard to
25
     the match funding resolutions, as per the procurement
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policy, the negotiation and execution of a match
 1
 2.
     contract are exempt from the competitive procurement
 3
    process.
          And with that, I'm going to turn to Ms. Weller
 4
 5
     for the first two resolutions.
          MS. WELLER: Good afternoon, everyone.
 6
          The first resolution is Resolution 2020-A:
 7
     Authorization to negotiate and execute a contract with
 8
     the Early Learning Coalition of Miami-Dade/Monroe
 9
10
     (ELC) for match funding for the state of Florida Child
11
     Care Executive Partnership (CCEP) grant, in a total
12
     amount not to exceed $1,230,000.00 for a term of 12
13
     months, commencing July 1, 2020, and ending June 30,
     2021.
14
15
          May I have a motion?
          MR. BAGNER: So moved, Bagner.
16
17
          MS. GIMENEZ: Second, Gimenez.
18
          MS. WELLER: Any recusals?
19
          MS. HOLLINGSWORTH: Recusal, Hollingsworth.
20
     work for the Early Learning Coalition.
21
          MS. WELLER: Any discussion?
         All those in favor?
22
          (WHEREUPON, the committee members all responded
23
     with "aye.")
24
25
          MS. WELLER: Opposed?
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The motion carries.
 1
          Resolution 2020-B: Authorization to negotiate
 2.
     and execute contracts with the Early Learning
 3
     Coalition of Miami-Dade/Monroe and the United Way of
 4
 5
     Miami-Dade for match funding for the federal Early
    Head Start- Child Care Partnership (EHS-CCP) grant, in
 6
 7
     a total amount not to exceed $1,000,000.00 for a term
     of 12 months, commencing August 1, 2020, and ending
 8
 9
     July 31, 2021.
10
          May I have a motion?
11
          MS. GIMENEZ: So moved, Gimenez.
12
          MS. WELLER: Second?
13
          MS. PEREZ: Second, Perez.
14
          MS. WELLER: Recusals?
15
          MS. DONWORTH: Donworth, I work for United Way.
16
          MS. HOLLINGSWORTH: Hollingsworth, I work for the
17
     Early Learning Coalition.
18
          MS. WELLER: Any discussion?
          Hearing none, all those in favor?
19
20
          (WHEREUPON, the committee members all responded
21
     with "aye.")
22
          MS. WELLER: Opposed?
          The motion carries.
23
24
          MS. HOLLINGSWORTH: Thank you, Karen.
          Resolution 2020-C: Authorization to negotiate
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settings.

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and execute a contract with the United Way of Miami-
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 2.
     Dade for match funding for the federal Early Head
     Start-Child Care Partnership (EHS-CCP) grant, in a
 3
     total amount not to exceed $420,000.00 for a term of
 4
     12 months, commencing August 1, 2020, and ending July
 5
     31, 2021.
 6
 7
          May I have a motion, please?
          MS. WELLER:
                       So moved, Weller.
 8
 9
          MS. HOLLINGSWORTH: And a second?
10
          MS. LEICHTER: Second, Leichter.
11
          MS. HOLLINGSWORTH: Are there any recusals?
12
          MS. DONWORTH: Donworth, I work for United Way.
13
          MS. HOLLINGSWORTH: As we move into discussion,
14
     just a few points to remind you that this TCT funding
15
     is used to leverage federal funding for high-quality
     early care and education slots for infants and
16
17
     toddlers through the Early Head Start Child Care
18
     Partnerships. You'll remember that Head Start was
19
     funding in 1965 to provide comprehensive educational
20
     and support services for low-income three and four-
21
     year-olds. And Early Head Start was added in 1994.
22
          The Early Head Start Partnerships were added in
23
     2014 in an effort to improve Global Quality and add
24
     support services in private and public early learning
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There is a map inside of your packet so you can
 1
 2.
     get a sense of where programs are located across the
 3
     county.
          Discussion or questions in regards to this
 4
 5
     resolution?
          Hearing none, all those in favor?
 6
 7
          (WHEREUPON, the committee members all responded
     with "aye.")
 8
 9
          MS. HOLLINGSWORTH: Any opposed?
10
          The resolution carries.
11
          Resolution 2020-D: Authorization to negotiate and
12
     retroactively execute a contract with Miami-Dade
13
     County, Community Action and Human Services
14
     Department, for match funding for the federal Early
15
     Head Start-Child Care Partnership (EHS-CCP) grant, in
     a total amount not to exceed $850,000.00 for a term of
16
17
     12 months, commencing November 1, 2019, and ending
18
     October 31, 2020, and amend the fiscal year 2019-20
19
     general budget by transferring $850,000.00 to provide
2.0
     the match funding for this resolution.
21
          May I have a motion, please?
22
          MS. PEREZ: Moved, Perez.
          MS. HOLLINGSWORTH: And a second?
23
24
          MS. DONWORTH: Second, Donworth.
25
          MS. HOLLINGSWORTH: Are there any recusals?
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Moving into discussion. 1 2. Hearing none, all those in favor? (WHEREUPON, the committee members all responded 3 with "aye.") 4 MS. HOLLINGSWORTH: Are there any opposed? 5 The resolution carries. 6 7 Resolution 2020-E: Authorization to negotiate and execute a contract with Redlands Christian Migrant 8 Association (RCMA) for local match funding to draw 9 down federal-state funds to subsidize child care for 10 11 the working poor, in a total amount not to exceed 12 \$102,000.00, for a term of 12 months, commencing July 13 1, 2020, and ending June 30, 2021. 14 May I have a motion, please? 15 MS. GIMENEZ: So moved, Gimenez. MS. HOLLINGSWORTH: And a second? 16 MR. BAGNER: Second, Bagner. 17 18 MS. HOLLINGSWORTH: Are there any recusals? And as we move into discussion, this match for 19 2.0 the Redlands Christian Migrant Association, RCMA, is 21 match funding to draw down federal-state funds to 22 subsidize child care for the working poor families. 23 RCMA is a nonprofit, nonsectarian organization funded 24 through public and private sources. RCMA provides 25 quality child care and early education for children of

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migrant and seasonal farm workers and rural and low-
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     income families throughout Florida, although this
     match funding is exclusively for Miami-Dade County.
 3
     And there is a map in your packets so you can get a
 4
 5
     sense of where the slots are located.
          Any discussion, any questions?
 6
          Hearing none, all those in favor?
 7
          (WHEREUPON, the committee members all responded
 8
 9
     with "aye.")
10
          MS. HOLLINGSWORTH: Are there any opposed?
11
          The resolution carries.
12
          MR. HAJ: Madam Chair, may I make a point?
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          The five reso's that we just approved, just to
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     highlight, the $3.6 million that we approved in these
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     five reso's will draw down over $28,000,000 in
     federal-state funding to this community, so it's
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17
     something that this Board should be exceptionally
18
     proud of.
19
          MS. HOLLINGSWORTH: Thank you, Jim.
          Resolution 2020-F: Authorization to negotiate
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21
     and execute contracts with eight providers, identified
22
     herein, to provide early intervention summer camp
23
     services for 635 children, birth to five years of age,
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     in a total amount not to exceed $2,217,499.00 for a
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     term of six months, commencing March 1, 2020, and
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ending August 31, 2020, with three remaining renewals, 1 2. subject to annual funding appropriations. May I have a motion, please? 3 MS. DONWORTH: So moved, Donworth. 4 MS. HOLLINGSWORTH: And a second? 5 MS. WELLER: Second, Weller. 6 7 MS. HOLLINGSWORTH: Are there any recusals? MR. BAGNER: Bagner, recused. Employed by FIU. 8 MS. HOLLINGSWORTH: Other recusals? 9 10 I'm going to clarify that this is for six months. 11 And a reminder as we move into discussion, we're 12 funding slots for 635 children ages birth to five. 13 And this summer program provides an intersection of 14 the benefits of early intervention along with summer 15 learning loss. There are eight agencies in this resolution. There is a dashboard attached for you to 16 17 take a look at and that provides an overview of how 18 these agencies have been performing in the area of fiscal health, staffing, data quality, and service 19 20 delivery. And all eight programs are advancing or 21 mastering in all performance areas with just one 22 exception and that's one for data quality for United 23 Cerebral Palsy. 24 And again, we've included a map in your packets

so you can get a sense of where these slots are

located. 1 Discussion, further discussion from the 2. Committee? 3 MS. PEREZ: On the last chart there, it says that 4 service utilization for South Florida Autism Center, 5 only 33 percent. But that's not -- is that on the 6 7 next -- that's on the next one, okay. MS. HOLLINGSWORTH: Further discussion? 8 All those in favor? 9 10 (WHEREUPON, the committee members all responded 11 with "aye.") 12 MS. HOLLINGSWORTH: Are there any opposed? 13 The resolution carries. 14 Resolution 2020-G: Authorization to negotiate 15 and execute contract renewals with ten providers, identified herein, to deliver high quality summer camp 16 17 services for 840 elementary school children, in a 18 combined total amount not to exceed \$1,267,156.00, each for a term of up to six months, commencing March 19 20 1, 2020, and ending August 31, 2020, for summer only 21 programs, with three remaining annual renewals, 22 subject to annual funding appropriations. 23 May I have a motion, please? 24 MS. DONWORTH: So moved, Donworth. 25 MS. HOLLINGSWORTH: And a second?

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MS. GIMENEZ: Second, Gimenez.

MS. HOLLINGSWORTH: And moving into discussion.

MS. PEREZ: My question was about the low percentage of utilization.

MR. HAJ: Madam Chair, if I may.

There our new funded provider and we did have some onboarding challenges. I'll let Rachel speak about that.

MS. SPECTOR: Yeah, they were newly funded, this funding cycle for us. And I actually went out to visit them with the program manager. And it's a large school that only serves children with autism. They serve a pretty severe population. They explain that the students are attending school from, they come from Florida City, all the way up to Deerfield Beach, and North Miami, Miami Lakes, North Hialeah. Being there first year, they have some recruitment challenges. hindsight, I think that they didn't necessarily market the program correctly, they really marketed as a literacy focused program to parents who have exceptionally challenging behavior, so they feel that not as many people enrolled. They did serve the 22 children that came consistently. And we have a plan in place for this year to, they're partnering with Miami-Dade County Public School ESE staff to recruit

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families. They are presenting at various fairs. They also, being new, didn't realize that they could serve kindergarten students. So as they're accepting children into their school year program, they're going to offer them slots in the child care program, in the summer program as well. We also engage Project RISE to help with some alternative assessments, to be sure that the students are gaining. We're also working on restructuring their budget because they don't know in advance who's coming. They had a lot of children this summer that needed one-on-one aid. So that's the type of population they're serving. So we'll be watching them again this summer and helping them to make sure that they're improving in advance.

MS. HOLLINGSWORTH: Thank you, Rachel.

MR. BAGNER: If I may? I had similar concerns. I know that the 22 children were served. They were, I think, contracted for 40, so just a little over half, which is very concerning. There is a lot of need for kids with autism, so I'm surprised that they couldn't find kids. I understand the circumstances, but them being a new organization, I wonder if anyone is here from the organization that could speak to us about how they -- are we contracting them to serve 40 kids again?

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MS. SPECTOR: We are.

MR. BAGNER: If they served 22, I think maybe we should consider contracting them to serve less.

MS. SPECTOR: I just want to add, the other adaptation we're making for the program, the other thing that they mentioned was a barrier, is that it was a 10-week program. They didn't know when they first applied. They were under the assumption that they had to serve a 10-week program, so many kids -parents want a break during the summer after travelling from afar, so we agreed to reduce their program to eight weeks, which they think will help also bring families. I think that there's not a challenge to find the families, it's just that they didn't market and recruit in time for the summer. parents, especially parents of children with special needs, are already making plans much earlier on in the year because it's not as easy, there's not as many options for summer camp. So we will be very hands-on with them and assisting and making sure that their enrollment is up this year.

MS. HOLLINGSWORTH: Thank you, Rachel.

Any further discussion, questions?

MS. KENDRICK-DUNN: I have a question. We're on item G, correct? I want to make sure. So my question

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goes to the area regarding how many children
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 2.
     participating. So I would really like to have more
     information. I think in the past I've asked for this
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     information. I'm not really sure if I've ever
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 5
     received it, but I would like to know what
     disabilities are represented here in all of these
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 7
     programs. I think it's important for us to know this
     information so we can kind of determine are there some
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 9
     children, or some disabilities overrepresented, are
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     some unrepresented, but is there a pattern that we
11
     mostly see this kind versus that kind. But I think we
12
     really need to find out this information because it's
13
     very critical, in my opinion, to make sure all of the
14
     children in our community who have disabilities, which
15
     can vary, have an opportunity to participate in the
16
    programs.
17
          MS. HOLLINGSWORTH: Thank you, Tiombe.
18
          Further comments?
          All those in favor?
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          (WHEREUPON, the committee members all responded
21
     with "aye.")
22
          MS. HOLLINGSWORTH: Are there any opposed?
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          The resolution carries.
24
          Resolution 2020-H: Authorization to negotiate
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     and execute contract renewals with 17 providers,
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identified herein, to deliver high-quality summer camp
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 2.
     services to 1,520 youth, in a total amount not to
     exceed $2,597,209.00, each for a term of six months,
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     commencing March 1, 2020, and ending August 31, 2020,
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     with three remaining renewals, subject to annual
     funding appropriations.
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 7
          May I have a motion, please?
          MS. WELLER:
                       So moved, Weller.
 8
          MS. HOLLINGSWORTH: And a second?
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          MS. COLLINS: Collins, second.
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          MS. HOLLINGSWORTH: Are there any recusals?
12
          MR. BAGNER: Bagner, employed by FIU.
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          MS. HOLLINGSWORTH:
                              Thank you.
14
          And you'll note that the dashboard is also
15
     included for this resolution as well as the map that
     lays forth locations.
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17
          Discussion, questions?
18
          MS. KENDRICK-DUNN: So I have a question.
                                                      Ι
19
     wanted to know for the summer programs, is it
20
    possible, maybe for the previous years date or the
21
     last two or three years to kind of have a breakdown of
22
     the demographics of the children who participated in
23
     the summer programs. I'm just, in my mind, thinking
24
     have you looked at the demographics of the children in
25
     our community. Wanting to make sure that we're
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dealing with proportionate numbers. And so that's my
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 2.
     thought and thinking. It will be nice to know a
    possible, you know, male, female, broken down by
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 4
     racial groups, areas of the county. But just wanting
 5
     to kind of get this information to ensure we're not
     dealing again with any overrepresentation or
 6
     underrepresentation of any particular demographics of
 7
     students.
 8
          MS. HOLLINGSWORTH:
 9
                              Thank you, Tiombe. Duly
10
    noted.
          Further discussion?
11
         All those in favor?
12
13
          (WHEREUPON, the committee members all responded
14
     with "aye.")
15
          MS. HOLLINGSWORTH: Are there any opposed?
          The resolution carries.
16
17
          And our final resolution for today, Resolution
18
     2020-I: Authorization for a procurement waiver for
19
     training and professional development services to fund
2.0
     the Florida International University (FIU) Center for
21
     Children and Families Miami International Child &
22
    Adolescent Mental Health (MICAMH) Conference to be
23
    held in Miami on February 5-7, 2020, inclusive of free
     admission for providers affiliated with The Children's
24
25
     Trust, in an amount not to exceed $30,000.00.
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May I have a motion, please?
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 2.
          MS. PEREZ: Moved, Perez.
          MS. HOLLINGSWORTH: And a second?
 3
          MS. GIMENEZ: Second, Gimenez.
 4
          MS. HOLLINGSWORTH: Are there any recusals?
 5
          MR. BAGNER: Bagner, employed by FIU.
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 7
          MS. HOLLINGSWORTH: Thank you.
          As we move into discussion, this is an
 8
 9
     outstanding cutting edge conference bringing in folks
10
     from around the country, focusing on evidence-based
11
    prevention and treatment intervention for mental
12
    health and educational problems in children as well as
13
     in adolescents. The Trust has been providing funds
14
     for the conference since 2011 with consistently
15
    positive benefits. And last years conference hosted
     186 Trust affiliated providers for more than 40
16
17
     organizations.
18
          Discussion, comments?
          All those in favor?
19
20
          (WHEREUPON, the committee members all responded
21
     with "aye.")
22
          MS. HOLLINGSWORTH: Are there any opposed?
23
          The resolution carries
24
          Jim, you're up for the CEO report.
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          MR. HAJ: Madam Chair, thank you.
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There are two resolutions that we are working with the county's attorneys in our reports here to bring to the Board meeting in November, however, we do not have it ready yet. I know its dealing with sex trafficking. Coming off of our retreat, this really hasn't been an area that we have been investing in, but there was a lot of discussion at the retreat with the Super Bowl coming up in January. I've been working with the State Attorney's Office and Kristi House. And the State Attorney would like to really have things in place prior to the Super Bowl. Since we don't have a Board meeting in December, we're trying to expedite this and bring it to you in November. So you will be seeing it and then we will bring it to the Chair or the community that has the ability to bring it straight to the Board.

And then there's two events, the SEL, Social Emotional Learning Awareness, and Spooky Symphony, which was held the last two weeks. I know some of our Board members participated in each. If you did not go to Spooky Symphony, you missed our vice chair dressing up as Anna from Frozen as well as some other different costume changes. But we had a great attendance at both, so I do thank staff and the Board members who attended these two.

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1 Thank you.

MS. HOLLINGSWORTH: Thank you, Jim.

MS. KENDRICK-DUNN: Can I mention something, I'm sorry? I wanted to thank you for mentioning the issue regarding the human trafficking. The school district, well, all of the psychologists, and staffing specialists, there were three huge PD's related to this last week for much of the staff and the school district that work in the mental health sector with children. But I'm hoping, I want to say, because I was going to bring this up, that even after the Super Bowl leaves, I would hope that as a Board, that we look at this issue. Because this is really effecting a lot of the children in our county, grade 6 through 12. And what's happening to some of these children, its heartbreaking. And so I'm just hopeful, I know Super Bowl is coming, that more awareness -- even when they leave, I'm hoping that we can continue the conversation and see how we can possibly make an impact because so many children, and they're so young, young ladies mostly, young girls are being impacted right here in Miami-Dade County.

MR. HAJ: Tiombe, thank you.

I may have misspoke. It's not just because of the Super Bowl, we are a destination city and this is

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a problem in our community. We're using the Super
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 2
     Bowl kind of as a platform to build an awareness and
 3
     that's the same going through that, some resolutions
 4
     you'll see going forward.
          MS. HOLLINGSWORTH: Thank you, Jim.
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          With that, Committee members, staff, and guests,
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     we are adjourned.
 8
          Thank you.
     (Whereupon, at 3:53 p.m., the meeting was adjourned.)
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CERTIFICATE OF REPORTER
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
I, EMILIE BRAVE, court reporter and Notary
Public do hereby certify that the foregoing proceedings
were taken before me at the time and place therein
designated, and that the foregoing
pages numbered 1 through 23 are a true and correct record
of the aforesaid proceedings.
I further certify that I am not a relative
or employee, attorney or counsel of any of the parties,
nor am I a relative of any of the parties' attorney or
counsel connected with the action, nor am I financially
interested in the foregoing action.
Under penalties of perjury, I declare that
I have read the foregoing certificate and that the facts
stated herein are true.
Dated this 20th day of November 2019.
One Due
EMILIE BRAVE

	17	2020-H	- 	_ 8:18
\$	16:25	16:24	A	_ amount
\$1,000,000.00 6:7	1965 7:19	2021 5:14 6:9 7:6	accepting 14:3	5:12 6:7 7:4 8:16 9:11
\$1,230,000.00 5:12	1994 7:21	9:13 22 13:22 14:17	Action 8:13	10:24 12:18 annual 11:2 12:21,22
\$1,267,156.00 12:18	2	15:2	adaptation 15:5	applied
\$102,000.00 9:12	2014 7:23	3	add 7:23 15:4	appropriations
\$2,217,499.00 10:24	2019 4:10 8:17	30 5:13 9:13	added 7:21,22	approval 4:10
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