



## (Amended) Program Services and Childhood Health Committee Meeting

Thursday, October 10, 2019  
The Children's Trust  
3150 S.W. 3<sup>rd</sup> Avenue (Coral Way)  
United Way - Ryder Room  
3:30 p.m. – 5:30 p.m.

### 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

Beth Edwards

Gilda Ferradaz

Sen. Anitere Flores

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, PsyD.

Hon. Barbara Jordan

Maurice Kemp

Tiombe Bisa Kendrick-Dunn

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

### AGENDA

- 3:30 p.m. **Welcome and opening remarks** Pamela Hollingsworth  
*Chair*
- 3:40 p.m. **Public Comments** Pamela Hollingsworth  
*Chair*
- 3:45 p.m. **Approval of August 29, 2019 Joint Finance & Programs-  
Health Committee minutes summary**  
*(Addl. Items packet, Pg. 2)* Pamela Hollingsworth  
*Chair*
- 3:50 p.m. **Resolutions** Pamela Hollingsworth  
*Chair*
- Resolution 2020-A:** 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.  
*(Pgs. 3-5)*
- Resolution 2020-B:** 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 *(Pgs. 6-8)*
- 5:15 p.m. **CEO Report** James R. Haj  
*President/CEO*
- *Spooky Symphony – October 27, 2019*
- 5:30 p.m. **Adjourn**

### Reminder:

**Next Committee Meeting: Thursday, November 7, 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.



**Joint Finance/Programs Health Committee Meeting Summary  
August 29, 2019  
9:00 a.m.**

**These actions were taken by the Joint Finance/Programs Health Committee on August 29, 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 July 2, 2019 Finance & Operations Committee meeting minutes was made by Dr. Magaly Abrahante and seconded by Javier Reyes. Motion passed unanimously, 3-0.**

**Resolution 2019-A: Motion to recommend the resolution to the Board of Directors on September 9, 2019 was made by Javier Reyes and seconded by Nelson Hincapie.** Authorization to accept a \$232,600.00 contribution from Miami Beach Chamber Foundation, the fiscal agent for the City of Miami Beach and neighboring municipalities, and to negotiate and execute a fourth contract renewal with Borinquen Medical Health Center, a funded school-based health provider, to provide behavioral health enhancements in all eight public schools in Miami Beach, at a cost equal to the same dollar amount for a term of nine months, commencing October 1, 2019, and ending June 30, 2020. **Motion passed, 2-0. Recusal by Dr. Magaly Abrahante.**

**Motion to approve the July 2, 2019 Program Svcs. & Childhood Health Committee meeting minutes was made by Mary Donworth and seconded by Constance Collins. Motion passed unanimously, 5-0.**

**Resolution 2019-B: Motion to recommend the resolution to the Board of Directors on September 9, 2019 was made by Constance Collins and seconded by Lourdes Gimenez.** Authorization to negotiate and execute contracts with the Miami-Dade Family Learning Partnership, Inc. and All in One Mail Shop, Inc. d/b/a All in One Direct Marketing Solutions for the implementation of an expanded birth to five book club, in a total amount not to exceed \$703,000.00, for a term of 12 months, commencing October 1, 2019, and ending September 30, 2020, with four remaining 12-month renewals, subject to annual funding appropriations. **Motion passed, 3-0. Recusals by Pamela Hollingsworth and Tiombe Bisa Kendrick-Dunn.**

**Meeting adjourned at 9:20 a.m.**

## The Children's Trust Board Meeting

Date: October 21, 2019

Resolution: 2020-A

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**Strategic Plan Priority Investment Area:** Across the proposed investments, all priority investment areas are included.

**Strategic Plan Headline Community Result(s):** This investment supports all headline community results.

**Recommended Action:** 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.

**Budget Impact:** Funding in the amount \$50,000.00 for this resolution is allocated for FY 2019-20.

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**Background:** In April 2018, The Children's Trust Board approved funding for Hosanna Community Foundation to implement the Evidence2Success initiative in Liberty City. Evidence2Success is an initiative introduced and partially funded by the Annie E. Casey Foundation which invests in local community efforts that help community residents decide which programs are available to them through a series of community meetings.

The intent of the Evidence2Success initiative is to focus on improving the well-being and development of children and youth by soliciting their input about issues they face. Once issues are identified, the Evidence2Success initiative uses an evidence-based approach to convene local government officials, clergy, school district employees, local funding agencies, community organizations, and community residents to determine which programs will best suit the community and identify the agencies to implement them. This is done by first partnering with the school district to collect data from middle and high school youth and meeting with local funders, government entities and community organizations to identify the programs that currently exist in the community. Based on the information collected, the community decides the next steps. Examples include: ensuring residents are aware of services in their community; writing grants to bring additional programs to the community; and expanding existing programs.

As the initiative entered year two, Hosanna Community Foundation encountered challenges engaging the necessary public officials and community stakeholders, resulting in difficulties gaining access to the various schools to conduct the youth surveys required by the Annie E. Casey Foundation. As a result, the Annie E Casey Foundation decided to find another local entity to co-lead this effort. The agency chosen was the Miami Children's Initiative (MCI). Year two of Evidence2Success started in January 2019 and entails convening the various stakeholders mentioned above to start conversations about the programs currently available in the community; gaining access to the middle and high schools for the youth surveys to be administered; and getting input from the community residents to determine what programs are needed in the community.

**Description of Services:** The Evidence2Success framework includes the engagement of community residents in decision-making and action alongside agency leaders. The three-year

Evidence2Success roadmap allows the data-driven partnership to better understand how children are doing in their well-being; select proven evidence-based programs to enhance strengths and address needs; and, develop financing and action plans to support the ongoing use of these community evidence-based programs.

Evidence2Success is currently in the second year where a community board, reflective of the Liberty City population, is formed and prepared to lead Evidence2Success. The Evidence2Success board will:

- learn about prevention science and strategic financing;
- deepen its knowledge of local context in partner neighborhoods and participating public systems and related disparities;
- write a vision statement and formulate key messages about Evidence2Success in neighborhoods and public systems;
- create a board structure and form workgroups;
- develop a timeline for installing Evidence2Success that considers key public systems budget and planning dates/cycles;
- begin fund mapping; and
- begin to engage a wider group of stakeholders.

Key Biscayne Community Foundation will be the fiscal agent, providing in-kind services in the amount of \$50,000.00, for this effort going forward. MCI will serve as the lead agency to convene the public officials and community stakeholders and work with Miami-Dade County Public Schools to conduct the youth surveys in the Liberty City area middle and high schools. The Children’s Trust will fund a site coordinator at MCI who will convene the numerous community meetings, manage the day-to-day of the effort and complete the necessary grant reporting requirements. Key Biscayne Community Foundation and Himan Brown will fund and raise the additional dollars needed to implement the programs once they are identified.

This investment represents the second year of funding for Evidence2Success. For every dollar The Children’s Trust invests in Evidence2Success, \$3.00 is invested by the funding partners as described in the table below.

<b>Program</b>	<b>Provider</b>	<b>Requested Amount Not to Exceed</b>	<b>Annie E. Casey Foundation Match Amount</b>	<b>Total Program Amount</b>
Evidence2Success	Key Biscayne Community Foundation	\$50,000.00	\$150,000.00	\$200,000.00

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. The Evidence2Success initiative was approved at the April 2018 board meeting through resolution #2018-55. This renewal is in accordance with the policy indicating that renewal of match funding is contingent upon availability of funding and the ability to maintain the underlying primary funding source. See the collaborative achievements to date attached.

**Geographic Area:** Liberty 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 21<sup>st</sup> day of October, 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: October 21, 2019

Resolution: 2020-B

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**Strategic Plan Priority Investment Area:** Across the proposed investments, all priority investment areas are included.

**Strategic Plan Headline Community Result(s):** This investment supports all headline community results.

**Recommended Action:** 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.

**Budget Impact:** Funding in the amount \$100,000.00 for this resolution is allocated for FY 2019-20.

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**Background:** The Fab Lab is an effort by Key Biscayne Community Foundation to expand access to STEM (science, technology, engineering and math) to the children of Liberty City. Key Biscayne Community Foundation has been successful in raising funds from Himan Brown Charity Trust and an anonymous foundation. This investment complements The Children's Trust's match contract with the Miami-Dade Library System, bringing STEM opportunities directly to our communities. Funding both initiatives allows for scale at a faster rate. Because the Fab Lab is mobile, there is an opportunity to move the lab to other Trust-funded providers in the Liberty City area.

**Description of Services:** The Fab Lab is a mobile unit initially designed for communities as a prototyping platform for local entrepreneurship. Educators are increasingly using Fab Labs as platforms for project-based, hands-on STEM education. Users learn by designing and creating objects of personal interest or import. Additionally, users are empowered to both learn and mentor each other, gaining in-depth knowledge about the invention, the materials, the design process, and the engineering that goes into creativity and innovation. In educational settings, rather than relying on a fixed curriculum, learning happens in an authentic, engaging, personal context, in which students go through a cycle of imagination, design, prototyping, reflection, and iteration as they find solutions to challenges or bring their ideas to life. The collaborative will begin with one Fab Lab mobile unit to be stationed at the Liberty City Optimist Club, located in Charles Hadley Park at 4900 NW 12th Ave, Miami, FL 33127.

The Fab Lab mobile unit uses different types of technologies. Some of the hardware technologies can be found at local hardware stores or purchased from specialty companies. The software used is often an open source, allowing free access, and some of the products are written by researchers at MIT's Center for Bits & Atoms. This solution not only teaches children about technology but uses technology that is accessible to them.

The Fab Lab mobile unit currently includes the following materials:

- laser cutter that makes 2D and 3D structures;
- sign cutter that plots in copper to make antennas and flex circuits;
- high-resolution CNC milling machine that makes circuit boards and precision parts;
- large wood router for building furniture and housing; and
- suite of electronic components and programming tools for low-cost, high-speed microcontrollers for on-site rapid circuit prototyping.

The Fab Lab unit will support the Liberty City Optimist Club’s Youth Development programs currently funded by The Children’s Trust. The anticipated outcomes for 105 youths are:

- 25 percent increase in the number of participants who see themselves in a STEM job or career;
- 20 percent increase in the number of participants will take more STEM classes in the future; and
- after completing the eight weeks-curriculum, 80 percent of students will feel comfortable using the tools in a fabrication laboratory.

This investment represents the first year of Children’s Trust funding for the Fab Lab. Key Biscayne Community Foundation will be the provider of services in partnership with Collective Empowerment Group of South Florida, Liberty City Optimist Club, and Teen Outreach Program. Additional partners in the Fab Lab include an anonymous foundation.

For every dollar, The Children’s Trust invests in the Fab Lab program, \$3.60 is invested by the funding partners as described in the table below.

<b>Program</b>	<b>Provider</b>	<b>Requested Amount Not to Exceed</b>	<b>Key Biscayne Community Foundation, Himan Brown and anonymous foundation Match Amount</b>	<b>Total Program Amount</b>
Fab Lab	Key Biscayne Community Foundation	\$100,000.00	\$364,320.00	\$464,320.00

Per the procurement policy, section 2006 Match Funding and Funder Collaboration, the negotiation and execution of a funder collaboration contract are exempt from the competitive solicitation process. The application submitted by Key Biscayne Community Foundation underwent a multi-step review process that evaluated its match funding documentation. The assessment of the documents indicated that the Fab Lab brings new funds to Miami-Dade County and provides recurring, sustainable, and ongoing resources.

**Geographic Area:** Liberty 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 21<sup>st</sup> day of October, 2019.**

THE CHILDREN'S TRUST  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_  
SECRETARY

Approved by County Attorney for form and legal sufficiency \_\_\_\_\_