



# **Program Services and Childhood Health Committee Meeting Transcript**

**February 6, 2020**

1 THE CHILDREN'S TRUST PROGRAM SERVICES  
2 AND CHILDHOOD HEALTH COMMITTEE MEETING  
3

4 The Children's Trust Program Services and  
5 Childhood Health Committee Meeting was held on  
6 Thursday, February 6, 2020, commencing at 3:30 p.m.,  
7 at 3150 Southwest 3rd Avenue, United Way, Ryder  
8 Conference Room, Miami, Florida 33129. The meeting  
9 was called to order by Pamela Hollingsworth, acting  
10 as Chair.

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12 COMMITTEE MEMBERS:

13 Pamela Hollingsworth, Chair

14 Karen Weller, Vice-Chair

15 Mary Donworth

16 Beth Edwards

17 Lourdes P. Gimenez

18 Nicole Gomez

19 Tiombe-Bisa Kendrick-Dunn  
20

21 STAFF:

22 Leigh Kobrinski

23 James Haj

24 Jerry Calvert

25 Juana Leon

1 STAFF (continued):

2 Juliette Fabien

3 Lisanne Gage

4 Lori Hanson

5 Maria-Paula Garcia

6 Muriel Jeanty

7 Rachel Spector

8 Sheryl Borg

9 Stephanie Sylvestre

10 Vivianne Bohorques

11 Wendy Duncombe

12 William Kirtland

13 Ximena Nunez

14

15 GUESTS:

16 Maryanne Ullery

17 Maria Elena Viller

18 Katherine Martin

19 Maria DePen

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## 1 PROCEEDINGS

2 (Recording of the meeting began at 3:30 p.m.)

3 MS. HOLLINGSWORTH: Good afternoon, everyone.  
4 Thank you for joining us today. We're glad to see  
5 everyone. And welcome to those that are visiting us  
6 today.

7 Muriel, do we have any public comments?

8 MS. JEANTY: No comments.

9 MS. HOLLINGSWORTH: So let's move on to the next  
10 agenda item, please. Committee members, by now you  
11 would have had an opportunity to review the minutes  
12 from our January 9th meeting.

13 May I have a motion to approve the minutes?

14 MS. DONWORTH: So moved, Donworth.

15 MS. HOLLINGSWORTH: And a second?

16 MS. WELLER: Second, Weller.

17 MS. HOLLINGSWORTH: All those in favor?

18 (WHEREUPON, the committee members all responded  
19 with "aye.")

20 MS. HOLLINGSWORTH: Any opposed?

21 (NO VERBAL RESPONSE)

22 MS. HOLLINGSWORTH: The minutes are approved.

23 Moving on now to resolutions, we have four  
24 resolutions on the schedule today.

25 Resolution 2020-A: Authorization to negotiate

1 and execute a match contract with Miami-Dade County  
2 for the fifth year of the Summer Youth Internship  
3 Program, in a total amount not to exceed  
4 \$1,500,000.00, for a term of 12 months, commencing  
5 March 1, 2020, and ending on February 28, 2021.

6 May I have a motion, please?

7 MS. GIMENEZ: Motion, Gimenez.

8 MS. HOLLINGSWORTH: Thank you. And a second?

9 MS. WELLER: Second, Weller.

10 MS. HOLLINGSWORTH: Are there any recusals?

11 And as we move into discussion, just a few  
12 reminders, that this project connects rising 10 and 12

13 --

14 MS. KENDRICK-DUNN: I'm sorry.

15 MS. HOLLINGSWORTH: Yes?

16 MS. KENDRICK-DUNN: I need to know if I need to  
17 recuse. If I do, I'm Tiombe Kendrick-Dunn, Miami-Dade  
18 Public Schools employee.

19 MR. HAJ: That's the only one.

20 MS. HOLLINGSWORTH: That's the only one, thank  
21 you. Thank you.

22 And moving into discussion, you'll recall that  
23 this internship program connects rising 10 and 12th  
24 graders into paid summer internships and has an  
25 emphasis on recruiting at-risk youth, including youth

1 with disabilities and those transitioning from the  
2 foster care system. And it is a county-wide  
3 recruitment effort. Our target is 27,000 youth  
4 interns at \$8.56 an hour for about 30 hours a week and  
5 interns and employers are supported with coaches. The  
6 Trust leverages over \$2.00 for every \$1.00 invested by  
7 South Florida Work Force Investment Board, Miami-Dade  
8 County, Royal Caribbean Cruises, and there are in-kind  
9 services being brought into this by South Florida  
10 Educational Credit Union.

11 Any discussion, comments, Committee members?

12 MR. HAJ: Madam Chair, if I may. The last tab,  
13 there's three tabs on your agenda, the last tab is a  
14 highlight report of the last year summer internship.

15 MS. HOLLINGSWORTH: Thank you, Jim.

16 Mary?

17 MS. DONWORTH: I just want to say we worked with  
18 the interns, this is a fantastic program, and I  
19 totally support it.

20 MS. HOLLINGSWORTH: Great, thank you.

21 MS. GIMENEZ: Yes, I'd like to also say the same  
22 thing. You have the data that proves the attendance  
23 gets better for the children, the academic, the  
24 conduct, the behaviors. And I think having the  
25 coaches is an excellent idea because children need

1 mentors, they just can't learn on their own. So it's  
2 a great program.

3 MS. HOLLINGSWORTH: Thank you.

4 Further discussion?

5 Hearing none, all those in favor?

6 (WHEREUPON, the committee members all responded  
7 with "aye.")

8 MS. HOLLINGSWORTH: Are there any opposed?

9 The resolution carries.

10 Resolution 2020-B: Authorization to release  
11 competitive solicitations, in alignment with the  
12 board's strategic plan and projected available  
13 funding, across multiple priority investment areas  
14 that have funding cycles ending in the 2019-20 fiscal  
15 year.

16 May I have a motion, please?

17 MS. DONWORTH: So moved, Donworth.

18 MS. HOLLINGSWORTH: And a second?

19 MS. GOMEZ: Second, Gomez.

20 MS. HOLLINGSWORTH: Are there any recusals?

21 In moving into discussion, we are looking at  
22 competitive solicitation for early childhood  
23 development, which is Help Me Grow, screening  
24 assessment and early intervention, health and  
25 wellness, afterschool program, food and nutrition, and

1 program and professional development, which is the  
2 innovation fund. And we expect county-wide  
3 concentration and a distinct focus on underserved  
4 communities.

5 Discussion, comments on this resolution?

6 Hearing none, all those in favor?

7 (WHEREUPON, the committee members all responded  
8 with "aye.")

9 MS. HOLLINGSWORTH: Are there any opposed?

10 The resolution carries.

11 Resolution 2020-C: Authorization to execute no-  
12 cost extensions with five providers to continue their  
13 innovation projects for a term of three to six months,  
14 commencing April 1, 2020, and ending no later than  
15 September 30, 2020.

16 May I have a motion, please?

17 MS. WELLER: So moved, Weller.

18 MS. HOLLINGSWORTH: And a second?

19 MS. GIMENEZ: Second, Gimenez.

20 MS. HOLLINGSWORTH: Are there any recusals?

21 And of course, this resolution is self-  
22 explanatory, five of the 12 are being asking for no-  
23 cost extensions.

24 Discussions, observations from the Committee?

25 Hearing none, all those in favor?



1 (WHEREUPON, the committee members all responded  
2 with "aye.")

3 MS. HOLLINGSWORTH: Are there any opposed?

4 The resolution carries.

5 And our final resolution for today, Resolution  
6 2020-D: Authorization to execute a contract amendment  
7 with Hosanna Community Foundation, Inc., to add a  
8 subcontractor in Contract #2014-4550.

9 May I have a motion, please?

10 MS. DONWORTH: So moved, Donworth.

11 MS. HOLLINGSWORTH: And a second?

12 MS. WELLER: Second, Weller.

13 MS. HOLLINGSWORTH: Recusals?

14 MS. JEANTY: Who seconded it?

15 MS. WELLER: Weller.

16 MS. HOLLINGSWORTH: And there are no recusals.

17 As we move into discussion, this is simply a  
18 change, Small World Learning Center II is being  
19 reclassified as a subcontractor rather than a service  
20 delivery location inside of this contract.

21 Comments, discussion, Committee members?

22 Hearing none, all those in favor?

23 (WHEREUPON, the committee members all responded  
24 with "aye.")

25 MS. HOLLINGSWORTH: Are there any opposed?

1 The resolution carries.

2 That concludes the resolutions and punting to Jim  
3 for the CEO Report.

4 MR. HAJ: Madam Chair, thank you.

5 You all got notified that the annual Board  
6 retreat is going to be March 18th from 9:00 to 12:30.  
7 If you haven't RSVP'd, please do so.

8 Also, if you can RSVP for the site visits. We  
9 have five or six Board members. The State Attorney  
10 presented last November and offered a tour of the  
11 Human Trafficking Center, which is going to be  
12 Thursday, February 13th. We're trying to finalize  
13 arrangements on that. If you have not RSVP'd and  
14 you'd like to attend, please let us know.

15 Social Justice Day is going to be University of  
16 Miami, Friday, February 14th. And I'm not sure if the  
17 Board members --

18 Muriel, did we send that out to the Board members  
19 yet?

20 MS. JEANTY: No, not yet.

21 MR. HAJ: So, if you'd like to attend Social  
22 Justice Day at UM, our own Pam Hollingsworth is going  
23 to be helping coordinating and running the show.

24 So, Pam, thank you for your efforts on this.

25 MS. HOLLINGSWORTH: Thank you for the

1 opportunity.

2 MR. HAJ: And Young Talent, Big Dreams, this is  
3 our annual talent show. It's at the Gables, I keep  
4 forgetting, Gables Miracle Theater on Sunday, April  
5 26th is the finale. We'll be sending that to you as  
6 well. It is an amazing show. There's auditions being  
7 held for months ahead of this and this will be the  
8 finals, Sunday, April 26th. If you'd like to go, we'd  
9 be happy to get you the VIP seats so you can see the  
10 great talent in this community.

11 Thank you, Madam Chair.

12 MS. HOLLINGSWORTH: Thank you, Jim.

13 And ladies and gentleman, we are adjourned.

14 Thank you very much.

15 (Whereupon, at 3:39 p.m., the meeting was  
16 adjourned.)

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CERTIFICATE OF TRANSCRIBER

The above and foregoing transcript is a true and correct typed record of the contents of the file, which was digitally recorded in the proceeding identified at the beginning of the transcript, to the best of my ability, knowledge and belief.

Signed this 28th day of February 2020.

*Christy Caldera*

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CHRISTY CALDERA, Transcriptionist

<hr/>	<b>2021</b>	<b>approved</b>	<b>care</b>	<b>contract</b>
<b>\$</b>	4:5	3:22	5:2	4:1
<hr/>	<b>27,000</b>	<b>April</b>	<b>Caribbean</b>	<b>cost</b>
<b>\$1,500,000.00</b>	5:3	7:14	5:8	7:12,23
4:4	<b>28</b>	<b>areas</b>	<b>carries</b>	<b>County</b>
<b>\$1.00</b>	4:5	6:13	6:9 7:10	4:1 5:8
5:6	<hr/>	<b>assessment</b>	<b>Chair</b>	<b>county-wide</b>
<b>\$2.00</b>	<b>3</b>	6:24	5:12	5:2 7:2
5:6	<hr/>	<b>at-risk</b>	<b>childhood</b>	<b>Credit</b>
<b>\$8.56</b>	<b>30</b>	4:25	6:22	5:10
5:4	5:4 7:15	<b>attendance</b>	<b>children</b>	<b>Cruises</b>
<hr/>	<b>3:30</b>	5:22	5:23,25	5:8
<b>1</b>	3:2	<b>Authorization</b>	<b>coaches</b>	<b>cycles</b>
<hr/>	<b>9</b>	3:25 6:10 7:11	5:5,25	6:14
<b>1</b>	<hr/>	<b>aye</b>	<b>commencing</b>	<hr/>
4:5 7:14	<b>9th</b>	3:19 6:7 7:8	4:4 7:14	<b>D</b>
<b>10</b>	3:12	<hr/>	<b>comments</b>	<hr/>
4:12,23	<b>A</b>	<b>B</b>	3:7,8 5:11 7:5	<b>data</b>
<b>12</b>	<hr/>	<b>began</b>	<b>committee</b>	5:22
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<hr/>	5:23	<b>behaviors</b>	6:6 7:7,24	6:23 7:1
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4:23	3:3	<b>Board</b>	7:4	5:1
<hr/>	<b>afterschool</b>	5:7	<b>competitive</b>	<b>discussion</b>
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<b>2020-A</b>	6:11	<hr/>	5:24	<b>distinct</b>
3:25	<b>amount</b>	<b>C</b>	<b>connects</b>	7:3
<hr/>	4:3	<b>can't</b>	4:12,23	<b>Donworth</b>
<b>2020-B</b>	<b>approve</b>	6:1	<b>continue</b>	3:14 5:17 6:17
6:10	3:13		7:12	
<b>2020-C</b>				
7:11				

<hr/> <b>E</b> <hr/>	<b>favor</b> 3:17 6:5 7:6,25	5:20 6:2	<b>interns</b> 5:4,5,18	4:14,16,17
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