



Program Svcs & Childhood Health Committee Meeting

Thursday, March 30, 2023
3250 S.W. 3rd Avenue (Coral Way)
United Way – Ryder Room
3:30 p.m. – 5:00 p.m.

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Mark A. Trowbridge
Treasurer
Karen Weller
Secretary

Edward Abraham, M.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Ta'Myah Byars
Hon. Danielle Cohen Higgins
Morris Copeland
Lourdes Diaz
Victor E. Diaz-Herman
Mary Donworth
Richard P. Dunn II
Gilda Ferradaz
Hon. Norman S. Gerstein (Ret.)
Lourdes P. Gimenez
Nicole Gomez
Valrose Graham
Mindy Grimes-Festge
Malou C. Harrison, Ph.D.
Nelson Hincapie
Marissa Leichter
Annie R. Neasman
Maria Norton
Clara Lora Ospina, Psy.D.
Hon. Orlando Prescott
Javier Reyes
Hon. Alex Rizo
Hon. Isaac Salver

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, M.Ed.
Committee Chair

3:35 p.m. **Public Comments**

Pamela Hollingsworth, M.Ed.
Committee Chair

3:40 p.m. **Approval of March 2, 2023 Program Services & Childhood Health Committee minutes summary** *(Addl. Items packet, Pgs. 3-4)*

Pamela Hollingsworth, M.Ed.
Committee Chair

3:45 p.m. **Resolutions**

Pamela Hollingsworth, M.Ed.
Committee Chair

Resolution 2023-A: Authorization to negotiate and execute contracts with 143 providers identified herein, to (i) deliver high-quality after-school programming for 17,413 elementary, middle, high school-aged children and youth, and (ii) summer programming for 18,597 elementary, middle and high school-aged children and youth, in a total amount not to exceed \$76,662,000.00. For year-round and school-year programs the contract term will be 12 months, commencing August 15, 2023, and ending August 14, 2024, and for summer only programs the contract term will be a term of six months, commencing March 1, 2024, and ending August 31, 2024, each with four remaining annual renewals, subject to annual funding appropriations *(Pgs. 5-20)*

Resolution 2023-B: Authorization to negotiate and execute a final contract renewal with Florida International University Board of Trustees (FIU) for reading enhancement services, in a total amount not to exceed \$945,752.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024. *(Pgs. 21-23)*

Resolution 2023-C: Authorization to negotiate and execute a contract with Florida Introduces Physical Activity and Nutrition to Youth (FLIPANY) for after-school snacks and meals, in a total amount not to exceed \$600,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with two remaining contract renewals. *(Pgs. 24-25)*

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.

4:55 p.m. **CEO Report**

James R. Haj
President/CEO

- *Board of Directors Site Visit:*
April 12, 2023; 3:00 p.m. - 4:00 p.m.
YMCA of South Florida
Shenandoah Elementary, 1023 SW 21 Avenue, Miami, FL
- *Champions for Children April 27, 2023*
Double Tree by Hilton Miami Airport & Convention Center
711 NW 72nd Avenue, Miami, FL 33126
- *Young Talent Big Dreams Finals – Saturday, May 13, 2023 @7:00p.m. Miracle Theatre 280 Miracle Mile Coral Gables, FL 33134*

5:00 p.m. **Adjourn**

Reminder:
Next Committee Meeting: Thursday, May 4, 2023



Program Services & Childhood Health Committee Meeting
Summary of Actions Taken
March 2, 2023
3:34 p.m.

These actions were taken by the Program Services & Childhood Health Committee meeting held on March 2, 2023:

***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 January 12, 2023, Program Services & Childhood Health Committee meeting was made by Gilda Ferradaz and seconded by Karen Weller. Motion passed unanimously, 10-0.

Resolution 2023-A: Motion to recommend the resolution to the Board of Directors on March 13, 2023, was made by Mary Donworth and seconded by Edward Abraham. Authorization to negotiate and execute contracts with six providers, identified herein, to deliver comprehensive school-based health services, in a total amount not to exceed \$16,250,000.00, for a term of 12 months, commencing July 1, 2023, and ending June 30, 2024, subject to funding appropriations; and also, to request authorization to use funds from this initiative to leverage federal funding through the Low-Income Pool program (LIP). **Motion passed unanimously, 10-0.**

Resolution 2023-B: Motion to recommend the resolution to the Board of Directors on March 13, 2023 was made by Lourdes P. Gimenez and seconded by Karen Weller. Authorization to enter into a purchase agreement with University of Miami Department of Pediatrics to support the Pediatric Mobile Clinic in providing comprehensive health services throughout Miami-Dade County, in a total amount not to exceed \$100,000.00, for a term of 12 months, commencing July 1, 2023, and ending on June 30, 2024. **Motion passed unanimously, 10-0.**

Resolution 2023-C: Motion to recommend the resolution to the Board of Directors on March 13, 2023 was made by Mary Donworth and seconded by Daniel Banger Authorization to negotiate and execute a contract with Miami Lighthouse for the Blind and Visually Impaired, Inc., for a comprehensive vision program, for a term of 12 months, commencing July 1, 2023, and ending June 30, 2024, in a total amount not to exceed \$500,000.00. **Motion passed unanimously, 10-0.**

Resolution 2023-D: Motion to recommend the resolution to the Board of Directors on March 13, 2023 was made by Edward Abraham and seconded by Clara Lora Ospina. Authorization to negotiate and execute contracts with three providers, identified herein, to deliver oral health preventive services, in a total amount not to exceed \$548,014.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024. **Motion passed, 9-0. Recusal by Karen Weller.**

Resolution 2023-E: Motion to recommend the resolution to the Board of Directors on March 13, 2023 was made by Lourdes P. Gimenez and seconded by Daniel Bagner. Authorization to negotiate and execute a contract with the Public Health Trust of Miami-Dade County, d/b/a Jackson Health System, in partnership with the University of Miami Miller School of Medicine, to implement Miami's Injury Free Coalition for Kids, in a total amount not to exceed \$445,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024. **Motion passed, 9-0. Recusals by Clara Lora Ospina.**

Resolution 2023-F: Motion to recommend the resolution to the Board of Directors on March 13, 2023 was made by Karen Weller and seconded by Marissa Leichter. Authorization to amend resolution #2022-61 and the current funder collaboration agreement with Key Biscayne Community Foundation, with a contract term of October 1, 2022, to September 2023, to increase the contract amount by \$75,000.00 for the launch of an additional Fab Lab Miami site, for a new total contract amount not to exceed \$200,000.000. Additionally, authorization to renew, negotiate and execute a contract with Key Biscayne Community Foundation, in an amount not to exceed \$125,000.00, for the contract term October 1, 2023, to September 30, 2024. **Motion passed unanimously, 10-0.**

Meeting adjourned at 4:00 p.m.

The Children's Trust Board Meeting

Date: April 17, 2023

Resolution: 2023-A

Strategic Plan Priority Investment Area: Youth Development: K-12 After-school programs and summer camps.

Strategic Plan Headline Community Results: 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 contracts with 143 providers identified herein, to (i) deliver high-quality after-school programming for 17,413 elementary, middle, high school-aged children and youth, and (ii) summer programming for 18,597 elementary, middle and high school-aged children and youth, in a total amount not to exceed \$76,662,000.00. For year-round and school-year programs the contract term will be 12 months, commencing August 15, 2023, and ending August 14, 2024, and for summer only programs the contract term will be a term of six months, commencing March 1, 2024, and ending August 31, 2024, each with four remaining annual renewals, subject to annual funding appropriations.

Budget Impact: Funding in the amount of \$76,662,000.00 for this resolution is allocated for FY 2022-2023 and is projected to be available in FY 2023-2024.

Description of Services: Elementary school children need safe and engaging supervision and care when not in school. High-quality after-school and summer programs are crucial to meeting this need for working parents. Older middle and high school-aged youth also need safe and enriching environments after school and during the summer. Additionally, there are older youth involved in the child welfare or delinquency systems and/or disconnected from traditional schools which greatly need to engage in enrichment activities. Quality after-school programs and summer camps can increase school attendance, improve academic performance, decrease risky behaviors, prevent summer learning loss, and support working families.

Services are funded throughout Miami-Dade County, with a concentration of programs in under-served communities with high proportions of children and youth experiencing poverty. All after-school and summer programs are enriching, accessible, affordable, inclusive, and fully accommodate children and youth with disabilities. Programs are encouraged to support other vulnerable and hard-to-reach populations who may be negatively impacted by poverty, lack of opportunity and related neighborhood and social factors.

Programs will offer academic support, facilitate social and emotional wellness, support physical and mental health, complement school and family supports, and provide safe and supervised environments. In addition to specific activities in support of reading, homework completion, and social and emotional wellness, programs will offer children and youth various

enrichment opportunities related to at least two of the following areas: STEM (science, technology, engineering and mathematics), arts, cultural programming with a focus on bilingualism, civic engagement, fitness/sports, and post-secondary supports related to jobs, careers, entrepreneurship, life skills and college readiness. Program metrics will track participation and quality service delivery. Expected participant outcomes relate to each program's specific activities or focus and will include measures related to success in school, and health, social and emotional wellness.

The amount of funding being recommended reflects the unit cost of the program per child. The unit cost of Youth Development programs averages \$20 per day per child for after-school and \$40 per day per child for summer camps. These costs double for programs serving children with disabilities exclusively. The actual cost per YD program includes several variables such as hours of operations; timeframe (school year, summer, or year-round); the number of full days offered during teacher's planning days and holidays; the number of service days offered during summer; youth-staff ratios, age groups served; the number of children with disabilities served; the number of children in need of differentiated literacy instructions; the number of enrichment activities offered; and types of facilities.

The following agencies are recommended for funding:

| Year-Round Programs | | |
|---|---|-----------------------------|
| Agency * Denotes Subcontractors/Paid Partners who deliver specific components of the program | Populations: K-5=elementary; 6-8=middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| Abundant Living Citi Church, Inc. *Inhale Fitness *GMoss Designs *Florida Flexible Printing *Mister Conjunto *Mady's Dance Project | K-5; 6-8 | \$430,000.00 |
| American Children's Orchestra for Peace, Inc. | K-5 | \$590,000.00 |
| Adults Mankind Organization, Inc. | K-5; 9-12 | \$275,000.00 |
| Amigos Together for Kids *Futbol con Corazon *Junior Achievement of Greater Miami | K-5; 6-8 | \$570,000.00 |
| Area Performance Gallery, Inc. | K-5; 6-8; 9-12 | \$430,000.00 |
| Armour Dance Theater, Inc. *MiamiBloco *Triumph Steps *Healthy Connections CMHC | K-5 | \$1,500,000.00 |
| Arts for Learning/Miami, Inc. *Children's Bereavement Center | K-5 | \$390,000.00 |
| Ayuda, Inc. *City of Miami Beach *Snapology *Edge Above Academy *Normandy Arts, LLC | K-5; 6-8; 9-12 | \$240,000.00 |
| Barry University | 6-8; 9-12 | \$350,000.00 |
| Belafonte Tacolcy Center, Inc. *Common Threads *Mentally FiTT *Emerging Creative Minds, Inc. *Up2Us | K-5; 6-8 | \$580,000.00 |

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| Big Ideas Educational Services, Inc. *MindWorks Resources *Snapology *Teeny Violini *ALM Sports, LLC *Hype Elite Dance Organization *Chivas Davis Enterprises, Inc. *TOPP PHLYTE Executive Step & Performing Arts Alliance, Inc. | K-5 | \$450,000.00 |
| Boys and Girls Club of Miami-Dade, Inc. *International Association of Alternative & Ancient Medicine *Flying Classroom | K-5; 6-8; 9-12 | \$1,600,000.00 |
| Branches, Inc. *Uplift Literacy, Inc. *First Class Prep, Inc. *The Children's Voice Chorus, Inc. | K-5; 6-8; 9-12 | \$820,000.00 |
| Carlmar, Inc. DBA Town Center Preschool *JM Dance Center *Trinity Church Peacemakers Family Center of Miami | K-5 | \$250,000.00 |
| Casa Valentina, Inc. *T Rose Foundation | SIY | \$215,000.00 |
| Centro Campesino Farmworker Center, Inc. *Arts for Learning *Bricks 4 Kidz *Biznovator *Miami Lifeguards, LLC | K-5; 6-8 | \$720,000.00 |
| Centro Mater Childcare Services, Inc. *Futbol Con Corazon *El Ingenio Teatro *Nexplore, LLC | K-5 | \$1,600,000.00 |
| Children's Village DBA The Resource Room *JNCY Jewelers *JuiceDefined, LLC *Place of Aroma *YWCA | K-5; 6-8; 9-12 | \$700,000.00 |
| City of Hialeah *Arts for Learning *Dojo of Exceptional Wellness, Inc. *Edusource DBA Ceramics on Wheels *Energy Yoga and Wellness *Nexplore, Inc. *Teaching Digital Natives *Wholesome Harmonies | K-5; 6-8; 9-12 | \$1,300,000.00 |

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| City of Miami Beach *Edge Above Academy, LLC *F.I.T. Enterprises *FLIPANY *Futbol Con Corazon *Miami Martial Arts and Fitness *Snapology | K-5; 6-8 | \$980,000.00 |
| City of Miami Gardens *Crandon Academy *Diamond in the Ruff Fitness and Wellness Center *First Serve Miami, Inc. *Fitness by Fernando *FLIPANY *I love my Roots *Junior Achievement of Greater Miami, Inc. *Michanta, LLC *Next Generation Dance *Paint with Faith *S.E.E.K. Foundation, Inc. *Top Golf | K-5; 6-8 | \$650,000.00 |
| City of North Miami Employee Assistance Trust Fund, Inc. *Developing Dreams Foundation *Jump Start Tutoring | 9-12 | \$176,000.00 |
| City of North Miami Beach *Augmented Intelligence Academy, Inc. *Focus Learning Academy, Inc. *Gmoss Designs, LLC *Institute of Wholistic Empowerment | K-5; 6-8; 9-12 | \$580,000.00 |
| Community Coalition *Millennium Martial Arts | K-5; 9-12 | \$400,000.00 |
| Concerned African Women, Inc. *Bringing the Globe *Chivas Davis Enterprises, Inc. *P.E. X-Games, LLC *Science Eye, Inc. *S.E.E.K. Foundation, Inc. | K-5; 6-8 | \$990,000.00 |
| Cuban American National Council (CNC) *Teaching Digital Natives | K-5 | \$250,000.00 |
| Dave and Mary Alper Jewish Community Center, Inc. | K-5; 6-8 | \$400,000.00 |
| Easter Seals South Florida, Inc. *Atlantis Swim School | K-5; 6-8; 9-12 | \$940,000.00 |
| Early Childhood Quality Consultants, LLC DBA Playing the Game of Life *Florida Dance, Inc. *Miami City Ballet *Kindness Matters 365 *Saturn STEM, LLC *Teaching Digital Natives *Uzo Media Productions *FLIPANY | K-5 | \$300,000.00 |

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| *Physical Youth Sports, Inc. | | |
| Educate Tomorrow *Miami Dade College | 9-12; FC | \$242,000.00 |
| Empowering Youth, Inc. *Art Prevails *Community Learning Coalition *Empowerment Tutoring *Kidology *Miami Dance Project, Inc. *Prosperity Social & Community Development Group, Inc. *The Academic Hustle | K-5; 9-12 | \$430,000.00 |
| EnFamilia, Inc. | K-5; 6-8 | \$500,000.00 |
| Excel Kids Academy, Inc. *Belafonte Tacolcy Center, Inc. *Denetrya Brookins, LLC | K-5 | \$500,000.00 |
| Family and Children Faith Association, Inc. DBA Hope for Miami *Arts for Learning *LitArt *Local Civics *Love Equals Arts Foundation *Teaching Digital Natives | K-5; 6-8; 9-12 | \$2,800,000.00 |
| Family Christian Association of America, Inc. * Ferguson Shorin Ryu Karate *TOPP PHLYTE Executive Step & Performing Arts Alliance, Inc. | K-5 | \$420,000.00 |
| Family Action Network Movement, Inc. *Alva Dance Meditation, LLC *Otniel Taekwondo Institute *Teaching Digital Natives *Young Leaders Academy | K-5 | \$600,000.00 |
| Fantasy Land Academy Corp *Bricks 4 Kidz *Common Threads *Florida Dance, Inc. *Futbol Con Corazon | K-5 | \$270,000.00 |
| Federation of Families, Miami-Dade Chapter, Inc. *Chef Mike Popola *Kidology *Sports Konnect to S.T.E.A.M. | 6-8 | \$320,000.00 |
| Fit Kids of America *Trinity Church Peacemakers Family Center of Miami | K-5; 6-8 | \$800,000.00 |
| Florida International University Board of Trustees: Center for Children and Families | K-5 | \$740,000.00 |

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| Florida International University Board of Trustees: College of Engineering and Computing Sciences *Fit Kids of America *They Yaeger Foundation, Inc. | K-5; 6-8 | \$580,000.00 |
| Florida International University Board of Trustees: College of Arts, Sciences & Education *Arts for Learning *FLIPANY *S.E.E.K. Foundation, Inc. | 6-8; 9-12 | \$360,000.00 |
| Florida Film Institute, Inc. *ShareNest | 9-12 | \$190,000.00 |
| FLOTA, Inc. *ArtPad *Friends of South Florida Music, Inc. *Dade County Federal Credit Union *Mr. Gol's Soccer | K-5 | \$230,000.00 |
| Foundation of Community Assistance and Leadership, Inc. | K-5; 6-8; 9-12 | \$670,000.00 |
| Future Leaders Academy of Kendall, Corp. *All-in Education, Inc. *Black Belt for Life Studios *JM Dance Center *M & M West Kendall Swimming Club, Inc. *The Magic Bus | K-5 | \$400,000.00 |
| Gang Alternative, Inc. *Network for Teaching Entrepreneurship *The Motivational Edge, Inc. | K-5; 6-8; 9-12 | \$1,600,000.00 |
| Girl Power Rocks, Inc. | K-5; 6-8 | \$380,000.00 |
| Greater Miami Youth Symphony of Dade County, Florida, Inc. *FIU Herbert & Nicole Wertheim School of Performing Arts *Mindful Kids Miami *Saint Andrew Greek Orthodox Church | K-5; 6-8 | \$450,000.00 |
| Hosanna Community Foundation, Inc. *Sons of Little Haiti, Inc. | K-5 | \$165,000.00 |
| Jonathan Spikes Foundation, Inc. | SIY | \$320,000.00 |
| Judah Christian Center Ministries, Inc. *Lee Arts Academy | K-5 | \$400,000.00 |
| Just Kids, Inc. *Dojo of Exceptional Wellness, Inc. *Sunset T.R.P. Inc, DBA Whispering Manes Therapeutic Riding Center | K-5 | \$370,000.00 |
| Kayleen's Learning Center Corp *FLIPANY | K-5 | \$850,000.00 |
| Kids Learning Center of South Dade, Inc. *Educational Leadership Institute, Inc. *KIDSology | K-5 | \$480,000.00 |

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| *Snapology | | |
| Kids Learning Center of South Dade III, Inc. *CMS, LLC *Educational Leadership Institute, Inc. *KIDSology *Snapology | K-5; 6-8 | \$560,000.00 |
| Kidworks USA, Inc. | K-5; 6-8 | \$600,000.00 |
| Knowledge Builders of Florida, Inc. | K-5; 6-8; 9-12 | \$340,000.00 |
| La Vina del Senor, Inc. | K-5 | \$200,000.00 |
| Leadership Learning Center at Saint John Bosco, Inc. *Bricks 4 Kidz *Cervino Arts, LLC *Citizens for a Better South Florida, Inc. *Excavating Roots Yoga *Junior Achievement *Teaching Digital Natives *University of Miami Frost School of Music | K-5; 6-8; 9-12 | \$1,200,000.00 |
| Liberty Academy, Inc. *A Girl and her H'art Learning Project, LLC *Augmented Intelligence Academy, Inc. *Berlitz Corporation *Community Learning Coalition *RM Robinson Solutions | K-5 | \$270,000.00 |
| Liberty City Optimist Club of Florida, Inc. | K-5; 6-8; 9-12 | \$600,000.00 |
| Llirrafo, Inc. DBA O'Farrill Learning Center *Kidology *305Bytes | K-5 | \$300,000.00 |
| Mexican American Council, Inc. *Teaching Digital Natives *The Princeton Review | 9-12 | \$440,000.00 |
| Miami-Dade County: Parks, Recreation & Open Spaces *Colormotion *Futbol Con Corazon, Inc. *Guitars Over Guns *Rise up 4 Change, Inc. *Roxy Theater Group *S Foundation *Short Chef | K-5; 6-8; 9-12 | \$2,500,000.00 |
| Miami Dance Project, Inc. *ClubZ! In Home Tutoring Services *Empowerment Tutoring *Empowering Youth | K-5; 6-8; 9-12 | \$280,000.00 |
| Miami Music Festival, Inc. | 9-12 | \$115,000.00 |
| Multi-ethnic Youth Group Association, Inc. | K-5; 6-8; 9-12 | \$485,000.00 |
| Musicall, Inc. *Barry University Institute for Immigration Studies | K-5; 6-8; 9-12 | \$700,000.00 |
| New Hope Development Center, Inc. | K-5 | \$130,000.00 |
| New Jerusalem, Inc. | K-5 | \$990,000.00 |

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| OIC of South Florida, Inc. *Baton Youth Services *The Motivational Edge, Inc. | 6-8; 9-12 | \$290,000.00 |
| Opa-Locka Community Development Corp, Inc. *Art Prevails *Avatar Buddy, LLC *Next Generation Dance *Paint with Faith | K-5; 6-8 | \$900,000.00 |
| Overtown Youth Center, Inc. *Common Threads *Diamond in the Rough Fitness and Wellness Center *Girls, Inc. of Greater Miami *Junior Achievement *Nexlore, LLC *PowerUpEDU *The Lucy Project | K-5; 6-8; 9-12 | \$990,000.00 |
| Peace CDC, Inc. *Epic Dance Center *Teaching Digital Natives | K-5 | \$800,000.00 |
| Prosperity Social and Community Development Group, Inc. *U-Turn Consultant | SIY | \$368,000.00 |
| Prosperity Social and Community Development Group, Inc. *Amsoul Illustrations, LLC *City of North Miami Parks & Recreation *Faithful Tutors, LLC *The Sweet Exchange Miami, Inc. | K-5; 6-8 | \$400,000.00 |
| Recapturing the Vision, International, Inc. | K-5; 6-8 | \$1,190,000.00 |
| Richmond Perrine Optimist Club, Inc. | K-5 | \$300,000.00 |
| Sanrau Corporation *Carlson Gracie Miami *Fit Sisters, LLC *GEN2050® STEAM modules *Wild and Free, LLC | K-5 | \$300,000.00 |
| SBC Community Development Corporation of Richmond Heights, Inc. *Dibia Dream, Inc. | K-5 | \$280,000.00 |
| Shepherd of God Christian Academy, Corp. *Global Steam Academy *Miami Youth Garden *U.S. Soccer Foundation | K-5 | \$156,000.00 |
| Small World Day Care and Preschool, Inc. *Snapology | K-5 | \$250,000.00 |
| Southern Homestead Soccer Academy, Inc. *Bricks 4 Kidz | K-5; 6-8 | \$250,000.00 |
| Sports Konnect, Inc. *My Life My Power Alpha, LLC | K-5 | \$252,000.00 |
| Start off Smart, Inc. | K-5; 6-8; 9-12 | \$275,000.00 |

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| *The Art of Family, Inc. | | |
| Strong Girls, Inc. *Network for Teaching Entrepreneurship *YWCA | K-5; 6-8; 9-12 | \$400,000.00 |
| Sunflowers Academy, Inc. | K-5; 6-8 | \$600,000.00 |
| Teen Up-Ward Bound, Inc. *Avatar Buddy, LLC *Bricks 4 Kidz *Friends of South Florida Music, Inc. *Love Equals Art Foundation *Micha Yoga | K-5; 6-8; 9-12 | \$570,000.00 |
| The ARC of South Florida, Inc. *Arc Broward *Arts for Learning *CATCH Global Foundation *Fantasy Theater Factory *LitART *Little Swimmers *Mindful Kids Miami *Peace Education Foundation | K-5; 6-8; 9-12 | \$2,200,000.00 |
| The Motivational Edge, Inc. | K-5; 6-8; 9-12 | \$380,000.00 |
| The Optimist Foundation of Greater Goulds, Florida, Inc. | 6-8; 9-12 | \$95,000.00 |
| The Promised Land Academy for Christian Education, Inc. *Friends of South Florida Music, Inc. *Sunset T.R.P., Inc. DBA Whispering Manes Therapeutic Riding Center *U.S. Soccer Foundation | K-5 | \$624,000.00 |
| The Thinking Child Educational Programs, Inc. *Miami Youth Garden *Moonlighter FabLab, Inc. *U.S. Soccer Foundation | K-5 | \$160,000.00 |
| The Urban League of Greater Miami, Inc. | K-5 | \$468,000.00 |
| Thumbelina Learning Center, Corp *JM Dance Center *Playmaker Basketball Academy *Reyes Martial Arts | K-5 | \$800,000.00 |
| Thumbelina Play and Learn Center, Inc. *Hialeah City Football Club *JM Dance Center *Pros2Go | K-5 | \$340,000.00 |
| Tiger and Dragon Group, Inc. | K-5; 6-8 | \$296,000.00 |
| Tiny Town Day Care Center, Inc. *FLIPANY *JM Dance Center | K-5 | \$280,000.00 |
| Touching Miami with Love Ministries, Inc. *Augmented Intelligence Academy, Inc. *Avatar Buddy, LLC | K-5; 6-8; 9-12 | \$1,800,000.00 |

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| Agency * Denotes Subcontractors/Paid Partners who deliver specific components of the program | Populations: K-5=elementary; 6-8=middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| *BLEStREBEL *Common Threads *Dibia Dream, Inc. *Greater Miami Youth Symphony *Ideas For Us *Miami City Ballet, Inc. *Simply M the Movement *The Dream Defenders *The Florida Film House *The Lucy Project *YWCA | | |
| Touching Miami with Love Ministries, Inc. *Avatar Buddy, LLC *BLEStREBEL *Dream Defenders *Ideas For Us *The Florida Film House | SIY | \$324,000.00 |
| Town of Bay Harbor Islands *Creece Coaching and Consulting *Dibia Dream, Inc. *Excavating Roots *Kingdom Performance, LLC *Mentally FiiT | K-5; 6-8 | \$320,000.00 |
| Town of Cutler Bay *Dibia Dream, Inc. *Paint with Faith *Place of Aroma *Short Chef | K-5; 6-8 | \$228,000.00 |
| Trinity Church, Inc. *Biscayne National Park *Children's Defense Fund *Environmental Awareness Academy, Inc. *Fit Sisters of Miami, Inc. *Frost Museum of Science *Great Love Gospel Baptist Church, Inc. *Holy Cross Lutheran Church and School of North Miami *La Luchi Foundation *Mountain to Sea Education | K-5; 6-8; 9-12 | \$1,266,000.00 |
| University of Miami: Frost School of Music | 6-8; 9-12 | \$236,000.00 |
| United Cerebral Palsy Association of Miami, Inc. *Florida International University Theater Department *Know Thyself Enrichment Center *One On One Learning Corp | K-5; 6-8; 9-12 | \$1,488,000.00 |
| Urgent, Inc. *Avatar Buddy, LLC *Global STEM Academy *Network for Teaching Entrepreneurship *Overtown Children and Youth Coalition *Paint with Faith *PATH, Inc. | K-5; 6-8; 9-12 | \$475,000.00 |

| Year-Round Programs | | |
|--|---|-----------------------------|
| Agency * Denotes Subcontractors/Paid Partners who deliver specific components of the program | Populations: K-5=elementary; 6-8=middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| *Pitch It, LLC *Teaching Digital Natives *WHQT HOT 105FM Miami | | |
| Victory for Youth, Inc. | 6-8; 9-12 | \$300,000.00 |
| WCA Private School, Inc. *Elite Basketball | K-5 | \$180,000.00 |
| Young Men's Christian Association of Greater Miami | K-5 | \$2,900,000.00 |
| Young Leaders Academy, Inc. *House of Muse *Network for Teaching Entrepreneurship | K-5; 6-8 | \$270,000.00 |
| Young Women's Christian Association of Greater Miami and Dade County, Inc. *Guitars Over Guns *M Ensemble Company *Network for Teaching Entrepreneurship *Play Sports 4 Fun *Snapology *The Lucy Project | K-5; 9-12 | \$876,000.00 |
| Zamlus, Inc. | K-5 | \$240,000.00 |

*These are all proposed paid partners that were included in the applications. After contract negotiations, some paid partners might be dropped based on reduced award amounts, and these will be documented in the contract.

| School-Year Only Programs | | |
|--|---|-----------------------------|
| Agency *Paid Partners (Additional direct services provided), if applicable | Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| Be Strong International | 6-8 | \$350,000.00 |
| Blossom Group Florida, LLC *Junior Achievement of Greater Miami | 9-12 | \$280,000.00 |
| Cayuga Home For Children, Inc. *Sports Konnect to S.T.E.A.M. | K-5 | \$270,000.00 |
| First Step Champions | K-5 | \$130,000.00 |
| Greater Miami Youth for Christ, Inc. *Trusted Passion, LLC *Victor Giralda Art & Design, LLC *Wellspring Counseling, Inc. | 6-8; 9-12 | \$220,000.00 |
| Guitars Over Guns, Inc. | 6-8; 9-12 | \$630,000.00 |
| Haitian Neighborhood Center Sant La, LLC *ShareNest *Up2Us, Inc. | 6-8 | \$144,000.00 |
| Miami-Dade County: Community Action and Human Services Department | 9-12 | \$148,000.00 |

| School-Year Only Programs | | |
|---|---|----------------------|
| Agency *Paid Partners (Additional direct services provided), if applicable | Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| *FLIPANY *RER Consulting | | |
| Miami Music Project, Inc. | K-5; 6-8; 9-12 | \$700,000.00 |
| The Miami Children's Museum, Inc. *Best of the Bess, Inc. *Conscious Discipline *FLIPANY *IXL Learning *University of North Carolina: Frank Porter Graham Child Development Institute *WRITE BRAIN WORLD, LLC | K-5 | \$1,000,000.00 |
| Young Musicians Unite, Inc. | 6-8; 9-12 | \$129,000.00 |

*These are all proposed paid partners that were included in the applications. After contract negotiations, some paid partners might be dropped based on reduced award amounts, and these will be documented in the contract.

| Summer-Only Programs | | |
|--|---|----------------------|
| Agency *Paid Partners (Additional direct services provided), if applicable | Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| Achieve Miami, Inc. *Artpad, Inc. *Guitars Over Guns *YWCA *FLIPANY | K-5; 6-8; 9-12 | \$210,000.00 |
| Adrienne Arsht Center Trust, Inc. | 6-8 | \$200,000.00 |
| Breakthrough Miami *Network for Teaching Entrepreneurship (NFTE) *Florida International University *Miami Waterkeeper *Metamorphosis *Q-Q Research Consultants *YWCA *Nyah Project *Project Destined | 6-8; 9-12 | \$660,000.00 |
| First Serve Miami, Inc. | K-5 | \$78,000.00 |

| Summer-Only Programs | | |
|---|---|-----------------------------|
| Agency *Paid Partners (Additional direct services provided), if applicable | Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| Florida Introduces Physical Activity and Nutrition to Youth, Inc. *Center for Virtual Advancement, Inc. *F.I.T. Enterprises, Inc. | K-5; 6-8 | \$270,000.00 |
| Global Speech and Rehab Services, LLC *Interactive Therapy Solutions *IScore Foundation *Triumph Steps, Inc. *The Lucy Project | K-5 | \$130,000.00 |
| Honey Shine, Inc. *Diamond in the Rough *Dibia Dream, Inc. *From the Inside-Out School of Etiquette *Girls, Inc. of Greater Miami *Nexplore, LLX | K-5; 9-12 | \$220,000.00 |
| Lutheran Services Florida, Inc. *Harvest 107 *Miami Dade College | SIY | \$133,000.00 |
| Miami Dade College *Triumph Steps, Inc. | 9-12 | \$108,000.00 |
| Miami Lighthouse for the Blind and Visually Impaired, Inc. *Miami-Dade County: Parks, Recreation & Open Spaces *Network for Teaching Entrepreneurship | K-5; 6-8; 9-12 | \$210,000.00 |
| Michael-Ann Russell Jewish Community Center, Inc. | K-5 | \$264,000.00 |
| Network for Teaching Entrepreneurship, Inc. | 9-12 | \$320,000.00 |
| S.E.E.K. Foundation, Inc. *Kids N Touch Academy *Mentally FiTT, Inc. *The Ultimate Scholastic Athlete, Inc. | 9-12 | \$126,000.00 |
| Shake-A-Leg Miami, Inc. | K-5; 6-8; 9-12 | \$360,000.00 |

| Summer-Only Programs | | |
|--|--|----------------------|
| Agency *Paid Partners (Additional direct services provided), if applicable | Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth | Amount Not to Exceed |
| South Florida Autism Center, Inc. | K-5; 6-8; 9-12 | \$218,000.00 |
| St. Alban's Day Nursery, Inc. *Dibia Dream, Inc. | K-5 | \$120,000.00 |
| University of Miami: School of Education and Human Development | 6-8 | \$150,000.00 |
| University of Miami: School of Law *Afterschool Film Institute *Avatar Buddy, LLC *Educate Tomorrow *Network for Teaching Entrepreneurship *YES Institute | SIY | \$206,000.00 |
| University of Miami-Nova Southeastern University: Center for Autism and Related Disabilities (CARD) | K-5 | \$108,000.00 |

*These are all proposed paid partners that were included in the applications. After contract negotiations, some paid partners might be dropped based on reduced award amounts, and these will be documented in the contract.

Background: The Children's Trust engaged in over two years of widespread communications and community engagement efforts to develop and disseminate this competitive solicitation, including holding an information and input session with more than 500 attendees. The Children's Trust issued a Request for Proposals (RFP) #2023-01 on October 26, 2022, to fund after-school and summer programs for elementary, middle and high school age children and youth for a five-year cycle with one-year contract renewals. The foundational assumption for this investment is that children and youth need safe and engaging opportunities outside of school time. Quality after-school and summer programs have been shown to improve academic performance, decrease risky behaviors and support working families.

One hundred sixty-seven applications were submitted by the RFP deadline, and 154 were reviewed, as 13 applications did not meet the eligibility requirements for a review. The above 143 applications are recommended for funding based on a comprehensive review process, which included:

- Fiscal health review: The Children's Trust's finance department reviewed and scored the agency audit.

- Program proposal: Each application was independently reviewed and scored by a team of reviewers that may have included Children's Trust staff, experts in the field and trained community volunteers.
- Review team debriefing: Following each reviewer's individual rating, the review team met in a publicly noticed debriefing meeting to discuss each proposal and assigned a consensus team score, including explanatory comments.
- Interviews: At The Children's Trust's discretion, publicly noticed interviews were conducted with viable applicants regarding the agency fiscal health and/or program proposal.
- Staff recommendations: Taking into consideration the above review process results, consideration is also given to factors such as alignment with The Children's Trust's priority investment areas, effective and economical distribution of funding across Miami-Dade County and/or in underserved geographic areas/populations in Miami-Dade County (if applicable), minimizing duplication of efforts, and reasonable program cost for the services and outcomes proposed.

Geographic Area: Countywide

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

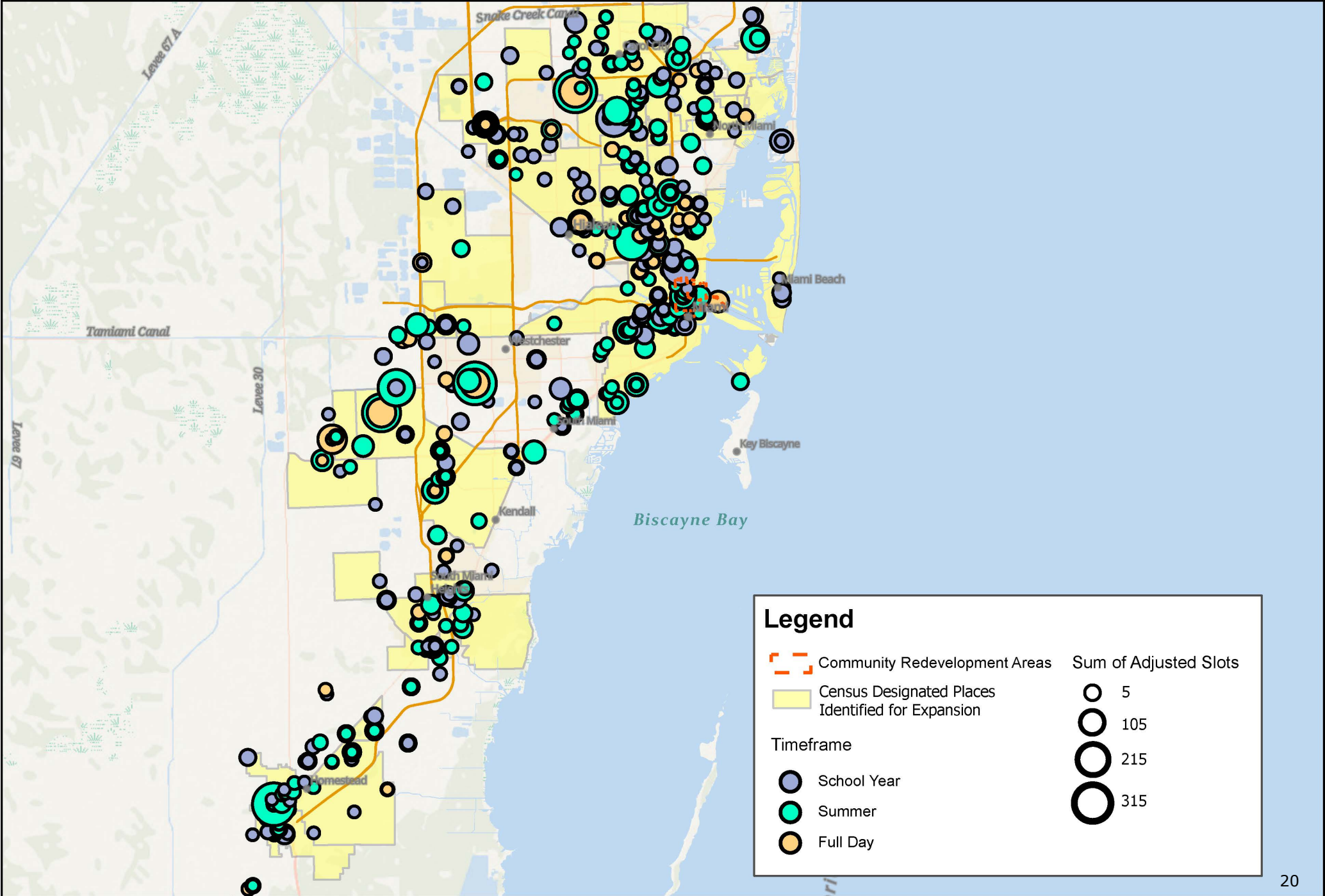
The Chairperson thereupon declared the resolution duly passed and adopted this **17th day of April 2023.**

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: April 17, 2023

Resolution: 2023-B

Strategic Plan Priority Investment Area: Youth Development: Reading enhancements.

Strategic Plan Headline Community Results: Children are ready for kindergarten, and students are succeeding academically.

Recommended Action: Authorization to negotiate and execute a final contract renewal with Florida International University Board of Trustees (FIU) for reading enhancement services, in a total amount not to exceed \$945,752.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024.

Budget Impact: Funding in the amount of \$945,752.00 for this resolution is Projected to be available in FY 2023-2024.

Description of Services: The FIU Reading Explorers program provides reading enhancement services to existing Trust-funded after-school and summer programs and Trust-affiliated early childhood education programs. FIU delivers literacy interventions directly for young children attending these programs during the summer. Reading Explorers provides on-site coaching and support during the school year to assist after-school program staff in the delivering effective differentiated (individualized) literacy instruction (DLI).

Summer services are the most intensive and include:

- 1) pre/post reading assessments for children entering kindergarten, first and second grades to identify children in need of individualized reading intervention beyond what is typically provided by Trust-funded summer camps and affiliated early childhood education programs;
- 2) small-group tutoring services (with no more than five children, four days per week for 30-45 minutes per session, led by certified teachers or the equivalent) for struggling readers and pre-readers using an age-appropriate, evidence-based curriculum; and
- 3) parent involvement activities to engage families in supporting literacy skills at home, including book giveaways.

School-year services include:

- On-site collaborative coaching.
- Observation.
- Consultation for Children's Trust-funded after-school program staff to ensure the delivery of high-quality, evidence-based DLI.

Background: As part of The Children's Trust efforts to reduce summer learning loss, reading enhancement services have been funded by The Children's Trust since 2013, starting with summer reading services. During the second funding cycle, 2016-2018, the program was expanded year-round to include after-school staff coaching and consultation during the school year.

On February 19, 2019, The Children's Trust board approved the funding recommendation from the competitive request for proposals, RFP# 2019-03, to fund one agency with demonstrated expertise to provide reading enhancement services, for a five-year funding

cycle. FIU demonstrated its capacity, expertise, and qualifications through the competitive solicitation process, to continue providing the services. Contract performance has consistently met or exceeded expectations for numbers served and participant outcomes.

In the summer of 2022, Reading Explorers continued its partnership with the fourth annual Trust-led Battle of the Books to mitigate summer learning loss. Coaches supported the planning, hosting, and materials distribution across six weeks of events, and 14 sites with 900 children participated in the finale and received books. Additionally, Reading Explorers provided high-quality literacy intervention services to 10 Thrive by 5 early learning programs and 60 Trust-funded summer camps. After assessing 1,424 children, nearly 900 struggling with reading received in-person small group literacy intervention, receiving an average of 17 sessions throughout the summer. Children demonstrated meaningful growth, with 74 percent increasing reading levels or performing at instructional level or higher. For children who received the recommended dose of intervention, 77 percent showed a meaningful improvement.

Reading Explorers hosted 57 family engagement activities with 421 participants. Caregivers and children were invited to the event where the team conducted an interactive read-aloud. Each family received the showcased book as they entered the event and could follow along with the leader as they modeled each of the dialogic reading skills that could be used when reading the book at home. After modeling the strategies, staff discussed some back-to-school tips for parents while children engaged in a fun craft activity (i.e., bookmark making). At the end of the event, children were able to choose a second book to take home. Videos were produced (in English, Spanish, and Creole) with a local children's artist to reinforce the strategies discussed. The videos were made available to families after the events and were used to engage families who could not attend the scheduled event in virtual make-up sessions. Over 842 books were distributed at family engagement events, and more than 3,500 books were distributed to children enrolled in services. Parents of participating children and camp program staff were highly satisfied with the services, and parents would recommend the program to others.

From October 2022 to January 2023, 54 after-school program staff at 10 sites received nearly 130 hours of coaching and consultation to improve their delivery of DLI. Coaching hours varied by location depending on site needs and mutually developed coaching support plans. Topics included: improving adherence to recommended instructional time (DLI and whole group literacy), enhancing the reading environment, providing high-quality teacher modeling and feedback, improving student engagement, incorporating active fluency and comprehension strategies into reading time, and using reading fluency pre-test data for DLI grouping.

As in previous years, to assist with DLI implementation, literacy kits containing 47 lesson plans and related instructional materials from the Florida Center for Reading Research in convenient storage bins were distributed to after-school literacy teachers. Sites serving large populations of English as a Second Language (ESL) learners were provided with ESL resource workbooks. Based on the needs of providers to date for 2022-23, five literacy kits and 217 books were provided to after-school programs receiving consultation services. Coaching recipients are highly satisfied with the reading enhancement supports.

Additional funding was added to the 2022-2023 contract through an amendment in order to support the increased cost of employing highly qualified teachers. This contract renewal takes the additional funds into account for the final contract of the funding cycle.

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 **17th**
day of April 2023.

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: April 17, 2023

Resolution: 2023-C

Strategic Plan Priority Investment Area: Health and Wellness: Food and Nutrition Services.

Strategic Plan Headline Community Results: Students are succeeding academically; children have healthy lifestyle habits.

Recommended Action: Authorization to negotiate and execute a contract with Florida Introduces Physical Activity and Nutrition to Youth (FLIPANY) for after-school snacks and meals, in a total amount not to exceed \$600,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with two remaining contract renewals.

Budget Impact: Funding in the amount of \$600,000.00 for this resolution is projected to be available for FY 2023-2024.

Description of Services: Through partnerships with the Florida Department of Health (DOH) and the Florida Department of Agriculture (FDA), FLIPANY provides nutritious lunches, snacks, and suppers to 91 Trust-funded after-school sites for children and youth in grades K-12. In addition to food distribution, FLIPANY offers administrative services to these agencies to help them meet the requirements of the Afterschool Meals Program funded by the FDA and administered by DOH.

The Children's Trust requires all after-school and summer programs to provide participating children with food that meets the United States Department of Agriculture (USDA) nutrition program requirements. FLIPANY is the after-school snack and meal provider for programs not located in a Miami-Dade County Public School or a licensed child care center since those locations are already served through separate food programs. FLIPANY delivers healthy snacks to after-school providers weekly based on the average number of snacks consumed in the prior week.

Additionally, an increasing number of sites are serving evening suppers daily. This service is highly rated by the children and the staff and is available as a hot or cold meal. FLIPANY encourages providers to serve evening suppers meet basic nutritional needs.

FLIPANY regularly surveys after-school program staff about the food services provided. Last year, they received positive reviews from site staff indicating that students were satisfied with the food choices. Furthermore, staff were delighted with snack delivery and quality. Performance for last year and current year-to-date are noted in the table below.

| | School Year 2021-22 | First Quarter 2022-23 |
|---------------------------|---------------------|-----------------------|
| Snacks | 380,548 | 102,748 |
| Suppers/Lunches | 96,310 | 42,368 |
| Federal Funding Leveraged | \$ 1,500,000.00 | \$ 257,814.88 |

Background: After-school sites with children who meet free and reduced-price lunch criteria or within school boundaries that include children who meet the requirements are approved by the DOH for federal reimbursement for after-school snacks and meals. FLIPANY assists sites in getting approved for reimbursement by the DOH. During the last contract year, 13 new sites were approved by the DOH; and during the current contract year one additional site was approved. The Children's Trust uses payment rates established by the DOH Child Care Food Program as a guideline for the cost of meals per participant and will not reimburse at a rate greater than the established reimbursement rates. The only exception is supper, which is reimbursed at a rate of \$4.33. The Children's Trust pays for snacks, meals, beverages, and food administration at sites that do not meet the DOH requirements.

On February 8, 2021, The Children's Trust released a Request for Qualifications (RFQ) #2021-05 for one agency to act as the After-school Meals Program Food Sponsor. One application was received, reviewed, and recommended for funding. FLIPANY has been providing snacks and meals to Trust-funded providers since June 2015. FLIPANY has demonstrated the established infrastructure and capacity to continue this critical nutrition component, supporting the health and development of participating children and youth.

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 **17th day of April 2023.**

THE CHILDREN'S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____