



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

June 2, 2022

THE CHILDREN'S TRUST PROGRAM SERVICES AND
CHILDHOOD HEALTH COMMITTEE MEETING
(IN PERSON QUORUM WITH SOME VIRTUAL ATTENDANTS)

The Children's Trust Program Services and
Childhood Health Committee Meeting was held on June
2, 2022, commencing at 3:30 p.m., at 3250 Southwest
3rd Avenue, United Way, Ryder Conference Room,
Miami, Florida 33129. The meeting was called to
order by Pamela Hollingsworth, Chair.

**CERTIFIED
ORIGINAL**

COMMITTEE MEMBERS:

Pamela Hollingsworth, Chair

Karen Weller, Vice-Chair

Laura Adams

Victor Diaz-Herman

Mary Donworth

Gilda Ferradaz

Lourdes P. Gimenez

Valrose Graham

Tiombe-Bisa Kendrick-Dunn

Marissa Leichter

Annie Neasman

Shanika Graves

1 STAFF:
2 Amanda Gorski
3 Garnet Esters
4 Grettel Suarez
5 Imran Ali
6 James Haj
7 Jennifer Moreno
8 Joanna Revelo
9 Josefina Greene
10 Juana Leon
11 K. Lori Hanson
12 Kathleen Dexter
13 Lisanne Gage
14 Lisete Yero
15 Marden Munoz
16 Muriel Jeanty
17 Natalia Zea
18 Rachel Spector
19 Samuel McKinnon
20 Susan Marian
21 Tatiana Canelas
22 William Kirtland
23 Ximena Nunez
24
25

- 1 GUESTS:
- 2 Ivette Dominguez
- 3 Michael Spring
- 4 Francine Andersen
- 5 Katherine Revell
- 6 Mike Iturrey
- 7 Bruno Marchesi
- 8 Nora Morales
- 9 Gretchen Beeing
- 10 Eivina Muniute-Cobb
- 11 Irenaida
- 12 Melissa Lesniak
- 13 Linda Freeman
- 14 Cristina del Busto
- 15 Mariana Furchi
- 16 Beatrice Gonzalez
- 17 Shameequa Buxton
- 18 John Serret
- 19 Brett McNaught
- 20 Tara
- 21 Cathy Haga
- 22 Juliet San Juan
- 23 Lexi Alexander
- 24 Viviana Alvarado Pacheco
- 25 Betty Alonso

- 1 GUESTS (Continued):
- 2 Ana Karina Mascarenhas
- 3 Tamara-Kay Tibby
- 4 Matisse Bruer
- 5 Kerry-Ann Royes
- 6 Miriam Santiago
- 7 Kerline Vassor
- 8 David Santisteban
- 9 Jeanette Munoz
- 10 Barbara Jean
- 11 Virginia Jacko
- 12 Daryl Greenfiled
- 13 Jamarah Amani
- 14 Angela
- 15 Nicole
- 16 Lori-Ann Cox
- 17 Marialaura
- 18 Michelle Shirley
- 19 Dilcia Munoz
- 20 Sarah Wright
- 21 MARIA MENA(BFC) (she/her/hers)
- 22 Christine Hughes
- 23 Diana Lores
- 24 Andrew Britton
- 25 Dana Outlaw-Pezoldt

- 1 GUESTS (Continued):
- 2 David Reitman
- 3 Elizabeth Simonton
- 4 Dainelys Garcia
- 5 Elana Mansoor
- 6 Lisa Martinez
- 7 Althea Marie Birch
- 8 Daniel Messinger
- 9 Donnie
- 10 Chris Moreno
- 11 Helen Picard
- 12 Cynthia Parker
- 13 Gabriela Rojas
- 14 Latisha Kenon
- 15 Pauline Green
- 16 Jennifer Durocher
- 17 Trina Harris
- 18 Yanerys Leon
- 19 Karina Pavone
- 20 Angela Hardison Breckinridge
- 21 Karen Johnson
- 22 Patricia Dufane
- 23 Latoya Hopwood
- 24
- 25

1 PROCEEDINGS

2 MS. HOLLINGSWORTH: Welcome to the Program
3 Services and Childhood Health Committee. Good to see
4 everyone today. It was also so good to see so many of
5 you last week at the Champion's For Children event. I
6 know you all would agree that it was just wonderful
7 and uplifting. And also great to be out face to face
8 and to be with good friends and good colleagues.

9 Muriel, do we have any public comments?

10 MS. JEANTY: No, Madam Chair, we don't have any
11 public comments.

12 MS. HOLLINGSWORTH: Let's move to the approval of
13 the May 5 Program Services and Childhood Health
14 Committee Minutes. Committee members, by now you will
15 have had a chance to review the minutes. May I have a
16 motion to approve?

17 MS. DONWORTH: So, moved, Donworth.

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

19 MS. NEASMAN: Second, Neasman.

20 MS. HOLLINGSWORTH: Thank you. All those in
21 favor?

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

24 MS. HOLLINGSWORTH: Are there any opposed?

25 (No verbal response.)

1 MS. HOLLINGSWORTH: The minutes are approved.
2 And let's move to the agenda. I'm just going to make
3 this a little bit bigger. Bear with me. Moving to
4 Resolution 2022-A: Authorization to negotiate and
5 execute contracts with 22 providers, identified
6 herein, and selected following a competitive
7 solicitation for Family and Neighborhood Support
8 Partnerships, in an amount not to exceed
9 \$13,300,000.00 and for The Children's Trust to
10 encumber a purchase order in the amount of \$500,000.00
11 for pooled family stabilization funding, for a total
12 amount not to exceed \$13,800,000.00, for a term of 12
13 months, commencing October 1, 2022, and ending
14 September 30, 2023, with four remaining contract
15 renewals.

16 May I have a motion, please?

17 MS. NEASMAN: So, moved, Neasman.

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

19 MS. DONWORTH: Second, Donworth.

20 MS. HOLLINGSWORTH: And do we have any recusals?

21 MS. JEANTY: We have asked CEO opinion about this
22 and especially about in-kind partners, and the only
23 person that has a conflict is Dr. Harrison. Thank
24 you.

25 MS. HOLLINGSWORTH: Thank you, Muriel. Having

1 heard for recusals, moving to discussion. The family
2 and neighborhood support partnerships, FNSB, offers
3 comprehensive and individualized support for children
4 and their families experiencing their challenges that
5 may limit them from realizing their full potential.
6 All funded programs will provide a minimum three
7 required core services designed to stabilize child and
8 family environments, including screening, assessment
9 care coordination, and family stabilization funding.
10 And some will offer additional supports. All funded
11 partnerships will have access to \$500,000 in approved
12 funding amount administered through The Children's
13 Trust care coordination recording system, in
14 additionally, are required to bring a ten percent
15 match, cash or in-kind, contributions to the project.
16 And you will have seen that in tables of your
17 Committee packet.

18 Conversation, observations from the Committee?

19 MS. KENDRICK-DUNN: I have a question. So, can
20 someone talk more about the target of the assessment
21 and the evaluations that would conducted?

22 MR. HAJ: Bevone, you want to take it? Or Lori?

23 MS. HANSON: That question, we have a core set of
24 eligibility criteria across partnerships, looking at
25 family and youth with high needs. And we are going to

1 be using a standardized tool across all partnerships
2 called the CANS, which stands for the Child and
3 Adolescent Needs and Strengths assessment. It's not
4 really a measure that you fill out, it's a clinical
5 measure intended to be used by a staff member who is
6 working in support of families, interviewing and
7 talking to them about what their situation is and
8 being able to kind of keep track on this CANS
9 assessment, what the needs and the strengths of the
10 family are. And to build a success plan with the
11 family collaboratively and deliver care coordination
12 to help them reach their goals. Now, you'll notice
13 that some of the partnerships have specializations,
14 right, and so they will most likely have additional
15 eligibility criteria based on the specialized services
16 that they're going to offer and they will also have
17 associated specialized assessments based on the
18 populations that they're focusing in on.

19 Did I answer your question, Tiombe?

20 MS. KENDRICK-DUNN: Yes, so, I'm looking at the
21 CAN, so. The CAN, so that's going to be completed
22 based on, I guess, you're saying interview, I guess
23 with the parent and looking at other information?

24 MS. HANSON: Yes, it's all through the interview
25 with the parent to first see if there's eligibility.

1 We have a flow chart that was included in the
2 solicitation just to talk about broader eligibility
3 screening and then if that eligibility screening
4 indicates there could be a need, then doing that more
5 in-depth interview with the family and using the CANs
6 tool as a guide for that. The CANs will also be
7 filled out periodically throughout, if they entered
8 into care coordination, if they were eligible and took
9 up the services, that CANs would sort of be the
10 progress monitoring, for lack of better word, I don't
11 know if they use that term, but in my head, that's the
12 type of thing that we're using it for, to sort of look
13 at progress towards their goals.

14 MS. KENDRICK-DUNN: Okay, so yes, that does
15 answer. And so I'll just give a comment, because I'm
16 just looking a little bit at the tool. I mean, I
17 don't know if it's something that the Trust can share
18 with the Board members, so -- but I do really think
19 it's important, you know, that this is -- it looks
20 like it's a dual measure, so it looks at measuring
21 both strengths and maybe some weaknesses and/or
22 potential pathology, which is really good. And
23 looking at the different areas of strength. It talks
24 about education and talent and interests. So, I think
25 that is phenomenal that we did not go with a tool that

1 just only looks like the negative, but we're looking
2 at the positive. So, I just want to say thank you.
3 It will be very interesting to see how many providers
4 do focus on the strengths, but thank you for making
5 sure the tool had that -- this piece. And it looks
6 very comprehensive. Absolutely. Thank you for making
7 that comment, Tiombe, and I would just add that we
8 chose a family strengths framework for this
9 initiative. And we do have one additional measure
10 that is collected at the intake that is based on that
11 framework, it's the parents -- Assessment of
12 Protective Factors, thanks, Bevone. PAPF, is what I
13 remember, and that one is totally focused on the
14 parents strength and resiliencies, but we also
15 recognize, I just want you to be aware, one of the
16 other resolutions will come later, which is through
17 our Trust Academy partners, that the providers -- this
18 is the mind shift, right, this is the culture shift in
19 how we deliver services and so we know that we're
20 going to have to provide training, ongoing coaching,
21 communities of practice, where the care coordinators,
22 which we now want to call success coaches, are talking
23 with each other and helping change that mindset in how
24 they deliver these services. So that's -- we can't
25 just assume that we put a strength-based measure and

1 framework out there and now we're done and it's going
2 to all be the way we want it to be. We know it's
3 going to be an ongoing process, so we're putting those
4 supports in place as well.

5 MS. HOLLINGSWORTH: Thank you, Lori. Thank you,
6 Tiombe. Any other questions, observations from the
7 Committee?

8 MR. DIAZ-HERMAN: Madam Chair, this is Victor
9 Diaz-Herman, I apologize if I did not do this at the
10 right time, I'm unsure, am I supposed to recuse myself
11 from a vote as a nonfunded partner with the City of
12 Miami Beach?

13 MS. HOLLINGSWORTH: No, sir, you do not have to
14 recuse.

15 MR. DIAZ-HERMAN: Oh, great. Thank you.

16 MS. HOLLINGSWORTH: All those in favor?

17 Resolution 2022-B: Authorization to negotiate
18 and execute contracts with eight (8) providers,
19 identified herein, and selected following a
20 competitive solicitation for Trust Academy quality
21 supports, in a total amount not to exceed
22 \$4,249,893.00, for a term of 12 months, commencing
23 October 1, 2022, and ending September 30, 2023, with
24 four contract renewals.

25 (WHEREUPON, the committee members all responded

1 with "aye.")

2 MS. HOLLINGSWORTH: Any opposed?

3 (No verbal response.)

4 MS. HOLLINGSWORTH: The resolution carries.

5 Resolution 2022-B: Authorization to negotiate

6 and execute contracts with eight (8) providers,

7 identified herein, and selected following a

8 competitive solicitation for Trust Academy quality

9 supports, in a total amount not to exceed

10 \$4,249,893.00, for a term of 12 months, commencing

11 October 1, 2022, and ending September 30, 2023, with

12 four contract renewals.

13 May I have a motion, please?

14 MS. GIMENEZ: So, moved, Gimenez.

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

16 MS. FERRADAZ: Second, Ferradaz.

17 MS. HOLLINGSWORTH: Are there any recusals?

18 (No verbal response.)

19 MS. HOLLINGSWORTH: I have none here, thank you.

20 And moving to discussion. This resolution recommends

21 the Trust contract with the agencies listed in your

22 packet to become partners. These agencies will

23 support Trust service providers and their efforts to

24 build strong, sustainable organization. Trust Academy

25 offers a coordinated collection of program and

1 professional development supports that can be tailored
2 to strengthen organizations and are critical to the
3 success of the Trust strategic plan. Trust Academy
4 partners conduct community awareness and outreach and
5 provide planning and policy supports to the funding
6 area and program initiatives supported by the Trust,
7 including family services, youth development, school-
8 based oral health, inclusion supports, and social and
9 emotional wellness, and capacity building.

10 Observations, questions from the Committee,
11 please?

12 (No verbal response.)

13 MS. HOLLINGSWORTH: Hearing none, all those in
14 favor?

15 (WHEREUPON, the committee members all responded
16 with "aye.")

17 MS. HOLLINGSWORTH: Are there any opposed?

18 (No verbal response.)

19 MS. HOLLINGSWORTH: Resolution B carries. And
20 punting to you, Madam Secretary for Resolution C.

21 MS. WELLER: Resolution 2022-C: Authorization to
22 negotiate and execute contracts with 17 providers,
23 identified herein, and selected following a
24 competitive solicitation for innovative services to
25 pilot or test new ideas or methods that have the

1 potential to advance The Children's Trust's mission,
2 in a total amount not to exceed \$1,230,000.00, for a
3 term of 12 months, commencing October 1, 2022, and
4 ending September 30, 2023, with the option for a no-
5 cost extension for a period up to six months.

6 May I have a motion, please?

7 MS. KENDRICK-DUNN: So moved, Kendrick Dunn.

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

9 MS. GIMENEZ: Second, Gimenez.

10 MS. WELLER: Thank you. Any recusals?

11 MS. HOLLINGSWORTH: Hollingworth recuses, my
12 daughter works for the Arsht Center.

13 MS. NEASMAN: Neasman recuses, relationship with
14 Sundari Foundation.

15 MS. WELLER: All right, moving into discussion.
16 The innovation fund allows The Children's Trust to
17 invest in innovative projects to test new ideas that
18 address existing community needs through unique
19 approaches that have not been tried before in our
20 community. The Children's Trust encourages proposals
21 demonstrating strategies and approaches that address
22 racial inequity or social injustice impacting children
23 and families in Miami-Dade County and/or innovative
24 strategies or approaches to support children and
25 families in navigating the effects of COVID-19.

1 Funded agencies may plan, pilot, or implement the
2 innovative concept or practice to benefit families
3 with children in Miami-Dade County.

4 Do we have any questions or comments?

5 (No verbal response.)

6 MS. WELLER: Hearing none, all those in favor?

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

9 MS. WELLER: Opposed?

10 (No verbal response.)

11 MS. WELLER: The motion carries.

12 Madam Chair.

13 MS. HOLLINGSWORTH: Thank you, Karen.

14 Resolution 2022-D: Authorization to negotiate
15 and execute a single source contract with Jewish
16 Community Services of South Florida (JCS) to operate
17 the 211 Miami helpline, for a term of 12 months,
18 commencing October 1, 2022, and ending September 30,
19 2023, in a total amount not to exceed \$1,374,176.00.

20 May I have a motion, please?

21 MS. NEASMAN: So, moved, Neasman.

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

23 MS. GRAHAM: Second, Graham.

24 MS. HOLLINGSWORTH: Thank you. Are there any
25 recusals? I have none here. Okay, let's move to

1 discussion. As you are aware, the 211 Miami Helpline
2 informs individuals and service providers of the array
3 of health and human resources available, including
4 their locations and eligibility requirements. Last
5 year, counselors assisted more than 51,600 callers
6 with more than 65,000 needs. And nearly 9,400
7 individuals made more than 50,200 searches for their
8 services. The top five needs of callers include
9 housing, health care, mental health, substance abuse,
10 information services, food and meals.

11 Feedback, observation, questions from the
12 Committee, please?

13 (No verbal response.)

14 MS. HOLLINGSWORTH: Hearing none, all those in
15 favor?

16 (WHEREUPON, the committee members all responded
17 with "aye.")

18 MS. HOLLINGSWORTH: Are there any opposed?

19 (No verbal response.)

20 MS. HOLLINGSWORTH: The resolution carries.

21 Resolution 2022-E: Authorization to negotiate
22 and execute a match contract renewal with Miami-Dade
23 County Department of Cultural Affairs, for cultural
24 arts programs in an amount not to exceed
25 \$1,500,000.00, for a term of 12 months, commencing

1 October 1, 2022, and ending September 30, 2023.

2 May I have a motion, please?

3 MS. GIMENEZ: So, moved, Gimenez.

4 MS. HOLLINGSWORTH: And a second?

5 MS. WELLER: Second, Weller.

6 MS. HOLLINGSWORTH: Are there any recusals? I'm

7 seeing none here. Thank you. Moving into discussion.

8 This resolution authorizes match funding for the

9 Miami-Dade County Department of Cultural affairs to

10 support nonprofit organizations that provide cultural

11 arts programs for children and families across the

12 entire county. The county issues competitive grant

13 opportunities throughout the year and provides at

14 least 100 percent leverage funding for these youth and

15 arts educational programs. And it should be noted

16 that they have consistently surpassed this required

17 \$100,000 match.

18 Questions, observations from the Board,

19 Committee?

20 (No verbal response.)

21 MS. HOLLINGSWORTH: Hearing none, all those in

22 favor?

23 (WHEREUPON, the committee members all responded

24 with "aye.")

25 MS. HOLLINGSWORTH: Are there any opposed?

1 (No verbal response.)

2 MS. HOLLINGSWORTH: The resolution carries.

3 Resolution 2022-F: Authorization to execute a
4 funder collaboration contract renewal with Key
5 Biscayne Community Foundation, for the Fab Lab, in a
6 total amount not to exceed \$125,000.00, for a term of
7 12 months, commencing October 1, 2022, and ending
8 September 30, 2023.

9 MS. DONWORTH: So, moved, Donworth.

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

11 MS. WELLER: Second, Weller.

12 MS. HOLLINGSWORTH: Do we have any recusals for
13 this resolution? I'm seeing none. Okay, thank you
14 very much. And moving into discussion. You will
15 remember that the Fab Lab Community Foundation to
16 expand access to STEM for children in Miami's urban
17 core. The Fab Lab is designed for communities as a
18 prototyping platform for local entrepreneurship
19 educators and educators use a project-based hands-on
20 STEM activities as an approach to education. Now,
21 this was initially launched as a mobile program, but
22 it is now housed at the Belafonte Tacolcy Center.
23 While continuing to offer mobile services by way of
24 community partnerships. The Children's Trust
25 investment of \$125,000 represents an increase of

1 \$25,000 from fiscal year 21/22. And this additional
2 investment will allow Fab Lab to hire part-time
3 college and career coach dedicated exclusively to
4 helping students who demonstrate an aptitude, an
5 interest in STEM. For every dollar The Children's
6 Trust invests in this initiative, \$2.08 in direct
7 funding was leveraged in return.

8 Feedback, questions from the Committee, please?

9 (No verbal response.)

10 MS. HOLLINGSWORTH: Hearing none, all those in
11 favor?

12 (WHEREUPON, the committee members all responded
13 with "aye.")

14 MS. HOLLINGSWORTH: Are there any opposed?

15 (No verbal response.)

16 MS. HOLLINGSWORTH: The resolution carries.

17 Resolution 2022-G: Authorization to execute a
18 match contract with Miami-Dade County to support
19 Miami-Dade Public Library System's STEAM-based
20 programming and academic tutoring, in an amount not to
21 exceed \$175,000.00 for a term of 12 months, commencing
22 October 1, 2022, and ending September 30, 2023.

23 May I have a motion, please?

24 MS. WELLER: So, moved, Weller.

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

1 MS. NEASMAN: Neasman, second.

2 MS. HOLLINGSWORTH: Are there any recusals? I'm
3 seeing none. Thank you. And moving to discussion.
4 This partnership with the public system is a match
5 project to increase access to STEAM programming and to
6 increase access to academic tutoring provided by 105
7 certified teachers across the county. The Techno Bus,
8 part of this program, makes 60 stops along high need
9 communities and brings instruction and digital
10 services and homework help and tutoring directly to at
11 least 60 locations in high need communities, as stated
12 earlier. Also, accommodates 11 students and two
13 instructors at a time. More than \$6.10 on every Trust
14 dollar invested is leveraged through this match
15 collaborative.

16 Feedback, questions from the Committee, please?

17 (No verbal response.)

18 MS. HOLLINGSWORTH: Hearing none, all those in
19 favor?

20 (WHEREUPON, the committee members all responded
21 with "aye.")

22 MS. HOLLINGSWORTH: Are there any opposed?

23 (No verbal response.)

24 MS. HOLLINGSWORTH: The resolution carries.

25 Resolution 2022-H: Authorization to execute a

1 funder collaboration contract renewal with Catalyst
2 Miami, Inc., for Future Bound Miami, a Children's
3 Savings Accounts program, in a total amount not to
4 exceed \$285,000.00 for a term of 12 months commencing
5 October 1, 2022 and ending September 30, 2023.

6 May I have a motion, please?

7 MS. DONWORTH: So, moved, Donworth.

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

9 MS. GRAHAM: Second, Graham.

10 MS. HOLLINGSWORTH: Thank you. Are there any
11 recusals? Seeing none. Moving into discussion.

12 Research indicates low and moderate socioeconomically
13 disadvantaged children with postsecondary savings of
14 \$500 or less are three times more likely to enroll in
15 college and four times more likely to graduate.

16 Future Bound Miami savings account program is led by
17 Catalyst Miami Inc., and it addresses the economic
18 challenges described in the background in your packet.

19 And it is a crucial strategy postsecondary attainment
20 with two program goals: educational achievement and
21 financial gain. The Children's Trust investment of
22 \$285,000, which is an increase of \$150,000 from the
23 fiscal year 21/22 due to program expansion supports
24 this program's infrastructure. For every dollar The
25 Children's Trust invests in this initiative, \$4.65 in

1 direct funding is leveraged in return.

2 Feedback, questions from the Committee, please?

3 (No verbal response.)

4 MS. HOLLINGSWORTH: Hearing none, all those in
5 favor?

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

8 MS. HOLLINGSWORTH: Are there any opposed?

9 (No verbal response.)

10 MS. HOLLINGSWORTH: The resolution carries.

11 Resolution 2022-I: Authorization to execute a
12 funder collaboration contract renewal with the U.S.
13 Soccer Foundation to support the Soccer for Success
14 program, in an amount not to exceed \$125,000.00, for a
15 term of 12 months commencing August 1, 2022, and
16 ending July 31, 2023.

17 May I have a motion, please?

18 MS. NEASMAN: So, moved, Neasman.

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

20 MS. FERRADAZ: Ferradaz, second.

21 MS. HOLLINGSWORTH: Do we have recusals on this
22 resolution? I'm seeing none. And moving to
23 discussion. U.S. Soccer Foundation is the preeminent
24 organization using soccer as a vehicle to improve
25 children's health and social outcomes in underserved

1 communities. Its unique and cost-effective programs
2 have been shown to transform neighborhoods, increase
3 physical activity among children, and build a culture
4 of health in communities across the country. This
5 funder collaboration project leverages funds from
6 local and national funders to support services for
7 seven community partners. The U.S. Soccer Foundation
8 also raises additional funds to grow and improve the
9 program in Miami-Dade County. As a result of this
10 collaborative effort, for every dollar the Trust
11 invests, \$9.28 cents are invested by the funding
12 partners collectively.

13 Feedback, questions from the committee, please?

14 (No verbal response.)

15 MS. HOLLINGSWORTH: Hearing none, all those in
16 favor?

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

19 MS. HOLLINGSWORTH: Are there any opposed?

20 (No verbal response.)

21 MS. HOLLINGSWORTH: The resolution carries. And
22 our final resolution for today. Resolution 2022-J:
23 Authorization to execute a match contract with Key
24 Biscayne Community Foundation, to support the
25 Evidence2Success initiative, in a total amount not to

1 exceed \$60,000.00, for a term of 12 months, commencing
2 October 1, 2022, and ending September 30, 2023.

3 May I have a motion, please?

4 MS. WELLER: So, moved, Weller.

5 MS. DONWORTH: Second, Donworth.

6 MS. HOLLINGSWORTH: Weller is first, second
7 Donworth. Are there any recusals?

8 MS. NEASMAN: Recusal, Neasman.

9 MS. HOLLINGSWORTH: Thank you, Ms. Neasman.

10 Other recusals? Okay. Let's move to discussion.
11 The Evidence2Success framework focuses on improving
12 the well-being and development of children and youth
13 by soliciting their input about the issues they face
14 at different ages. The framework includes the
15 engagement of community residents and decision making
16 and action alongside agency leaders. In fiscal year
17 22/23, the Evidence 2 Success community workgroup
18 would develop a mission statement for full
19 implementation, formulate key messages about Evidence
20 2 Success for neighborhoods and public systems,
21 continue collecting grant data for fund mapping,
22 continue conducting community assessments of gaps and
23 programs or services, and implement two cohorts of the
24 SAAF evidence-based program. Together this
25 information will form the framework community action

1 plan. And for every dollar The Children's Trust
2 invests in this initiative, \$2.25 is leveraged in
3 return.

4 Questions, observations from the Committee?
5 (No verbal response.)

6 MS. HOLLINGSWORTH: Hearing none, all those in
7 favor?

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

10 MS. HOLLINGSWORTH: Are there any opposed?
11 (No verbal response.)

12 MS. HOLLINGSWORTH: The resolution carries. And
13 that concludes our resolutions for this meeting.
14 Punting to you, Mr. CEO.

15 MR. HAJ: Madam Chair, thank you. Just a quick
16 thank you to all the Board members who attended
17 Champions for Children. Beautiful event. Nice to
18 have everybody back in person, after a couple of
19 years, to really celebrate those heroes doing the
20 workday in and day out. So, it's a beautiful event.
21 We sent you pictures and a video for your reference.
22 We had the YAC Showcase a couple of weekends ago, two
23 weekends ago, many of the Board members stopped by.
24 We appreciate the Board members. Many elected
25 officials to steer our YAC students and their service

1 projects. And amazing group of young men and women
2 followed by the Silver Knight ceremony, which was last
3 Thursday, where, again, we had 500 young adults in
4 Miami-Dade, 500 in Broward doing amazing work in this
5 community.

6 We are proud to -- Natalia brought greetings on
7 behalf of the Trust, and 500 letters are going out
8 this week congratulating each one of them on behalf of
9 The Trust for the amazing work that they do. The Expo
10 is coming up again. It's coming rather quick. The
11 communications, community engagement team is,
12 switching gears from Champions to now Expo. And
13 instead of having it at the Youth Fair, we're breaking
14 it up once again to three separate sections. The
15 south will be at Sweet Home Community Campus, July 30,
16 Miami-Dade Wolfson for the central, and Betty Ferguson
17 Park in Miami Gardens for August 6. We hope you can
18 stop by.

19 Madam Chair, thank you.

20 MS. HOLLINGSWORTH: Thank you, Jim. And with
21 that, committee members, we are adjourned.

22 (Whereupon, at 4:00 p.m., the meeting was
23 adjourned.)
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