



Board of Directors Meeting

Monday, June 18, 2018

4:00 p.m.

Location:

United Way – Ansin Building

3250 SW 3rd Avenue

Miami, Florida 33129

Ryder Room





Board of Directors Meeting
Monday, June 18, 2018
3250 S.W. 3rd Avenue (Coral Way)
United Way – Ryder Room
4:00 p.m. – 6:00 p.m.

AGENDA

<u>Board of Directors</u>	4:00 p.m.	Welcome and opening remarks	Laurie Weiss Nuell <i>Chair</i>
Laurie Weiss Nuell Chair	4:05 p.m.	Public comments	
Lily de Moya Vice Chair	4:15 p.m.	Approval of May 29, 2018 Board of Directors minutes summary (Additional Items Packet) (Pgs.4-5)	Karen Weller <i>Secretary</i>
Kenneth C. Hoffman Treasurer	4:20 p.m.	Culturally Sensitive Planning and Services	Pamela Hollingsworth <i>Sr. Vice President - Strategic Initiatives and Program Development</i> <i>Early Learning Coalition of Miami-Dade</i>
Karen Weller Secretary	4:35 p.m.	Introduction of new board member:	James R. Haj <i>President/CEO</i>
Magaly Abrahante, Ph.D.		<ul style="list-style-type: none">Nancy L. Lawther, Ph.D., Representative PTA/PTSA	
Daniel Bagner, Ph.D.	4:40 p.m.	Preliminary Budget for FY 2018-19	James R. Haj <i>President/CEO</i>
Miguel Balsera, Ph.D.		<ul style="list-style-type: none">June 1 Ad-valorem tax estimate	William Kirtland <i>Chief Financial Officer</i>
Rodester Brandon	4:50 p.m.	Nominating Committee Recommendation to fill the position for a locally recognized faith-based coalition.	Dr. Daniel Bagner <i>Committee Vice Chair</i>
Mary Donworth		Resolution 2018-78: Approval of nominating committee's recommendation that MCCJ continues to hold the seat on the board designated for a locally recognized faith-based coalition, due to the amendment of Article CIII of the Code of Miami-Dade County, Florida approved by the Miami-Dade County Board of County Commissioners on January 23, 2018. (Pgs. 6-8)	
Rep. Nicholas Duran			
Antonia Eyssallenne, M.D.			
Gilda Ferradaz			
Mindy Grimes-Festge			
Nelson Hincapie			
Pamela Hollingsworth			
Steve Hope			
Esther Jacobo			
Tiombe Bisa Kendrick-Dunn			
Inson Kim			
Nancy L. Lawther, Ph.D.			
Marissa Leichter			
Frank Manning			
Susan Neimand, Ph.D.			
Marta Pérez, Ph.D.			
Hon. Orlando Prescott			
Hon. Isaac Salver			
Com. Xavier L. Suarez			
David Turino			
Mark Trowbridge			
David Lawrence Jr. Founding Chair	5:00 p.m.	Update from the Bylaws Committee	Dr. Susan Neimand <i>Committee Chair</i>
James R. Haj President & CEO	5:05 p.m.	Finance & Operations Committee Report	Kenneth C. Hoffman <i>Committee Chair</i>
County Attorney's Office Legal Counsel		IT Presentation	Sheryl S. Borg <i>IT Director</i>

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.

5:10 p.m. **Resolutions**

Kenneth C. Hoffman
Committee Chair

Resolution 2018-79: Authorization to retroactively ratify the agreement with SHI International Corporation and The Children’s Trust and, to renew licenses with multiple IT vendors for software and hardware maintenance and support, in a total amount not to exceed \$108,347.00 for a term of 12 months commencing, October 1, 2018, and ending September 30, 2019. *(Pgs. 9-10)*

Resolution 2018-80: Authorization to renew software services with multiple IT vendors in a total amount not to exceed \$789,094.00 for a term of 12 months, commencing October 1, 2018 and ending September 30, 2019. *(Pgs. 11-14)*

5:20 p.m. **Program Services & Childhood Health Committee Report**

Pamela Hollingsworth
Committee Chair

Presentation by Miami-Dade County Department of Cultural Affairs

Maria Laura Leslie
Deputy Director, Miami-Dade County Department of Cultural Affairs

5:30 p.m. **Resolutions**

Resolution 2018-81: Authorization to negotiate and execute a match funding/funder collaboration contract with Miami Homes For All, Inc., with two possible renewals to support partnerships to end youth homelessness in Miami-Dade County, in a total amount not to exceed \$100,000.00 for a term of 12 months commencing, July 1, 2018 and ending June 30, 2019. *(Pgs. 15-17)*

Resolution 2018-82: Authorization to negotiate and execute a one-year contract with Miami-Dade County Department of Cultural Affairs, for a local funding match for cultural arts programs in a total amount not to exceed \$1,245,328.00, commencing October 1, 2018 and ending September 30, 2019. *(Pgs. 18-20)*

5:50 p.m. **CEO Report**

James R. Haj
President/CEO

- *Family Expo – September 8, 2018*
- *Solicitation Update*
- *Financial Disclosures – Submission date: July 1, 2018*
- *#Read30*
- *Provider Orientation Training*
- *30 Million Words Site Visit*
- *Media Report*
- *Tentative TRIM dates:*
 - *1st TRIM: Tuesday, September 18, 2018*
 - *2nd TRIM: Monday, September 24, 2018*
- *Board attendance (Pgs. 21-22)*

6:00 p.m. **Adjourn**

Reminder:
Next Board of Directors Meeting: *Monday, July 9, 2018*

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.



**Board of Directors Meeting Summary
May 29, 2018
4:05 p.m.**

These actions were taken by The Children's Trust May 29, 2018:

Motion to approve the April 16, 2018 Board of Directors minutes was made by Hon. Isaac Salver and seconded by Commissioner Xavier L. Suarez. Motion passed unanimously, 21-0.

Finance & Operations Committee Report

Resolution 2018-68: Motion to approve the resolution was made by Alvin Gainey and seconded by Rep. Nicholas Duran. Authorization to increase the total amount of youth development funding to be awarded for high quality after-school and summer programming for elementary, middle, and high school children and youth, from the initially-approved amount of \$48,472,504.00 by \$5,307,123.00, for a combined total amount not to exceed \$53,779,627.00 annually, for a 5-year funding cycle to begin August 1, 2018. **Motion passed unanimously, 21-0.**

Resolution 2018-69: Motion to approve the resolution was made by Alvin Gainey and seconded by Steve Hope. Authorization to negotiate and execute a third year and final contract with Health Choice Network of Florida, Inc., for the maintenance and support of The Children's Trust's school health programs' utilization software, in a total amount not to exceed \$500,000.00, for a term of 12 months, commencing July 1, 2018 and ending June 30, 2019. **Motion passed unanimously, 21-0.**

Resolution 2018-70: Motion to approve the resolution was made by Alvin Gainey and seconded by Mindy Grimes-Festge. Authorization to issue a request for proposal (RFP) for an electronic system to track school-based health services, including development and deployment of the software in a total amount not to exceed \$500,000.00 for a term of 12 months commencing October 1, 2018 and ending September 30, 2019. **Motion passed unanimously, 21-0.**

Program Services & Childhood Health Committee Report

Resolution 2018-71: Motion to approve the resolution was made by Steve Hope and seconded by Nelson Hincapie. Authorization to negotiate and execute contracts with 96 providers, identified herein, to deliver high quality after-school and summer programming for elementary school children, in a combined total amount not to exceed \$36,384,268.00 each for a term of up to 12 months, commencing August 1, 2018 and ending July 31, 2019 for year-round and school year programs, and commencing March 1, 2019 and ending August 31, 2019 for summer only programs, with four remaining annual renewals. **Motion passed, 18-0. Recusals by Rodester Brandon, Dr. Daniel Bagner, and Commissioner Xavier L. Suarez.**

Resolution 2018-72: Motion to approve the resolution was made by Tiombe Bisa Dendrick-Dunn and seconded by Steve Hope. Authorization to negotiate and execute contracts with 77 providers to deliver high quality after-school and summer programming for middle and high school youth, in a combined total amount not to exceed \$17,395,359.00, each for a term of up to 12 months, commencing August 1, 2018 and ending July 31, 2019 for year-round and school year programs, and commencing March 1, 2019 and ending August 31, 2019 for summer only programs, with four remaining annual renewals. **Motion passed, 17-0. Recusals by Dr. Daniel Bagner, Dr. Susan Neimand, Nelson Hincapie, and Commissioner Xavier L. Suarez.**

Resolution 2018-73: Motion to approve the resolution was made by Alvin Gainey and seconded by Tiombe Bisa Dendrick-Dunn. Authorization to negotiate and execute contracts with 43 providers, identified herein, to deliver evidence-based parenting services, in a combined total amount not to exceed \$14,160,567.00, each for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019, with four remaining 12-month renewals. **Motion passed, 19-0. Recusals by Steve Hope and Dr. Daniel Bagner.**

Resolution 2018-74: Motion to approve the resolution was made by Alvin Gainey and seconded by Mindy Grimes-Festge. Authorization to negotiate and execute contract amendments to extend eight contracts for five months through November 30, 2018 and increase funding to correspond with the additional five months of service, in order to align sunseting contracts with the competitive solicitation funding cycles anticipated to begin December 1, 2018, in a total additional amount not to exceed \$573,674.00. **Motion passed, 20-0. Recusals by Mary Donworth.**

Resolution 2018-75: Motion to approve the resolution was made by Tiombe Bisa Dendrick-Dunn and seconded by Alvin Gainey. Authorization for a procurement waiver from competitive solicitation and authorization to negotiate and execute a contract with A Little Kingdom, Inc. to provide 90 afterschool slots and 195 summer slots to prevent a service gap for children in kindergarten through 6th grade in the Homestead area, in a total amount not to exceed \$190,282.00, for a term of four months, commencing April 1, 2018 and ending July 31, 2018. **Motion passed unanimously, 21-0.**

Resolution 2018-76: Motion to approve the resolution was made by Tiombe Bisa Dendrick-Dunn and seconded by Steve Hope. Authorization to negotiate and execute a 12-month contract renewal with Miami Dade Family Learning Partnership for the Read to Learn Book Club, in an amount not to exceed \$350,000.00, commencing August 1, 2018 to July 31, 2019, to allow for continued planning period prior to the solicitation release in October 2018. **Motion passed unanimously, 21-0.**

Resolution 2018-77: Motion to approve the resolution was made by Rep. Nicholas Duran and seconded by Rodester Brandon. Contract amendment with Breakthrough Miami, Inc. YEN contract #1816-6570 to reflect the termination of a sub-contractor. **Motion passed unanimously, 21-0.**

Resolution 2018-47 (Amended): Motion to approve the resolution was made by Alvin Gainey and seconded by Mindy Grimes-Festge. Resolution# 2018-47, which was approved by the Board of Directors on March 12, 2018, included a clerical error. It reversed the amount of funding awarded to two providers. This resolution seeks to correct the recommended amount to reflect the correct dollar amount awarded to University of Miami Department of Psychology, \$225,916.00, and University of Miami Miller School of Medicine for Child Development, \$191,395.00; no other changes are made to the already approved resolution. **Motion passed unanimously, 17-0. Dr. Magaly Abrahante, Dr. Daniel Bagner, Tiombe Bisa Kendrick-Dunn, and Commissioner Xavier L. Suarez.**

Meeting adjourned at 5:33 p.m.

The Children's Trust Board Meeting

Date: June 18, 2018

Resolution: 2018-78

Strategic Plan Priority Investment Area: Community Awareness and Advocacy

Strategic Plan Headline Community Result(s): Promote public policy, advocacy and legislative agendas.

Recommended Action: Approval of nominating committee's recommendation that MCCJ continues to hold the seat on the board designated for a locally recognized faith-based coalition, due to the amendment of Article CIII of the Code of Miami-Dade County, Florida approved by the Miami-Dade County Board of County Commissioners on January 23, 2018.

Budget Impact: This resolution is budget neutral.

Background: Section 125.901, Florida Statutes, authorizes counties to create an independent special district for councils on children's services. Said councils provide services to address the needs of children in the community. On December 3, 2002, the Miami-Dade County Board of County Commissioners ("Board of County Commissioners") adopted Article CIII of the Code of Miami-Dade County, creating The Children's Trust, an independent special district for a council on children's services ("The Children's Trust ordinance" or the "ordinance").

During the 2017 legislative session, the Florida Legislature adopted HB 7069, which amended section 125.901, Florida Statutes. The amendment authorized a designee for the superintendent of schools to be appointed to the board of a children's services council. Thereafter, on January 23, 2018, the Board of County Commissioners amended The Children's Trust ordinance to reflect section 125.901, as amended. In addition to the inclusion of the statutory amendment, the ordinance also contained several other amendments. Such amendments include replacing language in the ordinance with wording found in section 125.901 as well as revising the names of some organizations that appoint members to The Children's Trust to more accurately reflect the names of the organizations.

In particular, the updated ordinance replaces the language that a member of "the Greater Miami Chapter of the National Conference for Community and Justice ("MCCJ")" occupies a Children's Trust board seat with language from the statute which states that a member of a "locally recognized faith-based coalition" occupies a board seat. Current board membership is not affected by this change. MCCJ held this position in the past and the nominating committee has recommended that MCCJ continue to hold this position.

The organizations that hold seats on the board as locally recognized faith-based coalition, MCCJ, and local alliance or coalition engaged in cross system planning for health and social service delivery in the County, currently vacant, are not identified in section 125.901, but are instead selected by the board. A single representative may serve on the board in these positions for up to, but no more than, three consecutive two-year terms. Prior to the expiration of the third term, the board shall, by majority vote, determine which organization

shall fill said seat. The board may designate the current organization continue to serve on the board or identify another eligible organization for said seat.

Current Status: A representative from the organization now recognized as MCCJ has been a The Children’s Trust board member since its inception. MCCJ has a history dating back to 1935, when it began as an unincorporated local chapter of the National Conference of Christians and Jews. The national organization later changed its name to the National Conference for Community and Justice, and at that time MCCJ was recognized as the Greater Miami Chapter of the National Conference for Community Justice. In 2005, the local Miami chapter was incorporated as a separate entity under the name The National Conference for Community and Justice of Greater Miami, Inc. Shortly thereafter the corporate name was changed to the Miami Coalition of Christians and Jews, Inc. Most recently, in 2012, the organization changed its name to MCCJ.

MCCJ’s mission to advance understanding and respect among all cultures, religions and races has stood since it was founded and never wavered. MCCJ strives for an inclusive community in which all people are treated with dignity and respect. Rooted in interfaith goodwill, the mission and work of MCCJ includes creating safe havens for dialogue, training inclusive leaders and highlighting the benefits of diversity through education, advocacy and conflict resolution. For more than 80 years, MCCJ has remained a well-respected interfaith organization that continues to embrace diversity and foster an inclusive community. MCCJ was initially chosen to occupy the “locally recognized faith-based coalition” seat on the board because its representation and membership includes all religions. For that same reason, the nominating committee recommended MCCJ continue to hold its seat.

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 18th day of June, 2018.**

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: June 18, 2018

Resolution: 2018-79

Strategic Plan Priority Investment Area: Technology

Recommended Action: Authorization to retroactively ratify the agreement with SHI International Corporation and The Children's Trust and, to renew licenses with multiple IT vendors for software and hardware maintenance and support, in a total amount not to exceed \$108,347.00 for a term of 12 months commencing, October 1, 2018, and ending September 30, 2019.

Budget Impact: Funding in the amount of \$108,347.00 for this resolution, is allocated for FY 2018-19.

Description of Services: The Children's Trust desires to renew its licensing for software and/or hardware support and maintenance with the following vendors for a total amount not to exceed \$108,347.00.

Software	Vendor	Usage	2018-2019 recommended amount
Adobe Creative Cloud	Adobe, Inc.	Adobe Creative Cloud allows for the creation of multimedia artifacts and enhanced pdf documents.	\$5,100.00
CISCO	Unified Technologies	The Cisco Unified Computing System (UCS) chassis, blade servers, and network switches are part of the computing and communications infrastructure owned by The Children's Trust managed by Tribridge as a Service.	\$4,011.00
Domain names	Dessert Newco LLC dbaGoDaddy.com, LLC & Network Solutions, LLC	Domain names allow use of thechildrenstrust.org, todoslosninos.org, trustcentral.org and heartgallery.org websites.	\$5,000.00
EZ Office	EZ Office	EZ Office allows management of The Children's Trust's IT asset inventory.	\$432.00
Microsoft Enterprise licenses	SHI International Corp	The Children's Trust's staff uses Microsoft products for basic computer needs such as email, word processing.	\$89,504.00
SPSS	IBM	The Children's Trust's staff uses SPSS to do statistical analysis of various data sets.	\$4,300.00

Software	Vendor	Usage	2018-2019 recommended amount
Total Cost			\$108,347.00

Background:

The Children’s Trust has software and hardware licenses from numerous vendors. These software and hardware licenses are crucial to the daily business activities of staff and facilitates staff’s ability to perform daily tasks, including interacting with providers in a more efficient manner, data capturing for tracking funded program activities and, overall performance. These software vendors are part of the approved State of Florida software vendor list. The software except for EZ Office has been used since the inception of The Children’s Trust. EZ office was acquired in 2014.

Microsoft Enterprise License: On March 9, 2016, The Children’s Trust entered into a three year agreement with SHI international Corporation for the period of April 1, 2016 to March 31, 2019. On October 19, 2015, the board approved the expenditures for this agreement for one year. Approval requests for payments were requested annually until this present resolution. However, with the initial approval of the expenditure, the board did not approve the three year agreement. Staff is requesting that through this resolution that the board retroactively ratify the agreement between SHI International Corporation and The Children’s Trust. Board approval is also being requested to pay for this 12 month period. Payments due for the remaining contractual period will be subject to annual appropriation.

These software and hardware licenses are being presented for renewal following the 2000 General Purchasing and Procurement Policy, Exemption to Formal Competitive Solicitation Process, section G-9, Licenses and permits for the operation of The Children’s Trust’s business office and information technology licenses, upgrades and renewals which have previously been approved by the board, where the contract term extends beyond one year (e.g., software licenses for the continuation of The Children’s Trust’s operations).

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 18th day of June 2018.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____

Resolution 2018-79 – In-house Software and Hardware renewal (Information Technology)
June 18, 2018

The Children’s Trust Board Meeting

Date: June 18, 2018

Resolution: 2018-80

Strategic Plan Priority Investment Area: Technology

Recommended Action: Authorization to renew software services with multiple IT vendors in a total amount not to exceed \$789,094.00 for a term of 12 months, commencing October 1, 2018 and ending September 30, 2019.

Budget Impact: Funding in the amount of \$789,094.00 for this resolution is allocated for FY 2018-19.

Description of Services: This resolution seeks funding to renew various software services utilized for the operations of The Children’s Trust, for a total amount of \$791,094.00 for the twelve-month term commencing October 1, 2018 through September 30, 2019.

Software	Vendor Name	Usage	2018-2019 recommended
Community app hosting	Nine 9 Symbol, LLC	Hosting of the funded programs directory and summer guide data available to the general public via The Children’s Trust Programs Guide mobile app. This app will be replaced in March 2019 by an enhanced app created by Branger+Briz, LLC.	\$2,400.00
IaaS	Tribridge	Hosting, maintaining and supporting the IT infrastructure needed to conduct daily business operations.	\$141,490.00
GPaaS	MergeIT	Hosting, maintaining and supporting our accounting system Great Plains which is used to manage The Children’s Trust finances.	\$86,500.00
GPaaS	Core Integrator	Hosting, maintaining and supporting the document management systems that contains all spending related documents and approvals prior to monies being spent. It is integrated with Great Plains.	\$55,060.00
Thechildrenstrust.org website	Branger+Briz	Hosting, maintaining and supporting our website that is used to provide The Children’s Trust information to the general public.	\$42,900.00

Software	Vendor Name	Usage	2018-2019 recommended
SAMIS	Children's Services Council of Palm Beach County	Fee for the utilization and maintenance of the Services and Activity Management Information System (SAMIS). The Children's Trust is a member of the SAMIS Collaborative, which refers collectively to the Statewide SAMIS Management Committee (SMC) and the SAMIS Management Group (SMC). The Children's Services Council of Palm Beach County is the SAMIS collaborative Fiscal Agent.	\$100,000.00
Trust Central	Webauthor.com, LLC	Trust Central is the consolidated software as a service solution that allows The Children's Trust and its funded agencies to capture, track, and report information related to Program Metrics, Contracting, Solicitations, Travel & Expense, Records Management, Performance Measurement, and Customer Relationship Management. The Business Intelligences Reporting and the Integrated Data Repository allows the staff to extract and report on the data entered in Trust Central.	\$202,000.00
Integrated Data System (IDS)	University of Miami	This solution allows us to integrate community data in a manner that allows for both community and individual level analysis of the impact our investment is having in the community.	\$150,000.00*
Zendesk Inc.	Zendesk Inc.	Zendesk is the ticketing system that tracks IT and administrative requests.	\$8,744.00
Total Cost			\$ 789,094.00

* This item is funded from the research and evaluation budget line.

Background:

The Children's Trust leases software services from several vendors. These software services are crucial to the daily business activities of staff by facilitating their ability to perform assigned tasks, including interacting with providers efficiently, to capture data, track funded program activities and overall performance.

These software services are being presented for renewal following, the procurement policy, Exemption to Formal Competitive Solicitation Process, section G-4, single source purchases (Single Source Procurement, Policy No. 2004). Each software solution was initially selected through a competitive solicitation or bid process. Once selected, the staff at The Children's

Trust have worked with the software vendors to customize the software, thereby making it specific to our use and concomitantly resulting in a single source software product. The table below lists when the software services were solicited.

Software	Vendor Name	Background
Community app hosting	Nine 9 Symbol, LLC	This vendor was selected through a bid process in April 2016.
IaaS	Tribridge	This vendor is in our vendor pool which was established with RFP 2017-06 and approved at the April 2017 board meeting. This vendor was selected through a bid process and approved at the June 2017 board meeting.
GPaaS	MergedIT	This vendor was selected as a part of the RFP 2017-07 competitive solicitation process and approved at the June 2017 board meeting.
GPaaS	Core Integrator	This vendor was selected as a part of the RFP 2017-07 competitive solicitation process and approved at the June 2017 board meeting.
Thechildrenstrust.org website	Branger+Briz	This vendor was selected as a part of the RFP 2017-05 competitive solicitation process and approved at the February 2017 board meeting.
SAMIS	Children's Services Council of Palm Beach County	This is the data collection software for The Children's Services Council which we are a member.
Trust Central	Webauthor.com, LLC	This software is an extension of SAMIS and as such was selected for the additional enhancements that created Trust Central. This vendor is in our vendor pool which was established with RFP 2017-06 and approved at the April 2017 board meeting.
Integrated Data System (IDS)	University of Miami	This vendor was selected as part of Resolution #2018-41 and our Thirty million words application approved at the February 2018 board meeting.
Zendesk Inc.	Zendesk Inc.	This vendor was selected as part of a bid process in August 2013.

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 18th day of June 2018.**

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

June 18, 2018

Resolution 2018-81

Strategic Plan Priority Investment Area(s): Youth development; community awareness and advocacy; and cross-funder collaboration of goals, strategies and resources.

Strategic Plan Headline Community Result(s): Students succeed academically; children behave appropriately in school, homes and communities; and youth successfully transition to adulthood.

Recommended Action: Authorization to negotiate and execute a match funding/funder collaboration contract with Miami Homes For All, Inc., with two possible renewals to support partnerships to end youth homelessness in Miami-Dade County, in a total amount not to exceed \$100,000.00 for a term of 12 months commencing, July 1, 2018 and ending June 30, 2019.

Budget Impact: Funding in the amount of \$100,000.00 is allocated for FY 2017-18 and is projected to be available in FY 2018-19.

Background: Founded in 1987, the Miami Coalition for the Homeless officially announced the organization's re-branding and name change to Miami Homes For All, Inc. (MHFA) in January 2016. The organization was created to promote community efforts to help prevent and end homelessness in South Florida by establishing alliances with agencies and organizations. Since its inception, MHFA has sought to develop formal partnerships to break down silos and support all individuals who experience homelessness at any point in their lives.

MHFA is dedicated to preventing and ending youth homelessness. Youth homelessness is defined as individuals between the ages of 13 to 24 who are unaccompanied by a parent or guardian and who are experiencing housing instability. Homeless youth often couch-surf, live in shelters, or live in transitional housing. MHFA in partnership with the Helping Our Miami-Dade Youth Collective aims to provide Miami-Dade County's homeless youth with wraparound services and supports.

MHFA concentrates on advocacy, prevention, and informational services to enhance already existing community efforts while filling identifiable gaps in service and supports. MHFA seeks to work in partnership with multi-sector organizations to create a comprehensive system of care designed to prevent and address youth homelessness in Miami-Dade County.

Specifically, MHFA seeks to:

- Improve outreach, identification, and assessment of participant needs;
- Increase the supply of youth-specific, developmentally appropriate housing options;
- Leverage existing resources and improve systems coordination;
- Ensure that disconnected and vulnerable youth develop healthy, permanent relationships;
- Support the social, emotional, and physical well-being of youth; and
- Expand homelessness prevention efforts and improve collaboration between systems.

Description of Services: MHFA coordinates system partners to identify and track homeless youth to provide immediate access to appropriate programs and services including housing, education, healthcare, employment, mentorship/peer groups, and other supportive services. This funder collaboration project will allow more homeless youth to be served with wraparound services and supports. The collaboration between partners will seek to reach Miami's most vulnerable and often, invisible youth with the ultimate goal of ensuring all youth are stably housed.

The Children's Trust will invest \$100,000.00, while The Homeless Trust will invest \$360,000.00 in a funder collaborative investment, totaling \$460,000.00. For every dollar The Children's Trust invests, approximately \$3.60 is being leveraged in return. The program will use The Children's Trust funds to provide operational/backbone support for the partnership of approximately 80 agencies working together to address youth homelessness through The Helping Our Miami-Dade Youth (HOMY) Collective. The funds will be pooled with nearly \$3.4 million to support the work of the Collective. The HOMY Collective is a community-wide, multi-sector effort to create a locally designed, comprehensive system of care to prevent and address youth homelessness in Miami-Dade County. Our shared mission is to create a community dedicated to preventing and ending youth homelessness. It will also provide technical assistance and research-based resources, as well as support public relations and outreach efforts.

Per the procurement policy, section 2007 Match Funding, the negotiation and execution of a match contract is exempt from the competitive solicitation process. The application submitted by the Miami Homes For All, Inc., underwent a multistep review process that evaluated its match funding documentation. The assessment of the documents indicated that MHFA brings new funds to Miami-Dade County and provides recurring, sustainable and ongoing resources. This funder collaboration project will provide additional needed wraparound services and supports for homeless youth in Miami-Dade County.

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 18th day of June 2018.**

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: June 18, 2018

Resolution: 2018-82

Strategic Plan Priority Investment Areas: Youth Development: Youth Enrichment, Employment and Supports

Strategic Plan Headline Community Result(s): 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 a one-year contract with Miami-Dade County Department of Cultural Affairs, for a local funding match for cultural arts programs in a total amount not to exceed \$1,245,328.00, commencing October 1, 2018 and ending September 30, 2019.

Budget Impact: Funding in the amount of \$1,245,328.00 for this resolution is allocated for FY 2017-18 and projected to be available in FY 2018-19.

Description of Services: This resolution will allow The Children's Trust to renew its award of matching funds to the Miami-Dade County Department of Cultural Affairs (County) for funding of non-profit organizations that provide cultural arts programs to children and families in Miami-Dade County. The County issues competitive grants throughout the year and, through The Children's Trust's match funds, commits, at a minimum, 100 percent leverage funding for its youth art/arts education programs. The match funding supports grants to programs within the categories listed below:

1. YOUTH ARTS ENRICHMENT PROGRAM (YEP)

YEP programs enrich the lives of children by making the arts available to more children and families throughout Miami-Dade County whereby children will have opportunities to have positive live experiences through:

- Arts Instruction
- Arts Intervention
- In-school Performances and/or Public Performances
- Healing/Expressive Arts
- Public Performance/Exhibitions

2. ALL KIDS INCLUDED (AKI)-ACCESSIBLE ARTS EXPERIENCES FOR KIDS

AKI's mission is to increase the number of quality arts experiences accessible to children with disabilities and their families, and to promote the benefit and importance of inclusionary arts and cultural programs in school settings and the community. This

program makes resources available to non-profit organizations, including funding, ideas, information, technical assistance and programs. AKI provides funding to non-profit organizations to create ADA/Accessible arts experiences for children with disabilities, which affords all children with the opportunity to participate fully in the arts. Project-based funding is provided in two categories: demonstration projects to create high-profile, innovative, fully accessible arts experiences; and programs using the arts as learning tools to help teach and include children with disabilities in the classroom and community.

3. **SUMMER ARTS & SCIENCE CAMPS FOR KIDS (SAS-C)**

The objective of the SAS-C Program is to provide grant funding to non-profit organizations that provide underserved children in Miami-Dade County with opportunities to attend high quality cultural arts or science summer camp programs at little or no cost. SAS-C funding is intended to augment existing programs, providing more children with the opportunity to participate in cultural arts and science summer camps.

The Miami-Dade County Department of Cultural Affairs' grant applications are reviewed and rated by experienced community participants with expertise in the arts as well as by staff members from The Children's Trust. Programs awarded funding through this grant process are cross-checked against programs funded by The Children's Trust to avoid duplicative services. To ensure program & participant progress and quality improvement, the Miami-Dade County Department of Cultural Affairs works with The Children's Trust to develop appropriate outcome measures for the funded programs.

Background: The Trust has successfully partnered with the Miami-Dade County Department of Cultural Affairs since 2007. The Children's Trust understands the importance of exposing children to visual arts, music, story-telling and dramatic play and desires to continue providing match funding to the Miami-Dade County Department of Cultural Affairs to fund non-profit organizations that provide cultural arts programs for children and families in Miami-Dade County. The Children's Trust's local match leverages more than 800 percent in arts programming in Miami-Dade County.

Research has repeatedly demonstrated that art can enhance children's experiences in almost every social and academic standard of achievement. Further, by almost every measure, children who have the opportunity to study art are happier, more self-confident and more likely to academically outperform those who do not have the same chance. Below is a summary of research based outcomes related to youth arts programming:

- Researchers from the National Endowment for the Arts found that low socio-economic status (SES) teens and young adults with past high-arts participation show better academic outcomes than do their low-arts, low-SES peers. To differing degrees, the researchers found that high arts participation is positively connected with "school grades, test scores, honors society membership, high school graduation, college enrollment and achievement, volunteering, and engagement in school or local politics," as well as with higher rates of participation in extracurricular activities in high school and college (Catterall & Hampden, 2012)
- Students of all ages who participate in out-of-school arts education exhibit higher academic achievement as measured by grades, IQ, standardized test scores, and high graduation rates. Studies show adults continue to reap academic benefits of childhood arts education in later stages of life (Katz-Buinincontro, 2005).

The Children's Trust's funding awarded hereby augments existing programs, providing more children with the opportunity to participate in cultural arts and science summer camps. Priority attention is given to funding projects that address children whose ability to participate in such programs may be limited by geography, economics or disability.

This renewal is in accordance with the procurement policy, section 2007 A, indicating that renewal of match funding is contingent upon satisfactory performance, quality program results, outcome achievements, availability of funding and the ability to maintain the underlying primary funding source. Under the current contract, the Miami-Dade County Department of Cultural Affairs:

- Awarded grants to total of 106 non-profit arts groups;
- Leveraged an additional \$29,591,761.00 in grantee's matching funds;
- Served an estimated 325,564 children, including 37,314 children/youth with disabilities; and
- Exceeded 85% outcome achievement targets in;
 - o Improve proficiency of arts skills;
 - o Increase positive peer relationships; and
 - o Educators will increase knowledge of strategies related to arts-based learning in inclusive settings.

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 18th day of June, 2018.**

THE CHILDREN'S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency _____

Board of Directors meeting October 2017 - September 2018

A = Absent; **X** = Present **Grey Shaded area** = Inactive;
D = Designee Attended (Non-Voting); **E** = Excused Absence

Qty	Board Member	2017					2018						Absent	Present	Excused	Inactive/ Pending Mtgs.	Designee
		Oct. 16	Nov. 14	Jan. 16	Feb. 12	Mar. 12	Apr. 16	May 29	Jun 18	July 9	Sept. (Trim I) 18	Sept. (Trim II) 24					
1	Dr. Daniel Bagner	X	X	A	X	X	A	X					2	5	0	4	0
2	Dr. Miguel Balsera	A	X	X	X	X	X	A					2	5	0	4	0
3	Roderster Brandon	A	X	X	A	X	X	X					2	5	0	4	0
4	Dr. Magaly C. Abrahante	X	A	A	X	A	E	X					3	3	1	4	0
5	Lileana de Moya	X	X	X	X	X	X	A					1	6	0	4	0
6	Mary Donworth					X	X	X							0		
7	Rep. Nicholas Duran	X	A	A	A	X	X	X					3	4	0	4	0
8	Dr. Antonia Eyssallenne	X	A	X	E	X	X	A					2	4	1	4	0
9	Gilda Ferradaz	A	X	X	X	X	A	X					2	5	0	4	0
10	Alvin Gainey	A	X	A	X	A	X	X					3	4	0	4	0
11	Claudia Grillo	X	X	A	X								1	3	0	7	0
12	Mindy Grimes-Festge	A	X	X	X	X	X	X					1	6	0	4	0
13	Nelson Hincapie	X	A	X	X	X	X	X					1	6	0	4	0
14	Kenneth C. Hoffman	X	X	X	X	X	X	X					0	7	0	4	0
15	Pamela Hollingsworth	E	A	X	X	X	A	X					2	4	1	4	0
16	Steve Hope	X	A	X	X	X	X	X					1	6	0	4	0
17	Esther Jacobo	A	X	X	X	A	X	X					2	5	0	4	0
18	Tiombe-Bisa Kendrick-Dunn	X	X	X	A	X	X	X					1	6	0	4	0
19	Carlos Gimenez (designee Inson Kim)	D	D	D	A	D	A	D					2	0	0	4	5
20	Marissa Leichter	X	A	X	X	X	X	A					2	5	0	4	0
21	Frank Manning		X	X	X	X	X	X					0	6	0	5	0
22	Dr. Susan Neimand	X	A	X	X	X	A	X					2	5	0	4	0

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2017

2018

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23	Laurie Weiss Nuell	X	X	X	X	X	X	X					0	7	0	4	0
24	Dr. Marta Pérez	X	X	X	X	X	X	X					0	7	0	4	0
25	Judge Orlando Prescott	X	X	X	X	X	X	A					1	6	0	4	0
26	Hon. Isaac Salver	A	A	A	X	A	A	X					5	2	0	4	0
27	Com. Xavier Suarez	X	X	A	X	A	X	X					2	5	0	4	0
28	Mark Trowbridge	X	X	A	X	X	X	X					1	6	0	4	0
29	David Turino	X	X	X	A	A	X	A					3	4	0	4	0
30	Karen Weller	X	X	X	X	X	X	A					1	6	0	4	0
	QUORUM (Present Members)	20	20	21	23	23	22	22	0	0	0	0					
	Absent	7	9	8	5	6	6	7	0	0	0	0					
	Excused	1	0	0	1	0	1	0	0	0	0	0					
	Inactive	0	0	0	0	0	0	0	0	0	0	0					
	Designee Attended	1	1	1	0	1	0	1	0	0	0	0					
	TOTAL	28	29	29	29	29	29	29	0	0	0	0					