



## Program Services and Childhood Health Committee Meeting

Thursday, May 17, 2018  
Miami-Dade County Auditorium  
2901 West Flagler Street  
Miami, Fl. 33135  
3:30 p.m. – 5:30 p.m.

### Board of Directors

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Chair  
Lily de Moya  
Vice Chair  
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Gilda Ferradaz  
Alvin Gainey  
Mindy Grimes-Festge  
Nelson Hincapie  
Pamela Hollingsworth  
Steve Hope  
Esther Jacobo  
Tiombe Bisa Kendrick-Dunn  
Inson Kim  
Marissa Leichter  
Frank Manning  
Susan Neimand, Ph.D.  
Marta Pérez, Ph.D.  
Judge Orlando Prescott  
Hon. Isaac Salver  
Com. Xavier L. Suarez  
Mark Trowbridge  
David Turino

David Lawrence Jr.  
Founding Chair

James R. Haj  
President & CEO

County Attorney's Office  
Legal Counsel

### AGENDA

- 3:30 p.m. **Welcome and opening remarks**  
Pamela Hollingsworth  
*Chair Committee*
- 3:40 p.m. **Public Comments**  
Pamela Hollingsworth  
*Chair Committee*
- 3:45 p.m. **Approval of April 5, 2018 Program Services &  
Childhood Health Committee minutes summary**  
*(Additional items packet, Pgs. 3-4)*  
Pamela Hollingsworth  
*Chair Committee*
- 3:50 p.m. **Resolutions**  
Pamela Hollingsworth  
*Chair Committee*

**Resolution 2018-A:** 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. *(Pgs. 5-9)* **See the attached list in the resolution.**

**Resolution 2018-B:** 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. *(Pgs. 10-13)* **See the attached list in the resolution.**

**Resolution 2018-C:** Authorization to negotiate and execute contracts with 44 providers, identified herein, to deliver evidence-based parenting services, in a combined total amount not to exceed \$14,305,887.00, each for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019, with four remaining 12-month renewals. *(Pgs. 14-19)*. **See the attached list in the resolution.**

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.

**Resolution 2018-D:** 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. (Pgs. 20-21)

**Resolution 2018-E:** 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. (Pgs. 22-23)

**Resolution 2018-F:** 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. (Pgs. 24-25)

**Resolution 2018-G:** Contract amendment with Breakthrough Miami, Inc. YEN contract #1816-6570 to reflect the termination of a sub-contractor. (Pgs. 26-27)

**Resolution 2018-47 (Amended):** 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. (Pgs. 28-32)

5:15 p.m. **CEO Report**

- *Champions for Children – June 14, 2018*
- *Family Expo – September 8, 2018*
- *Summer Youth Internship*
- *Young Talent, Big Dreams*

James R. Haj  
President/CEO

5:30 p.m. **Adjourn**

**Reminder:**  
**Next Committee Meeting: Thursday, June 7, 2018**



**Program Services & Childhood Health Committee Meeting Summary**  
**April 5, 2018**  
**3:32 –4:43 p.m.**

These actions were taken by the Program & Childhood Health Committee on April 5, 2018:

**Motion to approve the March 1, 2018 Program Services and Childhood Health Committee meeting minutes was made by Dr. Daniel Bagner and seconded by Rodester Brandon. Motion passed unanimously, 5-0.**

**Resolution 2018-A: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Rodester Brandon and seconded by Tiombe Bisa Kendrick-Dunn.** Authorization to negotiate and execute a funder collaboration contract with Big Brothers Big Sisters of Miami, Inc., for youth and family supports, in a total amount not to exceed \$125,000.00 for a term of 12 months, commencing April 1, 2018 and ending March 31, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-B: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Tiombe Bisa Kendrick-Dunn and seconded by Dr. Daniel Bagner.** Authorization to negotiate and execute a funder collaboration contract with Hosanna Community Foundation to support its participation in the Annie E. Casey Foundation's Evidence2Success initiative promoting healthy child development, in a total amount not to exceed \$50,000.00 for a term of 12 months, commencing April 1, 2018, and ending March 31, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-C: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Rodester Brandon and seconded by Dr. Daniel Bagner.** Authorization for a procurement waiver from competitive solicitation for tiered payment differentials and contracted slot payments; and authorization to negotiate and execute a contract with The Early Learning Coalition of Miami-Dade/Monroe for up to \$12,000,000.00 for tiered payment differentials and contract slot payments to early learning programs that meet various quality-level thresholds, for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-D: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Dr. Marta Pérez and seconded by Dr. Daniel Bagner.** Authorization to negotiate and execute a contract with The Children's Forum for up to \$250,000.00 for the administration of the Child Care WAGE\$ Florida program for the education and employment stability of child care practitioners and for The Children's Trust to encumber a purchase order in the amount of \$1,200,000.00 for wage supplement payments, for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-E: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Dr. Marta Pérez and seconded by Rodester Brandon.** Authorization for a procurement waiver from competitive solicitation for the Professional Development Registry; and authorization to negotiate and execute a contract with The Children's Forum for the administration of the Professional Development Registry, in a total amount not to exceed \$365,000.00, and for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-F: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Rodester Brandon and seconded by Dr. Daniel Bagner.** Authorization for a procurement waiver from a competitive solicitation for the Web-based Early Learning System (WELS); and authorization to negotiate and execute a contract with WELS System Foundation in a total amount not to exceed \$200,000.00 for the use of WELS, for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019. . **Motion passed unanimously, 5-0.**

**Resolution 2018-G: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Tiombe Bisa Kendrick-Dunn and seconded by Rodester Brandon.** Authorization to negotiate and execute a one-year contract with The Early Learning Coalition of Miami-Dade/Monroe for a local funding match in the amount of \$1,230,000.00 to draw down funds from The State of Florida Child Care Executive Partnership (CCEP) child care subsidy program, commencing July 1, 2018 and ending June 30, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-H: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Tiombe Bisa Kendrick-Dunn and seconded by Dr. Daniel Bagner** Authorization to negotiate and execute a one-year contract with Redland Christian Migrant Association (RCMA) for local funding match to draw down federal-state funds to subsidize child care for the working poor, in a total amount not to exceed \$100,589.00, commencing July 1, 2018 and ending June 30, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-I: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Rodester Brandon and seconded by Tiombe Bisa Kendrick-Dunn.** Authorization to negotiate and execute a contract with The United Way of Miami-Dade for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant in a total amount not to exceed \$420,000.00, for a term of up to 12 months commencing, August 1, 2018 and ending July 31, 2019. . **Motion passed unanimously, 5-0.**

**Resolution 2018-J: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Tiombe Bisa Kendrick-Dunn and seconded by Rodester Brandon.** Authorization to negotiate and execute a one-year contract with Catalyst Miami, Inc., for a local funding match to a federal grant for the Public Allies program, in a total amount not to exceed \$100,000.00, commencing July 1, 2018 and ending June 30, 2019. **Motion passed unanimously, 5-0.**

**Resolution 2018-K: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Tiombe Bisa Kendrick-Dunn and seconded by Rodester Brandon.** Authorization to negotiate and execute a second contract renewal with 14 Family and Neighborhood Support Partnerships providers, identified herein, in a combined total amount of \$8,274,814.00. Each contract will be for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019, with two remaining 12-month renewals. **Motion passed unanimously, 5-0.**  
**See the attached chart in the resolution.**

**Resolution 2018-L: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Dr. Marta Pérez and seconded by Rodester Brandon.** Authorization to negotiate and execute second year contract renewals with nine providers, identified herein, for Family Strengthening services, in a combined total amount of \$2,401,321.00, commencing August 1, 2018 and ending July 31, 2019. **Motion passed, 4-0. Recusal by Dr. Daniel Bagner.**  
**[Citrus Health Network, Empowering Youth, Inc., Empowering Youth, Inc., Gang Alternative, Inc., Haitian Neighborhood Center, Sant La, Sundari Foundation, Inc., University of Miami, School of Education & Human Development, University of Miami Miller School of Medicine].**

**Resolution 2018-M: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Rodester Brandon and seconded by Tiombe Bisa Kendrick-Dunn.** Authorization for a procurement waiver from competitive solicitation for the food program for school-age children and youth attending Trust-funded programs; and authorization to negotiate and execute a contract with Florida Introduces Physical Activity and Nutrition Youth, Inc. (FLIPANY) with four possible renewals, for after-school snacks, meals and nutrition services, in a total amount not to exceed \$600,000.00, for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019. **Motion passed, 4-1. Opposed by Tiombe Bisa Kendrick-Dunn.**

**Resolution 2018-N: Motion to recommend the resolution to the Board of Directors on April 16, 2018 was made by Dr. Daniel Bagner and seconded by Rodester Brandon.** Contract amendment to reflect the addition of a sub-contractor to contract YAS 1814-4360 with Early Childhood Quality Consultants (ECQC), d/b/a Playing The Game of Life, Inc. **Motion passed unanimously, 5-0.**

**Meeting adjourned at 4:43 p.m.**

## The Children's Trust Board Meeting

Date: May 29, 2018

Resolution: 2018-A

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**Strategic Plan Priority Investment Area:** Youth Development: After-school Programs and Summer Camps.

**Strategic Plan Headline Community Result(s):** Students are succeeding academically; children meet recommended levels of physical activity; and children behave appropriately in schools, homes and communities.

**Recommended Action:** 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.

**Budget Impact:** Funding in the amount of \$36,384,268.00 is allocated for FY 2017-18 and is projected to be available in FY 2018-19.

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**Description of Services:** The Children's Trust funds after-school and summer camp programming for elementary school children (grades K-5) in inclusive and specialty disability programs. Inclusive programs engage 10 percent or more children with disabilities. Programs operate five days per week (Monday-Friday). After-school programs are offered in accordance with the Miami-Dade County Public School calendar (180 days) and may also include up to 31 full days on teacher planning days, holidays and spring break, based on what was proposed in the funding application. Summer programs operate at least ten hours per day for a period of six to eleven weeks.

Programs follow a structured schedule of activities to support academic success, social-emotional learning (SEL) and physical fitness. For elementary school programs, there is a focus on learning to read in grades K-3, with a shift on reading to learn in grades 4-5. Evidence-based group literacy strategies are utilized, along with differentiated (individualized) small group reading instruction by certified teachers for children struggling with reading. Homework assistance is provided during the school year. SEL is focused on developing essential competencies and life skills. Fitness components aim to help children meet recommended levels for high intensity activity. Children receive nutritious food and beverages, and programs incorporate family engagement. Additional skill-building activities vary across programs and may include STEM (science, technology, engineering, math), arts and culture, civic engagement and/or specialized programming for children with disabilities.

The following 96 programs demonstrated their capacity, expertise and qualifications to provide high quality after-school and summer programming (grades K-5) through a competitive solicitation process and are recommended for funding.

<b>After-School Only Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
Amigos Together for Kids, Inc.	\$227,650
Chabad Chayil, Inc.	\$235,412
Communities In Schools of Miami, Inc.	\$273,352
FIU Board of Trustees College of Engineering and Computing	\$510,818
Institute for Child and Family Health, Inc. (ICFH)	\$159,214
Miami Children's Museum, Inc.	\$553,896
Town of Cutler Bay	\$185,636

<b>Summer Only Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
Breakthrough Miami, Inc.	\$104,400
First Serve Miami, Inc.	\$62,574
Greater Miami Youth Symphony of Dade County, Florida, Inc.	\$49,590
Judah Christian Center Ministries, Inc.	\$62,574
Michael-Ann Russell Jewish Community Center, Inc.	\$250,193
Shake-A-Leg Miami, Inc.	\$196,997
South Florida Autism Center, Inc.	\$139,679
St. Alban's Day Nursery, Inc.	\$80,513
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	\$166,136
University of Miami Department of Psychology	\$154,500

<b>Year-Round Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
Abundant Living Citi Church, Inc.	\$160,380
Adults Mankind Organization, Inc.	\$169,274
American Children's Orchestra for Peace, Inc. (ACOP)	\$307,500
Arts for Learning/Miami, Inc.	\$243,450
Ayuda, Inc.	\$130,000
Belafonte Tacolcy Center, Inc.	\$141,172
Big Ideas Educational Services, Inc.	\$221,618
Boys & Girls Club of Miami-Dade, Inc.	\$475,000
Branches, Inc.	\$576,404
Carlmar, Inc. d.b.a. Town Center Preschool	\$207,316
Centro Campesino Farmworker Center Inc.	\$255,000
Centro Mater Childcare Services, Inc.	\$1,085,294
City of Hialeah	\$905,998
City of Miami Beach	\$464,940

<b>Year-Round Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
City of Miami Gardens	\$328,225
City of North Bay Village	\$169,252
City of North Miami Beach	\$336,938
CMB Visions Unlimited, Inc.	\$387,266
Coalition of Florida Farmworker Organizations, Inc.	\$144,222
Community Coalition, Inc.	\$162,071
Concerned African Women, Inc.	\$727,027
Early Childhood Quality Consultant, LLC(ECQC) d.b.a. Playing the Game of Life	\$342,242
Easter Seals South Florida, Inc.	\$292,078
Educate Tomorrow	\$110,619
Empowering Youth, Inc.	\$106,460
Excel Kids Academy, Inc.	\$231,444
Family & Children Faith Coalition, Inc.	\$2,072,737
Family Action Network Movement, Inc. (FANM)	\$235,553
First Step Champions, Inc.	\$183,586
Fit Kids of America	\$500,000
FIU Board of Trustees: Center for Children and Families	\$1,308,300
Florida Introduces Physical Activity and Nutrition to Youth, Inc. (FLIPANY)	\$222,262
Foundation of Community Assistance and Leadership, Inc.	\$222,182
Future Leaders Academy of Kendall, Corp.	\$203,376
Gang Alternative, Inc.	\$1,177,692
Grace Christian Preparatory, Inc.	\$159,401
Hosanna Community Foundation	\$208,269
Just Kids Centers, Inc.	\$385,080
Kayleen's Learning Center	\$538,664
Kids Learning Center Corp.	\$140,970
Kids Learning Center of South Dade III, Inc.	\$193,667
Kidworks, USA, Inc.	\$455,036
Kingdom Academy, Inc.	\$243,743
Knowledge Builders of Florida, Inc.	\$149,177
La Viña del Señor, Inc./Kidz XL Sports	\$176,556
Leadership Learning Center at Saint John Bosco, Inc.	\$496,519
Llirraf'O, Inc. d.b.a. O'Farrill Learning Center	\$211,383
Miami Children's Initiative, Inc.	\$192,969
Miami Dade County Parks, Recreation and Open Spaces	\$938,791
Multi Ethnic Youth Group Association, Inc.	\$111,600
Musical, Inc.	\$184,419
New Hope Development Center, Inc.	\$116,073

Year-Round Providers	
Agency	Current Resolution Amount Not to Exceed
Opa-Locka Community Development Corporation, Inc.	\$340,338
Overtown Youth Center, Inc.	\$409,620
PEACE CDC, Inc.	\$498,246
Recapturing the Vision International, Inc.	\$667,311
Richmond-Perrine Optimist Club, Inc.	\$498,421
Sanrau Corp. d.b.a. Lago Mar Pre-School	\$209,455
SBC Community Development Corporation of Richmond Heights, Inc.	\$212,919
Sunflowers Academy, Inc.	\$428,539
Teen Up-ward Bound, Inc.	\$236,408
The Arc of South Florida	\$1,228,703
The Children's Village d.b.a. The Resource Room	\$333,828
The Dave and Mary Alper Jewish Community Center, Inc.	\$356,281
The Family Christian Association of America, Inc.	\$688,237
The Liberty City Optimist Club of Florida, Inc.	\$173,732
The New Jerusalem Community Development Corporation	\$763,140
The Urban League of Greater Miami, Inc.	\$349,460
Thomas Armour Youth Ballet, Inc.	\$1,010,000
Thumbelina Learning Center Corporation	\$250,000
Thumbelina Play & Learning Center, Inc.	\$222,173
Tiger and Dragon Group, Inc.	\$173,584
Tiny Town Day Care Center, Inc. d.b.a Kids Paradise Childcare & Learning Center	\$174,098
Touching Miami with Love Ministries, Inc.	\$630,505
Trinity Church, Incorporated	\$736,128
United Cerebral Palsy Association of Miami, Inc.	\$1,052,770
Urgent, Inc.	\$197,238
Young Men's Christian Association of South Florida, Inc.	\$1,252,438
YWCA of Greater Miami-Dade, Inc.	\$168,367

**Background:** On September 18, 2017, the board of The Children's Trust approved the allocation of funds across multiple priority investment areas with funding cycles ending in the 2017-18 fiscal year. A total of \$48,472,504.00 was approved for the Youth Development portfolio, of which \$36,370,998.00 was designated for after-school and summer camp programming for elementary school children (K-5).



The Children's Trust issued a competitive request for proposals, RFP#2018-02, on December 12, 2017. A total of 153 agencies submitted 217 applications, requesting \$94,850,625. The comprehensive review process included independent program application rating by three trained reviewers, a review team debriefing, a fiscal audit review, interviews for some applicants, an initiative-wide review and a cross-portfolio review. Consideration was given as to programs' past performance, costs, duplication and priority under-served geographic areas.

There are 173 applications for youth development programs recommended for funding as a result of this RFP review process, contained in two resolutions, for a total amount of \$53,779,627.00 an increased award amount to be approved in a separate resolution.

**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 29<sup>th</sup> day of May, 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: May 29, 2018

Resolution: 2018-B

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**Strategic Plan Priority Investment Area:** Youth Development: After-school Programs and Summer Camps.

**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 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.

**Budget Impact:** Funding in the amount of \$17,395,359.00 is allocated for FY 2017-18 and is projected to be available in FY 2018-19.

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**Description of Services:** The Children's Trust funds after-school and summer camp programming for middle and high school youth (grades 6-12) in inclusive and specialty disability programs. Inclusive programs engage 10% or more children with disabilities. School year programs must engage youth for at least 50 days over a period of no less than 36 weeks with a minimum of 150 contact hours over the school year. Summer activities must engage youth for at least 15 days over a period of no less than 6 weeks with a minimum of 90 contact hours over the summer.

Programs follow a structured schedule of activities to support academic success, social-emotional learning (SEL) and skill-building in one or more specialized area, such as arts, STEM (science, technology, engineering, math), civic engagement, sports, job training/ coaching, entrepreneurship or college readiness. Many programs also include family engagement activities.

The following programs demonstrated their capacity, expertise and qualifications to provide high quality after-school and summer programming (grades 6-12) through a competitive solicitation process and are recommended for funding.

After-School Only Providers	
Agency	Current Resolution Amount Not to Exceed
Adults Mankind Organization, Inc.	\$164,248

<b>After-School Only Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
Be Strong International, Inc.	\$200,000
Branches, Inc.	\$244,170
City of North Miami Beach	\$98,975
FIU Board of Trustees School of Education and Human Development	\$225,000
Florida Film Institute, Inc.	\$161,927
Greater Miami Youth for Christ, Inc.	\$187,434
Guitars Over Guns Organization, Inc.	\$302,634
Haitian Neighborhood Center Sant La, Inc.	\$172,800
Kids Learning Center of South Dade III, Inc.	\$156,871
Kingdom Academy, Inc.	\$186,208
Miami Dade County - Community Action and Human Services Department	\$179,823
Miami Music Project, Inc.	\$169,344
OIC of Broward County, Inc.	\$189,000
Prosperity Social and Community Development Group, Inc.	\$75,600
The Motivational Edge, Inc.	\$83,448

<b>Summer Only Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
Breakthrough Miami Inc.	\$456,750
Centro Campesino Farmworker Center Inc.	\$84,486
Fit Kids of America	\$155,907
FIU Board of Trustees College of Engineering and Computing	\$126,133
Honey Shine, Inc.	\$202,938
Network for Teaching Entrepreneurship, Inc.	\$251,926
Shake-A-Leg Miami, Inc.	\$113,696
Teen Up-ward Bound, Inc.	\$38,280
The Dave and Mary Alper Jewish Community Center, Inc.	\$42,744
The District Board of Trustees of Miami Dade College, FL	\$83,577
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	\$169,870
The New Jerusalem Community Development Corporation	\$119,383
Town of Cutler Bay	\$135,700
Trinity Church, Incorporated	\$174,119
University of Miami - Children & Youth Law Clinic Law School	\$128,100
University of Miami - Frost School of Music	\$146,400
University of Miami - Kinesiology & Sport Sciences	\$127,200

<b>Year-Round Providers</b>	
<b>Agency</b>	<b>Current Resolution Amount Not to Exceed</b>
Abundant Living Citi Church, Inc.	\$352,410
Ayuda Inc.	\$257,904
Baptist Health South Florida, Inc.	\$387,901
Barry University, Inc.	\$274,208
Boys & Girls Clubs of Miami-Dade Inc.	\$512,725
Casa Valentina, Inc.	\$195,262
City of Hialeah	\$375,000
City of Homestead	\$195,811
City of Miami Beach	\$371,089
City of Miami Gardens	\$210,080
CMB Visions Unlimited, Inc.	\$297,635
Coalition of Florida Farmworker Organizations, Inc.	\$146,841
Concerned African Women, Inc.	\$290,097
Easter Seals South Florida, Inc.	\$504,019
Educate Tomorrow	\$285,600
Empowering Youth, Inc.	\$210,840
Family & Children Faith Coalition, Inc.	\$499,800
Family Action Network Movement, Inc. (FANM)	\$80,511
Federation of Families, Miami-Dade Chapter, Inc.	\$285,280
Foundation of Community Assistance and Leadership, Inc.	\$162,346
Gang Alternative, Inc.	\$336,391
Greater Miami Youth Symphony of Dade County, Florida, Inc.	\$117,000
Leadership Learning Center at Saint John Bosco, Inc.	\$279,650
Mexican American Council, Inc.	\$351,545
Miami Children's Initiative, Inc.	\$162,168
Miami Dade County Parks, Recreation and Open Spaces	\$416,533
Miami Dance Project, Inc.	\$195,858
Musicall, Inc.	\$55,872
Opa-Locka Community Development Corporation, Inc.	\$457,043
Overtown Youth Center, Inc.	\$271,040
Parks Foundation, Inc.	\$364,434
Peace CDC, Inc.	\$195,750
Read2Succeed, Inc.	\$91,758
ReCapturing the Vision International, Inc.	\$181,782
Shepherd of God Christian Academy, Corp.	\$115,033
The Arc of South Florida	\$656,565
The Children's Village d.b.a. The Resource Room	\$211,511
The Liberty City Optimist Club of Florida, Inc.	\$113,893
Tiger and Dragon Group, Inc.	\$63,676
Touching Miami with Love Ministries, Inc.	\$289,256

Year-Round Providers	
Agency	Current Resolution Amount Not to Exceed
United Cerebral Palsy Association of Miami, Inc.	\$240,673
Urgent, Inc.	\$592,207
Voices for Children Foundation/Guardian Ad Litem	\$128,151
World Literacy Crusade of Florida, Inc.	\$257,520

**Background:** On September 18, 2017, the board of The Children’s Trust approved the allocation of funds across multiple priority investment areas with funding cycles ending in the 2017-18 fiscal year. A total of \$48,472,504.00 was approved for the Youth Development portfolio, of which \$12,132,685.00 was designated for after-school and summer camp programming for middle and high school youth (6-12).

The Children’s Trust issued a competitive request for proposals, RFP#2018-02, on December 12, 2017. A total of 153 agencies submitted 217 applications, requesting \$94,850,625.00. The comprehensive review process included independent program application rating by three trained reviewers, a review team debriefing, a fiscal audit review, interviews for some applicants, an initiative-wide review and a cross-portfolio review. Consideration was given as to programs’ past performance, costs, duplication and priority under-served geographic areas.

There are 173 applications for youth development programs recommended for funding as a result of this RFP review process, contained in two resolutions, for a total amount of \$53,779,627.00, an increased award amount to be approved in a separate resolution.

**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 29<sup>th</sup> day of May, 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: May 29, 2018

Resolution: 2018-C

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**Strategic Plan Priority Investment Area:** Parenting: Group, Advocacy, Home Visitation and Individual Parenting Supports.

**Strategic Plan Headline Community Result(s):** Children are supported by nurturing and involved parents; children are ready for kindergarten; students are succeeding academically; children behave appropriately in schools, homes and communities; and youth successfully transition to adulthood.

**Recommended Action:** Authorization to negotiate and execute contracts with 44 providers, identified herein, to deliver evidence-based parenting services, in a combined total amount not to exceed \$14,305,887.00, each for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019, with four remaining 12-month renewals.

**Budget Impact:** Funding in the amount of \$14,305,887.00 is allocated for FY 2017-18 and is projected to be available in FY 2018-19.

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**Description of Services:** All parents and families, regardless of their circumstances, face inevitable parenting challenges and can benefit from responsive supports. Effective, consistent and supportive parenting prepares children for a lifetime of success. The Children's Trust funds a continuum of evidence-based and promising programs that include group, advocacy, home visitation and individual supports. Programs offer professional and peer support, education and skill-building opportunities for parents and primary caregivers from the prenatal period through transition to adulthood. The focus is on increasing positive parent-child interaction and communication.

Additionally, in line with The Children's Trust's strategic focus on community engagement, this initiative includes parent advocacy training and supports for leadership development to increase awareness and action related to children's issues, parental involvement, volunteerism and civic engagement.

Programs will be offered in homes, pediatric offices and other settings, such as child care centers and schools, throughout under-served communities with high need. They offer skill-building opportunities for parents of children birth to 18 (up to 22 for families with children with disabilities) with a focus on child health, development and school readiness through encouraging positive nurturing parent-child relationships. Parents are provided the opportunity to connect and support each other as they learn and practice new parenting skills.

The following 44 programs demonstrated their capacity, expertise and qualifications to provide evidence-based parenting programming through a competitive solicitation process and are recommended for funding. Through these awards, parenting supports will be available for a total of 6,180 families.

Agency	Evidence-based Program (EBP) & Specific Curriculum(a) to be Implemented	Current Resolution Amount Not to Exceed
Amigos Together for Kids, Inc.	Nurturing Parenting Program • Nurturing skills for families workshops	\$497,008
Catholic Charities of the Archdiocese of Miami, Inc.	Strengthening Families Program (SFP) • SFP 3-5 years • SFP 7-17 years	\$448,006
CCDH, Inc. d/b/a The Advocacy Network on Disabilities	Nurturing Parenting Program • Nurturing skills for families through home visiting	\$220,753
Children's Home Society	Healthy Families • Florida	\$504,734
Children's Home Society	Nurturing Parenting Program • Workshops for parents of infant, toddlers, and preschoolers • for parents of school-age children ages 5-11 years • Nurturing skills for families through home visiting	\$865,158
City of Miami	The Incredible Years • Preschool basic program curriculum	\$173,170
City of Miami Beach	Nurturing Parenting Program • for parents of infant, toddlers, and preschoolers (home visiting) • for parents of school-age children ages 5-11 years • for parents & adolescents ages 12-18	\$294,818
Community Health of South Florida, Inc.	Healthy Steps • High intensity model	\$260,989
Concerned African Women, Inc.	Parent to Parent Peer Support Program	\$135,407
Concerned African Women, Inc.	People Empowering People (PEP)	\$116,936
Concerned African Women, Inc.	Strengthening Families Program (SFP) • SFP 7-17 years	\$140,092
Empowering Youth, Inc.	Nurturing Parenting Program • Nurturing skills for families (combined home visits and workshops) • for parents & adolescents ages 12-18	\$156,645
EnFamilia, Inc.	Nurturing Parenting Program • for parents of school-age children ages 5-11 years	\$118,678

Agency	Evidence-based Program (EBP) & Specific Curriculum(a) to be Implemented	Current Resolution Amount Not to Exceed
Family Central	Home Instruction for Parents of Preschool Youngsters (HIPPO) <ul style="list-style-type: none"> <li>• Core curriculum plus health modules</li> </ul>	\$538,258
Family Central	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• for parents of infant, toddlers, and preschoolers (home visiting)</li> <li>• for parents of infant, toddlers, and preschoolers (workshops)</li> <li>• for parents of school-age children ages 5-11 years</li> </ul>	\$488,495
Family Central	The Incredible Years <ul style="list-style-type: none"> <li>• Parents and babies program curriculum</li> <li>• Toddler basic program curriculum</li> <li>• Preschool basic program curriculum</li> <li>• School-age basic program curriculum</li> </ul>	\$158,488
Family Resource Center of South Florida, Inc.	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• for parents of infant, toddlers, and preschoolers (workshops)</li> <li>• for parents of school-age children ages 5-11 years</li> </ul>	\$406,658
Family Action Network Movement, Inc. (FANM)	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• Nurturing skills for families (combined home visits and workshops)</li> </ul>	\$279,668
Federation of Families, Miami-Dade Chapter Inc.	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Level 4 standard Triple P birth to 12 years</li> </ul>	\$187,210
FIU Board of Trustees Center for Children and Families	The Incredible Years <ul style="list-style-type: none"> <li>• School-age basic program curriculum</li> </ul>	\$150,196
FIU Board of Trustees Department of Psychology	Parents as Teachers (PAT)	\$315,615
FIU Board of Trustees Department of Psychology	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Lifestyle</li> </ul>	\$235,200
Gang Alternative, Inc.	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• Nurturing skills for families through (home visiting)</li> </ul>	\$209,616
Haitian Neighborhood Center, Sant La	Strengthening Families Program (SFP) <ul style="list-style-type: none"> <li>• SFP 10-14 years</li> </ul>	\$242,955



Agency	Evidence-based Program (EBP) & Specific Curriculum(a) to be Implemented	Current Resolution Amount Not to Exceed
His House, Inc.	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Level 4 standard Triple P birth to 12 years</li> </ul>	\$109,175
Institute for Child and Family Health, Inc. (ICFH)	Healthy Steps <ul style="list-style-type: none"> <li>• High intensity model</li> </ul>	\$270,000
Institute for Child and Family Health, Inc. (ICFH)	Parents as Teachers (PAT)	\$852,750
Institute for Child and Family Health, Inc. (ICFH)	The Incredible Years <ul style="list-style-type: none"> <li>• Parents and babies program curriculum</li> <li>• Toddler basic program curriculum</li> <li>• Preschool basic program curriculum</li> </ul>	\$639,951
Jewish Community Services of South Florida, Inc.	Families and Schools Together Track Program (FAST) <ul style="list-style-type: none"> <li>• Pre-K</li> <li>• Middle school</li> </ul>	\$265,311
Le Jardin Head Start Program, Inc.	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Level 4 group Triple P birth to 12 years</li> </ul>	\$102,273
Mexican American Council, Inc.	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Level 4 group teen Triple P 12 to 16 years</li> </ul>	\$152,284
Miami Bridge Youth and Family Services, Inc.	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• Nurturing skills for families (combined home visits and workshops)</li> </ul>	\$131,557
Miami-Dade Family Learning Partnership, Inc.	The Incredible Years <ul style="list-style-type: none"> <li>• Parents and babies program curriculum</li> <li>• Toddler basic program curriculum</li> <li>• Preschool basic program curriculum</li> </ul>	\$444,240
Overtown Youth Center, Inc.	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Level 4 group Triple P birth to 12 years</li> </ul>	\$114,350
Parent to Parent of Miami, Inc.	Parent to Parent Peer Support Program	\$658,801
Redlands Christian Migrant Association, Inc.	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• Nurturing skills for families (workshops)</li> </ul>	\$145,320
Richmond-Perrine Optimist Club, Inc.	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• for parents of infant, toddlers, and preschoolers (workshops)</li> </ul>	\$347,841

Agency	Evidence-based Program (EBP) & Specific Curriculum(a) to be Implemented	Current Resolution Amount Not to Exceed
Sundari Foundation, Inc.	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Group Triple P Stepping Stones</li> <li>• Level 4 group Triple P birth to 12 years</li> </ul>	\$185,511
The Arc of South Florida	Positive Parenting Program (Triple P) <ul style="list-style-type: none"> <li>• Group Triple P Stepping Stones</li> <li>• Level 4 group Triple P birth to 12 years</li> </ul>	\$301,946
The Miami Lighthouse for the Blind & Visually Impaired, Inc.	Parents as Teachers (PAT)	\$315,325
The Village South Inc.	Nurturing Parenting Program <ul style="list-style-type: none"> <li>• for parents of infant, toddlers, and preschoolers (workshops)</li> </ul>	\$72,660
University of Miami Department of Pediatrics	Healthy Steps <ul style="list-style-type: none"> <li>• High intensity model</li> </ul>	\$649,999
University of Miami Department of Pediatrics	Parent Child Interaction Therapy (PCIT)	\$620,000
University of Miami Department of Pediatrics	The Incredible Years <ul style="list-style-type: none"> <li>• Toddler basic program curriculum</li> </ul>	\$781,840

**Background:** On September 18, 2017, the board of The Children’s Trust approved the allocation of funds across multiple priority investment areas with funding cycles ending in the 2017-18 fiscal year. A total of \$14,805,000.00 was approved for the Parenting portfolio.

The Children’s Trust issued a competitive request for proposal, RFP#2018-03, on January 16, 2018. A total of 52 agencies submitted 63 applications, requesting \$23,015,461.69. The comprehensive review process included independent program application rating by three trained reviewers, a review team debriefing, a fiscal audit review, interviews for some applicants, an initiative-wide review and a cross-portfolio review. Consideration was given as to programs’ past performance, costs, duplication and priority under-served geographic areas.

**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 29<sup>th</sup> day of May, 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

May 29, 2018

## Resolution 2018-D

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**Strategic Plan Priority Investment Areas:** Health and Wellness; Early Childhood Development

**Strategic Plan Headline Community Result(s):** Children regularly access medical, dental and behavioral health services; children attend quality child care; children are ready for kindergarten; and children behave appropriately in schools, homes and communities.

**Recommended Action:** 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.

**Budget Impact:** Funding in the amount of \$573,674.00 for this resolution is allocated for FY 2017-18 and projected to be available in FY 2018-19.

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**Background:** Contracts related to Insurance and Benefits Enrollment, Injury Prevention Education, Oral Health, and Early Childhood Quality Improvement are on a funding cycle that sunsets either on June 30, 2018 or July 31, 2018. This resolution authorizes the extension of contract terms through November 30, 2018, and increases funding in line with the additional months of service in the amounts noted in the table below. The purpose of the extension is to align these contracts with the competitive solicitation funding cycles anticipated to begin December 1, 2018, and to ensure there are no gaps in critical services currently funded.

**Description of Services:** Services to be provided during the extension period include:

1. **Insurance and Benefits Enrollment** - This program is designed to reach, assist, enroll and retain children and caregivers in qualified health insurance and other public benefits programs. Qualified professionals assist families in obtaining benefits available to them. An additional 1,300 children will be served during the extension period.
2. **Injury Prevention Education** - This program provides county-wide education activities designed to reduce child and youth injuries. This is done through multilingual interactive trainings with The Children's Trust's service providers and families on child safety in homes, motor vehicles and water. An additional 51 sessions will be provided during the extension period.
3. **Oral Health** – The current contract with NOVA Southeastern University supports the capacity building of school nurses with preventive oral health trainings on screening, education, counseling, varnish application for young children, connection to dental home, risk assessment and quality assurance. The focus is on reducing the prevalence of oral disease. An additional 80 school health staff will be trained during the extension period.

4. **Early Childhood Quality Improvement** – This extension will fund social-emotional supports via short-term interventions for young children with behavioral concerns based on the ASQ-SE screening, additional assessments, or teacher observation. The intervention includes the parent/caregiver and teacher and focuses on the child, family and school relationships and effective behavior management. Consultation is also provided to parents/caregivers to address developmental concerns, parenting concerns, and other concerns they may have. Services are offered in the child care setting, the family’s home or wherever the family deems it most convenient and comfortable. An additional 96 children will be served during the extension period.

Initiative	Provider	Current Annual Contract Amount	Addition Authorized by Current Resolution	Total Amended Contract Amount
Insurance and Benefits Enrollment	Catalyst Miami, Inc.	\$124,798	\$41,599	\$166,397
	Community Health of South Florida, Inc.	\$120,298	\$40,100	\$160,398
	Citrus Health Network, Inc.	\$142,797	\$48,454	\$191,251
	Gang Alternatives, Inc.	\$31,809	\$10,603	\$42,412
	Jessie Trice Community Health Center, Inc.	\$180,298	\$60,100	\$240,398
Injury Prevention Education	Public Health Trust/Jackson Health System	\$250,000	\$72,818	\$322,818
Oral Health	NOVA South Eastern University, Inc.	\$300,000	\$0	\$300,000
Early Childhood Quality Improvement	United Way of Miami-Dade County	\$1,500,000	\$300,000	\$1,800,000
<b>Total</b>		<b>\$2,650,000</b>	<b>\$573,674</b>	<b>\$3,223,674</b>

**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 29<sup>th</sup> day of May 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: May 29, 2018

Resolution: 2018-E

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**Strategic Plan Priority Investment Area:** Youth Development: Afterschool and Summer

**Strategic Plan Headline Community Result(s):** Students Succeed academically; children meet recommended levels of physical activity; and children behave appropriately in schools, homes and communities.

**Recommended Action:** 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.

**Budget Impact:** This is a budget neutral item because the remaining unspent dollars in Little Kingdom Childcare Center II contract will be transferred to A Little Kingdom, Inc.

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**Description of services:** Little Kingdom Childcare Center II presently has a contract with The Children's Trust to provide afterschool and summer camp services in the amount of \$371,783.00. This contract was executed on August 1, 2017. Little Kingdom Childcare Center II provides services at two site locations in the Homestead area. On April 5, 2018 Little Kingdom Childcare Center II notified The Children's Trust that it sold its business to another organization, A Little Kingdom, Inc.

As part of the transition of ownership to A Little Kingdom, Inc., the existing management and direct service staff (teachers and assistants) from Little Kingdom Childcare Center II will continue employment and management of the contracted programs under the new ownership of A Little Kingdom, Inc. until July 31, 2018. While there is a change in legal ownership, the provision of services will not change for the afterschool and summer camp program participants or families. This will maintain services as required by The Children's Trust contract and allow for a seamless ownership transition.

To avoid a disruption of services to the children in Homestead, The Children's Trust staff is recommending contracting with A Little Kingdom, Inc. for the remainder of the contract period.

**Background:** Little Kingdom Childcare Center II offers an afterschool program during the school year in accordance with the Miami-Dade County Public School calendar inclusive of teacher planning days, as well as holiday and spring breaks. Their summer program operates during the summer break five days a week from 8:00 am – 6:00 pm for ten weeks.

Little Kingdom Childcare Center II has been contracting with The Children's Trust since June 2016.

**Request for Procurement Waiver (requires approval of a 2/3 vote of board members present):** This resolution is requesting a waiver of the procurement process and is seeking authorization to negotiate and execute a contract with A Little Kingdom, Inc., to provide 90 afterschool slots and 195 summer slots for school age children in the Homestead area for a four-month period. This waiver is being requested because Kingdom Academy Childcare Center II, which has a contract with The Children’s Trust #1814-7670, sold their business to A Little Kingdom, Inc. and the transition of the contract from April 1, 2018 to July 31, 2018 will prevent a service gap for the children being serviced by the present contract. The remaining dollars in the existing contract will fund four months of services for the rest of the contract period.

**Geographic Area:** Homestead.

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 29<sup>th</sup> day of May, 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: May 29, 2018

Resolution: 2018-F

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**Strategic Plan Priority Investment Area:** Parenting: Read to Learn

**Strategic Plan Headline Community Result(s):** Children are supported by nurturing & involved parents; Children are ready for kindergarten.

**Recommended Action:** 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.

**Budget Impact:** Funding in the amount of \$350,000.00 for this resolution is allocated for FY 2017-18 and is projected to be available in FY 2018-19.

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**Description of services:** The Read to Learn (RTL) Book Club, managed by Miami Dade Family Learning Partnership, is a community-wide effort to increase early literacy opportunities for all 3-year-old children residing in Miami-Dade County. Parents enroll their children in the RTL Book Club online. Through the book club, 3-year-old children receive one book per month throughout their third year of life and parents receive educational materials to engage in interactive book reading activities with their child. The Book Club increases early literacy opportunities for children by promoting family involvement in book-sharing, reading aloud and storytelling. The goal is to increase children's access to books and also increase parents' and caregivers' knowledge of the importance of early literacy and the shared reading experience.

The solicitation of the RTL Book Club services was initially scheduled for an April 2018 release. However, it is being postponed to allow for continued planning by The Children's Trust. Ongoing planning resulted in identified action items which are necessary to resolve prior to the release of the solicitation. Such action items include an expansion and growth development plan, online technology system enhancements and an evaluation plan. The extension allows for continued services without a gap in services. During this extension time the planning will be completed, the solicitation will be released, reviewed and brought back to the board with recommendation for the RTL Book Club.

**Background:** The RTL Book Club is part of The Children's Trust's Read to Learn campaign, an initiative to promote citizen engagement and capacity building in support of children reading at grade level. The Read to Learn campaign focuses on high quality early learning, with an innovative mix of evidence-based reading enhancement programming, large-scale book distribution, and support for parents reading with their young children. This initiative increases citizen engagement around grade-level reading, increases accessibility of books in high-need communities through Books for Free, and provides opportunities to build and develop 21<sup>st</sup> century learning and innovation skills for children in these neighborhoods.



**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 29<sup>th</sup> day of May, 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: May 29, 2018

Resolution: 2018-G

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**Recommended Action:** Contract amendment with Breakthrough Miami, Inc. YEN contract #1816-6570 to reflect the termination of a sub-contractor.

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**Budget Impact:** There is no budget impact for this action.

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**Background and services:** Resolution #2017-17 which was approved on October 19, 2016, requires certain contract amendments to receive board approval. This includes any change of a subcontractor. Breakthrough Miami, Inc. has terminated its contract with Starbot Academy, a subcontractor of the youth enrichment program, and desires to deliver the services of the program through independent contractors.

The Children's Trust funds Breakthrough Miami, Inc. for a youth enrichment program that provides middle and high school youth with opportunities to build and develop 21st century learning and innovation skills, life skills, skills for pre and post-secondary success, and workforce readiness skills. This program has a structured design of activities and outcomes, grounded in evidence-based programs (EBPs) and strategies focusing on both academic supports and life/social skills development with a specialty focus area of Science Technology, Engineering and Mathematics (STEM).

Breakthrough Miami, Inc. entered into an agreement with StarBot Academy to design and deliver the STEM program curriculum, provide weekly school-based mentoring, and virtual STEM projects. The agreement terminated on March 16, 2018 because Starbot Academy breached the agreement by failing to provide the agreed deliverables. Breakthrough Miami, Inc. will continue the STEM programming with management by one of their employees and will also hire STEM instructors as independent contractors.

**Action:** Breakthrough Miami, Inc. contract YEN #1816-6570 will be amended to reflect the termination of StarBot Academy as a sub-contractor and the addition of independent contractors in professional services positions.

**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 29<sup>th</sup> day of May, 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: May 29, 2018

Resolution: 2018-47 (AMENDED)

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**Strategic Plan Priority Investment Areas:** Early Childhood Development Program & Professional Development: Program Evaluation & Community Research

**Strategic Plan Headline Community Result(s):** Children attend quality child care, children are supported by nurturing & involved parents, children are ready for kindergarten, and children behave appropriately in schools, homes & communities.

**Recommended Action:** 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.

Authorization to negotiate and execute contract renewals with eight providers for Early Childhood Community-Research Demonstration projects that support early childhood development through the implementation and evaluation of programs with high need populations, in a combined total amount of \$1,730,753.00, each for a term of 12 months, commencing August 1, 2018 and ending July 31, 2019, with two possible renewals.

**Budget Impact:** Funding in the amount of \$1,730,753.00 for this resolution is allocated for FY 2017-18 and is projected to be available in FY 2018-19.

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**Description of Services:** These are four-year Early Childhood Research Demonstration Projects ("Projects") that require active partnerships between community-based early childhood organizations and qualified research partners, with funding invested in both high-quality program implementation and rigorous program evaluation and/or research that can help establish the effectiveness of the programming. The Children's Trust would like to invest in early childhood programs with proven outcomes for children and families. Community-based services may take place in school, center or home-based locations. Projects are expected to demonstrate positive teacher, family and/or child-level outcomes using a solid research/evaluation design.

Resolution 2018-47 (Amended) - Early Childhood Development – Early Childhood Research  
May 29,, 2018

The eight applicants listed below are being recommended for renewal:

<b>Provider</b>	<b>Community-Based Organization</b>	<b>Research Organization</b>	<b>Recommended up to Amount</b>	<b>Program Description</b>
Citrus Health Network	Citrus Health Network; local early care and education programs	Behavioral Science Research Institute	\$193,127.00	<p>Implement and evaluate Teacher-Child Interaction Training (TCIT) in child care settings. TCIT is a universal prevention program to provide teachers with the knowledge and skills to build strong relationships with children and effective strategies to address challenging behaviors.</p> <p>This project will evaluate the effects of teacher training and professional development on student outcomes in programs serving typically developing children.</p>
Florida International University Board of Trustees	Miami-Dade County Head Start	Florida International University Board of Trustees	\$93,887.00	<p>Implement and evaluate the RULER approach in combination with Visible Thinking and Global Thinking Routines in VPK/Head Start classrooms to develop higher levels of Emotional Intelligence in PreK students.</p> <p>This project will evaluate the effects of teacher training and professional development on student outcomes.</p>
Miami Lighthouse for the Blind and Visually Impaired, Inc.	Miami Lighthouse for the Blind and Visually Impaired, Inc.	University of Miami Department of Psychology	\$200,000.00	<p>Evaluate the Lighthouse Learning Center school readiness inclusion model to assess short term (school year) and long term (four years) outcomes for children and families.</p>

<b>Provider</b>	<b>Community-Based Organization</b>	<b>Research Organization</b>	<b>Recommended up to Amount</b>	<b>Program Description</b>
				This project will evaluate the effects of teacher training and professional development on student outcomes.
Reading and Math, Inc.	YWCA of Miami-Dade; Miami-Dade County Public Schools Office of Early Childhood	NORC at University of Chicago and Center for Applied Research – Serve Minnesota	\$233,677.00	<p>Project will implement and evaluate Florida Reading Corps model to provide pre-literacy and literacy support for all pre-K students as well as individualized tutoring for indicated students.</p> <p>This project is evaluating child outcomes related to literacy and school readiness.</p>
Sundari Foundation, Inc., dba Lotus House	Sundari Foundation, Inc., dba Lotus House	Dr. Emily Arcia; Dr. Paul Graziano-Florida International University	\$301,808.00	<p>Project is to launch and test a pilot project offering parent-child interaction therapy (PCIT) to young children and their mothers. PCIT will be compared with child-parent dyadic psychotherapy (CPP), which is currently being provided to families.</p> <p>This project will evaluate the effects of two different dyadic interventions with mother and child on social-emotional development.</p>
University of Miami Miller School of Medicine	ARC; Easter Seals; UM Debbie School; Linda Ray Intervention Center	University of California at Santa Barbara	\$290,943.00	<p>Implement and evaluate Teacher-Child Interaction Training (TCIT) to promote social-emotional development among young children with developmental disabilities.</p> <p>This project will evaluate the effects of teacher training and professional development on student outcomes for children with disabilities.</p>

Provider	Community-Based Organization	Research Organization	Recommended up to Amount	Program Description
University of Miami Department of Psychology	Miami Children's Initiative; Miami-Dade County Public Schools Office of Early Childhood Programs	University of Miami Department of Psychology	<del>\$191,395.00</del> \$225,916.00	Implement and evaluate the Teaching Pyramid Model which supports teachers, parents, and children with the promotion of social-emotional readiness of students.  This project will evaluate the effects of teacher training and professional development on student outcomes.
University of Miami Miller School of Medicine for Child Development	Connect Familias; Department of Health- WIC office	University of Miami Miller School of Medicine for Child Development	<del>\$225,916.00</del> \$191,395.00	Implement and evaluate the evidence-based program, Mothers and Babies Intervention to address the social-emotional well-being of infants and mothers in high need areas.  This project will evaluate the effects of intervention with mothers at risk for postpartum depression on infants social-emotional development.

**Background:** On November 22, 2016, The Children's Trust issued a Request for Proposal (RFP), RFP #2017-01, to fund Early Childhood Community-Research Demonstration projects that support early childhood development through the implementation and evaluation of projects with high need populations.

Each program is performing satisfactorily and meeting all contract deliverables. To date, each provider has received the American Public University System Institutional Review Board (IRB) approval to conduct research. The agencies are all engaged with their community partners and have recruited the appropriate number of participants.

The table below shows aggregate numbers of participants served across all eight projects. The projects used the first three months of the contract period to obtain IRB approval and set up the research design. The table below represents data through January 2018.

Measure	Year-To-Date (May 2017-January 2018)			
	CHILDREN	PARENTS	TEACHERS	STAFF/OTHER
# of participants enrolled in program receiving intervention	1,472	259	78	
# of participants in comparison group	787	191	87	
# participants receiving screening/assessment	1,861	11	363	
# home visits completed		25		
# trained		153	285	84
# coached			215	34
# attended event (not training or coaching)		54	56	38

**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 29<sup>th</sup> day of May 2018.**

THE CHILDREN'S TRUST  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_

SECRETARY

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