



Program Services and Childhood Health Committee Meeting

Thursday, June 7, 2018
3250 S.W. 3rd Avenue (Coral Way)
United Way - Ryder Room
3:30 p.m. – 5:30 p.m.

Board of Directors

Laurie Weiss Nuell
Chair

Lily de Moya
Vice Chair

Kenneth C. Hoffman
Treasurer

Karen Weller
Secretary

Magaly Abrahante, Ph.D.
Daniel Bagner, Ph.D.

Miguel Balsera, Ph.D.
Rodester Brandon

Mary Donworth
Rep. Nicholas Duran
Dr. Antonia Eyssallenne

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 16, 2018 Program Services &
Childhood Health Committee minutes summary**
(Additional items packet, Pgs. 3-4)

Pamela Hollingsworth
Chair Committee

3:50 p.m. **Presentation by Miami-Dade County Department of
Cultural Affairs**

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

4:00 p.m. **Resolutions**

Pamela Hollingsworth
Chair Committee

Resolution 2018-A: 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. 5-7)*

Resolution 2018-B: 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. 8-10)*

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.

5:25 p.m. **CEO Report**

- *Champions for Children – June 14, 2018*
- *Family Expo – September 8, 2018*
- *Summer Youth Internship*
- *#Read30*
- *Provider Orientation Training*

James R. Haj
President/CEO

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

Reminder:

Next Committee Meeting: Thursday, July 5, 2018



Program Services & Childhood Health Committee Meeting Summary
May 17, 2018
3:30 –4:22 p.m.

These actions were taken by the Program & Childhood Health Committee on May 17, 2018:

Motion to approve the April 5, 2018 Program Services and Childhood Health Committee meeting minutes was made by Rodester Brandon and seconded by Dr. Daniel Bagner. Motion passed unanimously, 11-0.

Resolution 2018-A: Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Lily de Moya and seconded by Rodester Brandon. 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, 9-0. Recusals by Dr. Daniel Bagner and Dr. Antonia Eyssallenne.**

Resolution 2018-B: Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Karen Weller and seconded by Rodester Brandon. 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, 9-0. Recusals by Dr. Daniel Bagner and Dr. Antonia Eyssallenne.**

Resolution 2018-C: Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Tiombe Bisa Kendrick-Dunn and seconded by Gilda Ferradaz. 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. **Motion passed, 9-0. Recusals by Dr. Daniel Bagner and Dr. Antonia Eyssallenne.**

Resolution 2018-D: Motion to recommend the resolution as amended to the Board of Directors on May 29, 2018 was made by Gilda Ferradaz and seconded by Karen Weller. 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, 9-0. Recusals by Dr. Antonia Eyssallenne and Mary Donworth.**

Resolution 2018-E: Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Rodester Brandon and seconded by Marissa Leichter. 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, 11-0.**

Resolution 2018-F: Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Lily de Moya and seconded by Mary Donworth. 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, 11-0.**

Resolution 2018-G: Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Dr. Marta Perez and seconded by Karen Weller. Contract amendment with Breakthrough Miami, Inc. YEN contract #1816-6570 to reflect the termination of a sub-contractor. **Motion passed unanimously, 11-0.**

Resolution 2018-47 (Amended): Motion to recommend the resolution to the Board of Directors on May 29, 2018 was made by Rodester Brandon and seconded by Karen Weller. 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, 7-0. Recusals by Dr. Daniel Bagner, Dr. Antonia Eyssallenne, Dr. Marta Perez, and Tiombe Bisa Kendrick-Dunn.**

Meeting adjourned at 4:22 p.m.

The Children's Trust Board Meeting

Date: June 18, 2018

Resolution: 2018-A

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 _____

The Children's Trust Board Meeting

June 18, 2018

Resolution 2018-B

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 _____