



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

**March 5, 2020**

1 THE CHILDREN'S TRUST PROGRAM SERVICES AND  
2 CHILDHOOD HEALTH COMMITTEE MEETING  
3

4 The Children's Trust Program Services and  
5 Childhood Health Committee Meeting was held on March  
6 5, 2020, commencing at 3:30 p.m., at 3150 Southwest  
7 3rd Avenue, United Way, Ryder Conference Room A,  
8 Miami, Florida 33129. The meeting was called to  
9 order by Karen Weller, Chair.

10  
11 COMMITTEE MEMBERS:

12 Karen Weller  
13 Mary Donworth  
14 Beth Edwards  
15 Lourdes P. Gimenez  
16 Nicole Gomez  
17 Tiombe-Bisa Kendrick-Dunn  
18 Shanika Graves  
19 Leigh Kobrinski

20  
21 STAFF:

22 Donovan Lee-Sin  
23 Imran Ali  
24 James Haj  
25 Lori Hanson

1 STAFF CONTINUED:

2 Juana Leon

3 Rachel Spector

4 Vivianne Bohorques

5 Stephanie Sylvestre

6 Sheryl Borg

7 Sabine Dulcio

8 Bevone Ritchie

9 William Kirtland

10 Ximena Nunez

11 Muriel Jeanty

12

13 GUEST:

14 Dr. Rosa Martin

15 Angelo Purino

16 Borinquen Staff

17 Early Learning Coalition staff

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## 1                   PROCEEDINGS

2                   (Recording of the meeting began at 3:30 p.m.)

3                   MS. WELLER: Good afternoon, everyone. Good  
4                   afternoon and welcome to our Program Services and  
5                   Childhood Health Committee Meeting.6                   Before we actually get started, do we have any  
7                   public comments?

8                   Okay, no public comments.

9                   All right, so can I get a motion for us to  
10                  approve the minutes? The minutes are in your packet.

11                  MS. DONWORTH: So moved, Donworth.

12                  MS. GIMENEZ: Second, Gimenez.

13                  MS. WELLER: Today we have 13 resolutions to  
14                  review. We'll go ahead and get started with that.  
15                  These resolutions have to do with our Early Childhood  
16                  and Health initiative.17                  The first one, Resolution 2020-A:  
18                  Authorization to negotiate and execute a contract with  
19                  the Early Learning Coalition of Miami-Dade and Monroe  
20                  for an amount not to exceed \$5,000,000.00 for the  
21                  disbursement of slot payments to early learning  
22                  programs for The Children's Trust Child Scholarship  
23                  program, and for The Children's Trust to encumber a  
24                  purchase order in the amount of \$7,000,000.00 for  
25                  high-quality tiered payment differentials, in a total

1 amount not to exceed \$12,000,000.00 for a term of 12  
2 months, commencing July 1, 2020 and ending June 30,  
3 2021.

4 May I have a motion?

5 MS. GIMENEZ: Motion, so moved, Gimenez.

6 MS. WELLER: Okay, second?

7 MS. DONWORTH: Second, Donworth.

8 MS. WELLER: As we move into discussion, part of  
9 this is the -- oh, do I have any recusals, I'm sorry?

10 No recusals, okay.

11 This is part of the Thrive-by-Five initiative,  
12 which goes on a strategic investments to fund programs  
13 and services that support children at the highest rate  
14 of for school failure and it's also giving us the  
15 ability to have \$5,000,000.00 in scholarship to fund  
16 slots for children's and families who have become  
17 income eligible for school readiness funding.  
18 However, they still are under the 300 percent  
19 threshold for the poverty line.

20 Any questions from the directors?

21 MR. HAJ: Madam Chair, if I may. There's a map  
22 behind reso C, that has to do with reso A, B, and C.  
23 So, if you'd like to, as the next two reso's get read  
24 they all reference the first three reso's.

25 MS. WELLER: All those in favor?

1                   (WHEREUPON, the committee members all responded  
2 with "aye.")

3                   MS. WELLER: Opposed?

4                   Okay, the motion carries.

5                   Resolution 2020-B: Authorization to negotiate  
6 and execute a contract renewal with United Way of  
7 Miami-Dade to provide early childhood development  
8 supports for an ongoing, observation-based assessment  
9 system for young children, in a total amount not to  
10 exceed \$1,000,000.00 for a term of 12 months,  
11 commencing August 1, 2020, and ending July 31, 2021,  
12 with two remaining 12-month renewals, subject to  
13 annual funding appropriations.

14                  May I have a motion?

15                  MS. EDWARDS: So moved, Edwards.

16                  MS. WELLER: Okay, thank you. Second?

17                  MR. MANNING: Second, Manning.

18                  MS. DONWORTH: Recusal, Donworth.

19                  MS. WELLER: Okay, excellent. All right, so  
20 basically, as we're moving into discussion, this is a  
21 contract with the United Way where they will manage  
22 and coordinate and deliver high-quality comprehensive  
23 teaching strategies. The name of the curriculum is  
24 Goal, which is a training that supports services for  
25 educators working at eligible early learning programs.

1       The primary purpose of this initiative is to document  
2       children's learning over time and inform instructions  
3       that facilitate communication with families and other  
4       stakeholders.

5               Any questions on this reso? Discussion?

6               Okay, all those in favor?

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

9               MS. WELLER: Opposed?

10              Okay, motion carries.

11              Resolution 2020-C: Authorization to negotiate  
12       and execute a contract renewal with the University of  
13       Miami (UM) in a total amount not to exceed  
14       \$3,000,000.00, to provide infant and early childhood  
15       mental health consultation (I/ECMHC) services, for a  
16       term of 12 months, commencing August 1, 2020, and  
17       ending July 31, 2021, with two remaining 12-month  
18       renewals, subject to annual funding appropriations.

19              May I have a motion?

20              MS. GIMENEZ: So moved, Gimenez.

21              MS. WELLER: Second?

22              MR. MANNING: Second, Manning.

23              MS. WELLER: Recusals?

24              Okay, hearing none.

25              This is a contract renewal with the University of

1 Miami. The Children's Trust invest in infant and  
2 early childhood mental health consultations to improve  
3 children's social and emotional wellbeing. By  
4 building the capacity of early childhood educators,  
5 directors, parents, and other care givers it promotes  
6 healthy child development and helps to manage  
7 challenging behaviors with young child, that young  
8 children may exhibit.

9 Any other discussion?

10 All those in favor?

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

13 MS. WELLER: Opposed?

14 Okay, motion carries.

15 Resolution 2020-D: Authorization to negotiate  
16 and execute a contract amendment to extend the current  
17 12-month contract with the Children's Forum for the  
18 administration of the Child Care INCENTIVES Florida  
19 (formerly known as WAGE\$ Florida) program for the  
20 education and employment stability of child care  
21 practitioners, for an additional two months,  
22 increasing the amount by \$41,667.00, in order to align  
23 with the fiscal year; authorization to negotiate and  
24 execute a contract renewal with the Children's Forum  
25 for said services, for a term of 12 months commencing

1       October 1, 2020, and ending September 30, 2021, in an  
2       amount not to exceed \$250,000.00; and authorization  
3       for The Children's Trust to extend the current  
4       purchase order for wage supplement payments in the  
5       amount of \$331,667.00 through September 30, 2020 and  
6       to encumber a new purchase order in the amount of  
7       \$1,990,000.00 for wage supplement payments, in a total  
8       amount not to exceed \$2,613,334.00.

9               May I have a motion?

10          MS. DONWORTH: So moved, Donworth.

11          MS. WELLER: Second?

12          MR. MANNING: Manning, second.

13          MS. WELLER: Any recusals?

14          Discussion? Just so that all the directors know  
15       this is an authorization for The Children's Trust to  
16       extend just the current PO for wage supplement  
17       payments and this The Children's Trust invests in the  
18       Child Care Initiatives Florida program to help early  
19       learning programs in Miami-Dade County attract and  
20       maintain more educated providers, it's really  
21       important.

22          Okay, all those in favor?

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

25          MS. WELLER: Opposed?

1           Okay, motion carries.

2           Resolution 2020-E: Authorization to negotiate  
3 and execute a contract renewal with the Children's  
4 Forum for an amount not to exceed \$700,000.00 for the  
5 management of the Early Learning Career Center, and  
6 for The Children's Trust to expend up to \$1,166,667.00  
7 for educator scholarships, in a total amount not to  
8 exceed \$1,866,667.00, for a term of 14 months,  
9 commencing August 1, 2020 and ending September 30,  
10 2021, with two remaining 12-month renewals, subject to  
11 annual funding appropriations.

12          May I have a motion?

13          MS. GIMENEZ: Motion, Gimenez.

14          MS. WELLER: Okay, second?

15          MR. MANNING: Second, Manning.

16          MS. WELLER: Any recusals?

17          Okay, off to discussion.

18          The Early Learning Career Center provides early  
19 learning educators with opportunities to advance their  
20 education and professional development. Ultimately  
21 improving teaching practices and interactions with  
22 children.

23          Any other discussion?

24          All those in favor?

25          (WHEREUPON, the committee members all responded

1 with "aye." )

2 MS. WELLER: Opposed?

3 Okay, the motion carries.

4 Resolution 2020-F: Authorization to negotiate  
5 and execute a contract renewal with the University of  
6 Miami Miller School of Medicine (UM) in an amount not  
7 to exceed \$1,300,000.00 for comprehensive intervention  
8 services for children with mild developmental delays  
9 who do not meet eligibility requirements for the  
10 Individuals with Disabilities Education Act (IDEA)  
11 parts B or C, for a term of 12 months, commencing  
12 August 1, 2020, and ending July 31, 2021 with two  
13 remaining 12-month renewals, subject to annual funding  
14 appropriations.

15 May I have a motion?

16 MS. DONWORTH: So, moved, Donworth.

17 MS. WELLER: Second?

18 MR. MANNING: Second, Manning.

19 MS. WELLER: Any recusals?

20 Okay, moving into discussions.

21 This is a contract renewal. The Early Discovery  
22 Program serves young children exhibiting mild  
23 developmental delays who's delays are not sever enough  
24 to meet State eligibility criteria for Federal  
25 Individuals with Disabilities Education Act, but early

1 intervention that's very much needed.

2 Any other discussion?

3 All those in favor?

4 (WHEREUPON, the committee members all responded  
5 with "aye.")

6 MS. WELLER: Opposed?

7 Okay, the motion carries.

8 Resolution 2020-G: Authorization to negotiate  
9 and execute final contract renewals with seven  
10 providers for early childhood community-research  
11 demonstration projects that support early childhood  
12 development through the implementation and evaluation  
13 of programs with high need populations, in a total  
14 amount not to exceed \$1,539,358.00, for a term of 12  
15 months, commencing August 1, 2020, and ending July 31,  
16 2021.

17 May I have a motion?

18 MS. DONWORTH: So moved, Donworth.

19 MS. WELLER: Second?

20 MR. MANNING: Second, Manning.

21 MS. WELLER: Any recusals?

22 Okay, moving into discussion.

23 The early childhood community-research  
24 demonstration project focuses on implementing and  
25 evaluating programs with high need populations to

1 support early childhood development.

2 Any other discussion or questions?

3 All right, all those in favor?

4 (WHEREUPON, the committee members all responded  
5 with "aye.")

6 MS. WELLER: Opposed?

7 MS. KOBRINSKI: Excuse me, just one minute, we  
8 have one recusal.

9 MS. KENDRICK-DUNN: Tiombe Kendrick, I work for  
10 Miami-Dade County Public Schools. I need to recuse.

11 MS. WELLER: Okay. All right, any other  
12 discussion?

13 No.

14 All those in favor?

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

17 MS. WELLER: Okay, motion carries.

18 Resolution 2020-H: Authorization to negotiate  
19 and execute a contract with the UM-NSU Center for  
20 Autism and Related Disabilities (CARD) for autism  
21 spectrum disorders (ASD) diagnostic evaluation  
22 services, in a total amount not to exceed \$308,000.00,  
23 for a term of 14 months, commencing August 1, 2020,  
24 and ending September 30, 2021.

25 May I have a motion?

1 MS. GIMENEZ: So, moved, Gimenez.

2 MS. WELLER: Second?

3 MR. MANNING: Second, Manning.

4 MS. WELLER: Any recusals?

5 Okay, moving into discussion.

6 Miami-Dade County Public Schools and Florida  
7 Department of Health Early Steps often identify  
8 children who need specialized evaluation due to  
9 complex disorders and symptoms that suggest the  
10 presence of autism spectrum disorders and so this Reso  
11 will definitely help with that situation.

12 Any other questions or discussion?

13 All those in favor?

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

16 MS. WELLER: Opposed?

17 This motion carries.

18 Resolution 2020-I: Authorization to negotiate  
19 and execute a contract with Miami Lighthouse for the  
20 Blind and Visually Impaired, Inc., for a comprehensive  
21 vision program, for a term of 12 months, commencing  
22 July 1, 2020, and ending June 30, 2021, in a total  
23 amount not to exceed \$400,000.00.

24 May I have a motion?

25 MS. DONWORTH: So moved, Donworth.

1 MS. WELLER: Second?

2 MR. MANNING: Second, Manning.

3 MS. WELLER: Any recusals?

4 As we move into discussion.

5 The comprehensive vision program as implemented  
6 by the Miami Lighthouse for the Blind provides free  
7 eye examination and prescription eye glasses for pre-  
8 school and school age children who are financially  
9 disadvantaged.

10 Any other discussion?

11 All those in favor?

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

14 MS. WELLER: Opposed?

15 Okay, the motion carries.

16 Resolution 2020-J: Authorization to negotiate  
17 and execute contract renewals with six providers for  
18 comprehensive school-based health services, each for a  
19 term of 12 months, commencing July 1, 2020 and ending  
20 June 30, 2021, in a combined total amount not to  
21 exceed \$16,250,000.00, with two additional 12 month  
22 renewals, subject to funding appropriations; and also  
23 request authorization to use funds from this  
24 initiative to leverage federal funding through the  
25 Low-Income Pool program (LIP).

1           Do I have a motion?

2           MS. DONWORTH:   So, moved, Donworth.

3           MS. WELLER:   Second?

4           MR. MANNING:   Second, Manning.

5           MS. WELLER:   Any recusals?

6           All right, as we move into discussion.

7           The school health program is implemented in 145  
8 schools. School health suites across 145 schools in  
9 collaboration with the Miami-Dade County Public  
10 Schools and the Florida Department of Health in Miami-  
11 Dade County.

12          Any questions or discussion?

13          All those in favor?

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

16          MS. WELLER:   Opposed?

17          Okay, the motion carries.

18          Resolution 2020-K: Authorization to negotiate  
19 and execute a contract with Nova Southeastern  
20 University for capacity building for school nurses  
21 focused on oral health screening, prevention and  
22 referrals, in a total amount not to exceed \$250,000.00  
23 for a term of 12 months commencing, July 1, 2020, and  
24 ending June 30, 2021.

25          May I have a motion?

1 MS. DONWORTH: So, moved, Donworth.

2 MS. GIMENEZ: Second, Gimenez.

3 MS. WELLER: Any recusals?

4 Moving into discussion.

5 Just so that everyone knows, the Nova  
6 Southeastern University provides oral health training  
7 and coaching for all Trust funded school nurses. The  
8 program focuses on reducing the prevalence of oral  
9 diseases among students through nurses prevention of  
10 oral health training. On screening, education,  
11 counseling, application, connection to a dental home,  
12 risk assessment and quality assurance. A very  
13 valuable service.

14 Any other discussion? None?

15 All those in favor?

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

18 MS. WELLER: Opposed?

19 MS. KENDRICK-DUNN: Kendrick-Dunn, opposed.

20 MS. WELLER: Okay, so noted.

21 Motion carries.

22 MS. DONWORTH: Resolution 2020-L: Authorization  
23 to negotiate and execute contract renewals with three  
24 providers identified herein, to deliver oral health  
25 preventive services, in a total amount not to exceed

1       \$550,014.00 for a term of 12-months, commencing August  
2       1, 2020, and ending July 31, 2021, with two remaining  
3       12-month renewals.

4           May I have a motion?

5           MR. MANNING: I'll make a motion, Manning.

6           MS. DONWORTH: Second?

7           MS. EDWARDS: Second, Edwards.

8           MS. DONWORTH: Any recusals?

9           MS. WELLER: Recusal, Weller. I work for the  
10      Department of Health.

11          MS. DONWORTH: Okay, so moving into discussion.

12          This is for \$550,014.00 in funding The Children's  
13      Trust expanded its health and wellness investments in  
14      2019 to include community-based oral health preventive  
15      services building upon the existing efforts of oral  
16      health training for school nurses. Services are  
17      provided on site at the program locations children  
18      attend, including TCT affiliated child care centers,  
19      after school and summer programs, and like offices.

20          Is there any other discussion, any questions?

21          All those in favor?

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

24          MS. DONWORTH: Any opposed?

25          MS. KENDRICK-DUN: Kendrick-Dun, opposed.

1 MS. DONWORTH: The motion carries.

2 MS. WELLER: Our last resolution for today.

3 Resolution 2020-M: Authorization to negotiate  
4 and execute a contract with Miami-Dade County for the  
5 HERO truancy prevention program (formerly known as  
6 iAttend), a component of the Case Management Referral  
7 Program, in a total amount not to exceed \$880,000.00  
8 for a term of 12 months, commencing August 1, 2020 and  
9 ending July 31, 2021.

10 May I have a motion?

11 MS. DONWORTH: So moved, Donworth.

12 MS. WELLER: Second?

13 MR. MANNING: Second, Manning.

14 MS. WELLER: Any recusals?

15 MS. KENDRICK-DUNN: Kendrick-Dunn, I recuse,  
16 employee for the School District.

17 MS. WELLER: As we move into discussion. The  
18 HERO truancy prevention program, formerly known as  
19 iAttend, is component of the Case Management Referral  
20 Program, which is an innovative county-wide  
21 collaboration that identifies and assists youth and  
22 families who are the highest risks of being victims or  
23 perpetrators of violence.

24 Any other questions or discussion?

25 Seeing none, all those in favor?

1                   (WHEREUPON, the committee members all responded  
2 with "aye.")

3                   MS. WELLER: Opposed?

4                   Okay, the motion carries.

5                   So that's the end of our resolutions for today.  
6 I'm going to turn it over to Mr. Haj for a CEO Report.

7                   MR. HAJ: Madam Chair, thank you. I just have  
8 two items. Just a reminder, our Board Retreat is  
9 Wednesday, March 18th. And Young Talent Big Dreams  
10 Finals are Sunday, April 26th. You should have  
11 received an email about an hour ago letting you know  
12 about it and if you'd like to RSVP, please do so we  
13 can reserve a seat for you.

14                  Thank you, Madam Chair.

15                  MS. WELLER: Thank you. And thank you everyone.  
16 Meeting is adjourned.

17                  (Whereupon, at 3:53 p.m., the meeting was  
18 adjourned.)

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1                   CERTIFICATE OF REPORTER  
2  
3                   STATE OF FLORIDA  
4                   COUNTY OF MIAMI-DADE  
5  
6                   I, MIRIAM BRIGHTON, court reporter and  
7 Notary Public do hereby certify that the foregoing  
8 proceedings were taken before me at the time and place  
9 therein designated, and that the foregoing  
10 pages numbered 1 through -- are a true and correct record  
11 of the aforesaid proceedings.

12                   I further certify that I am not a relative  
13 or employee, attorney or counsel of any of the parties,  
14 nor am I a relative of any of the parties' attorney or  
15 counsel connected with the action, nor am I financially  
16 interested in the foregoing action.

17                   Under penalties of perjury, I declare that  
18 I have read the foregoing certificate and that the facts  
19 stated herein are true.

20                   Dated this 1st day of April 2020.  
21

22                   *Miriam Brighton*  
23                   -----  
24                   Miriam Brighton, Court Reporter  
25

\$	3:24  \$700,000.00	2020-D  7:15	Act 10:10,25	attract 8:19
\$1,000,000.00 5:10	9:4	2020-E 9:2	additional 7:21	August 5:11 6:16 9:9 10:12 11:15
\$1,166,667.00 9:6	1	2020-F 10:4	administration 7:18	12:23
\$1,300,000.00 10:7	1 4:2 5:11 6:16 8:1 9:9 10:12	2020-G 11:8	authorization 3:18 5:5 6:11 7:15,23 8:2,15	authorization 3:18 5:5 6:11 7:15,23 8:2,15
\$1,539,358.00 11:14	11:15 12:23 13:22	2020-H 12:18	afternoon 3:3,4	9:2 10:4 11:8 12:18 13:18
\$1,866,667.00 9:8	12 4:1 5:10 6:16 7:25 10:11	2020-I 13:18	ahead 3:14	autism 12:20 13:10
\$1,990,000.00 8:7	11:14 13:21	2021	align 7:22	aye 5:2 6:8 7:12 8:24 10:1 11:5
\$12,000,000.00 4:1	12-month 5:12 6:17 7:17 9:10 10:13	4:3 5:11 6:17 8:1 9:10 10:12 11:16 12:24 13:22	amendment 7:16	12:5,16 13:15
\$2,613,334.00 8:8	13 3:13	3	amount 3:20,24 4:1 5:9 6:13 7:22 8:2,	B
\$250,000.00 8:2	14 9:8 12:23	30 4:2 8:1,5 9:9 12:24 13:22	5,6,8 9:4,7 10:6 11:14 12:22 13:23	basically 5:20
\$3,000,000.00 6:14	2	300 4:18	annual 5:13 6:18 9:11 10:13	began 3:2
\$308,000.00 12:22	2020 4:2 5:11 6:16	31 5:11 6:17 10:12 11:15	behaviors 7:7	behaviors 7:7
\$331,667.00 8:5	8:1,5 9:9 10:12 11:15 12:23 13:22	3:30 3:2	appropriations 5:13 6:18 9:11 10:14	Blind 13:20
\$400,000.00 13:23	2020-A 3:17	A	approve 3:10	building 7:4
\$41,667.00 7:22	2020-B 5:5	ASD 12:21	C	
\$5,000,000.00 3:20 4:15	2020-C 6:11	ability 4:15	assessment 5:8	capacity 7:4
\$7,000,000.00				CARD

12:20 <b>care</b> 7:5,18,20 8:18	11:15 12:23 <b>comments</b> 3:7,8	<b>criteria</b> 10:24 <b>current</b> 7:16 8:3,16	<b>discussion</b> 4:8 5:20 6:5 7:9 8:14 9:17, 23 11:2,22 12:2,12 13:5, 12	5:25 7:4 9:19 <b>Edwards</b> 5:15
<b>Career</b> 9:5,18	<b>committee</b> 3:5 5:1 6:7 7:11 8:23 9:25 11:4 12:4,15 13:14	<b>curriculum</b> 5:23	<b>discussions</b> 10:20	<b>eligibility</b> 10:9,24
<b>carries</b> 5:4 6:10 7:14 9:1 10:3 11:7 12:17 13:17			<b>disorders</b> 12:21 13:9,10	<b>eligible</b> 4:17 5:25
<b>Center</b> 9:5,18 12:19	<b>communication</b> 6:3	<b>delays</b> 10:8,23	<b>document</b> 6:1	<b>emotional</b> 7:3
<b>Chair</b> 4:21	<b>community-research</b> 11:10,23	<b>deliver</b> 5:22	<b>Donworth</b> 3:11 4:7 5:18 8:10 10:16 11:18 13:25	<b>employment</b> 7:20
<b>challenging</b> 7:7	<b>complex</b> 13:9	<b>demonstration</b> 11:11,24	<b>due</b> 13:8	<b>encumber</b> 3:23 8:6
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