



Board of Directors Meeting/First TRIM

September 4, 2018

1 THE CHILDREN'S TRUST
2 BOARD OF DIRECTORS MEETING AND
3 FIRST PUBLIC TRIM HEARING
4

5 The Children's Trust Board of Directors Meeting and
6 First Public TRIM Hearing was held on Tuesday, September
7 4th, 2018, commencing at 4:30 p.m., at 3250 S.W. 3rd
8 Avenue, United Way, Ryder Conference Room C, Miami,
9 Florida 33129. The meeting was called to order by
10 Laurie Nuell, Chair.

11
12 Officers/Executive Committee

13 Laurie W. Nuell, Chair, At-Large Member
14 Karen Weller, Secretary,
15 Miami-Dade County Health Department
16 Kenneth C. Hoffman, Treasurer, Miami Coalition of
17 Christians and Jews

18 The Board of Directors

19 Honorable Isaac Salver, League of Cities
20 Miami-Dade County
21 Dr. Miguel Balsera, Gubernatorial Appointee
22 Pam Hollingsworth, Early Learning Coalition
23 Gilda Ferradaz, Florida Dept. of Children & Families
24 Inson Kim, Office of the Mayor, Miami-Dade County
25 Dr. Daniel Bagner, Florida International University
The Honorable Orlando Prescott, Juvenile Court Division
Representative Nicholas Duran,
Miami-Dade Legislative Delegation
Dr. Magaly Abrahante, Miami-Dade Public Schools
Dr. Susan Neimand, Miami-Dade College
Esther Jacobo, State Attorney Representative Miami-Dade
Marta Perez, Miami-Dade County Public Schools
Marissa Leichter, Gubernatorial Appointee
Nelson Hincapie, Office of the Mayor, Dade County

1 Steve Hope, At-Large Board Member
Frank Manning, Florida Department of Juvenile Justice
2 Roderster Brandon, At-Large Board Member
Tiombe-Bisa Kendrick-Dunn, Gubernatorial Appointee
3 Nancy L. Lawther, PTA/PTSA
Mary Donworth, United Way of Miami-Dade
4 Mindy Grimes-Festge, United Teachers of Dade
Antonia Eyssallenne, At-Large Member
5 Shanika Graves, Assistant County Attorney
Leigh Kobrinski, Assistant County Attorney
6

7 STAFF:

8 James Haj, President/Chief Executive Officer

9 Imran Ali

10 Donovan Lee-Sin

11 Emily Cardenas

12 Felix Becerra

13 Juana Leon

14 Juliette Fabien

15 Lisanne Gage

16 Lisete Yero

17 Lori (Katherine) Hanson

18 Maria-Paula Garcia

19 Muriel Jeanty, Clerk of the Board

20 Rachel Spector

21 Samuel McKinnon

22 Sheryl Borg

23 Stephanie Sylvestre

24 Susan Marian

25

1 STAFF (continued):

2 Vivianne Bohorques

3 Wendy Duncombe

4 William Kirtland

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7 GUESTS:

8 Andres Perdomo

9 Alvin Gainey

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PROCEEDINGS

(Recording of the meeting began at 4:30 p.m.)

MS. NUELLE: According to my I-Phone, it is 4:30 now so we may officially begin. I'd like to call the meeting to order. Muriel is not here because we're here on a Tuesday, but I would say it does not look like we have anyone that registered for a public comment. Okay. So hearing no one here, then we'll move forward.

Karen, the approval of the minutes. It's June 18th and July 9th. Yeah, we pulled it for some, I forget what reason, but -- so the approval of the June 18th minutes and July 9th.

MR. SALVER: I'll move it, Salver.

MS. WELLER: May I have a second for the approval of the minutes?

MS. HOLLINGSWORTH: Second, Hollingsworth.

MS. WELLER: The minutes are approved.

MS. NUELLE: We have to vote. It's two different meetings but we can do them together? We should do them separate? So, let's do them separately for June 18th and then July 9th.

MS. WELLER: Okay. We already have a motion and a second for the June 18th meeting. All those in favor?

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

3 MS. WELLER: Any opposed?

4 (NO VERBAL RESPONSE.)

5 MS. WELLER: Okay. Those minutes have been
6 approved. The second one was for the minutes from
7 September -- no, from August -- July 9th. Could I get a
8 motion, please?

9 MR. SALVER: I'll move it.

10 MS. WELLER: Okay. A second?

11 MR. HOPE: Steve Hope, second.

12 MS. WELLER: Okay. All those in favor?

13 (WHEREUPON, the Board members all responded
14 with "aye".)

15 MS. WELLER: The minutes have been approved.

16 MS. NUELL: Thank you. I don't think Alvin
17 is here, right? So, we'll skip that. Ken's not here
18 yet, but I wanted, in that case, to do the Finance
19 report.

20 Steve, would you mind kind of jumping in and
21 doing the Finance & Operations report, please. Sorry to
22 put you on the spot like that.

23 MR. HOPE: Okay. Resolution 2007-60
24 (Amended): This resolution seeks to amend Resolution
25 #2007-60 (Attachment A), approved by the Board of

1 Directors on May 7, 2007, relating to the
2 President/CEO's discretionary spending authority for
3 funding requests under \$25,000.00, to replace the
4 monthly restriction of \$100,000.00 with the equivalent
5 yearly spending cap on the authority of the
6 President/CEO for such expenditures. The procurement
7 policy will be revised to reflect this amendment as
8 shown on pages 9 through 16.

9 Can I have a motion, please?

10 MS. HOLLINGSWORTH: So moved, Hollingsworth.

11 MS. DONWORTH: Second, Donworth.

12 MR. HOPE: Okay. Any recusals?

13 (NO VERBAL RESPONSE.)

14 MR. HOPE: Discussion?

15 (NO VERBAL RESPONSE.)

16 MR. HOPE: Okay. All in favor?

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

19 MR. HOPE: All opposed?

20 (NO VERBAL RESPONSE.)

21 MR. HOPE: Resolution passes.

22 Resolution 2018-102: Authorization to negotiate and
23 execute a twelfth-year match renewal with The United Way
24 of Miami-Dade County, Inc., as the fiscal agent for the
25 Community Based Care Alliance of Miami-Dade County, in a

1 total amount not to exceed \$64,000.00, for a term of 12
2 months, commencing October 1, 2018 and ending September
3 30, 2019. Can I have a motion, please?

4 MR. DURAN: So moved, Duran.

5 MS. LEICHTER: Second, Leichter.

6 MS. DONWORTH: Recusal, Donworth.

7 MR. HOPE: Any other recusals?

8 (NO VERBAL RESPONSE.)

9 MR. HOPE: Any discussion?

10 (NO VERBAL RESPONSE.)

11 MR. HOPE: All in favor?

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

14 MR. HOPE: All opposed?

15 (NO VERBAL RESPONSE.)

16 MR. HOPE: Resolution passes. Thank you
17 very much. Resolution 2018-103: Authorization to expend
18 up to \$50,000.00 for Community Engagement Team support
19 services in the Haitian Community with Hermantin
20 Consulting, LLC, for 12 months, commencing October 1,
21 2018 and ending September 30, 2019.

22 Can I have a motion, please?

23 DR. LAWATHER: So moved, Lawther.

24 MR. HOPE: Can I have a second?

25 MS. KENDRICK-DUNN: Second, Kendrick-Dunn.

1 MR. HOPE: Any recusals?

2 MS. NUELLE: I just have a quick comment, no
3 refusal. I just wanted to say that I asked -- we've
4 been doing this for a long time, and obviously, staff
5 thinks that this is a very worthwhile and effective
6 thing for us to do.

7 But anyway, I asked and requested that
8 Leonie Hermantin come just to give a little, you know,
9 not an update but, you know, a little report to the
10 Board, just on what she's doing, and not only what she's
11 doing in the Haitian community but what things that she
12 hears in the Haitian community that we may not be aware
13 of.

14 But she had surgery and she wasn't fully
15 recovered yet, so I just asked Imran, you know, to, I
16 think, let's keep it on the agenda to have her come back
17 and just, you know, report to us what her observation is
18 of things that are happening in the community that we
19 might want to know about.

20 MR. HAJ: Madam Chair, if I may as well,
21 Judge Prescott mentioned at our retreat about the
22 Walking One Stop. I just wanted to let everyone know,
23 the Trust is part of the Walking One Stop. We go
24 door-to-door with the group, knock on the door and let
25 them know the services we provide.

1 Leonie is one that services Liberty City,
2 Little Haiti and the southern parts of town, so she
3 participates in the Walking One Stop.

4 MR. HOPE: Thank you. Any other discussion?

5 (NO VERBAL RESPONSE.)

6 MR. HOPE: All in favor?

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

9 MR. HOPE: All opposed?

10 (NO VERBAL RESPONSE.)

11 MR. HOPE: Resolution passes. Thank you.
12 Back to you, Madam Chair.

13 MS. NUELLE: Thank you. Jim, where is the --
14 I didn't see it. Oh, I'm sorry, I totally skipped over
15 the procurement policy. So, I will turn it back to Ken,
16 now that he just popped in -- and thank you, Steve, for
17 jumping in unprepared -- to discuss the approval of the
18 revisions to the procurement policy.

19 MR. HOFFMAN: Thank you, Steve, for jumping
20 in. So, one of the items discussed at the Finance &
21 Operations Committee meeting was some changes to the
22 procurement policy.

23 I think everybody will recall that back in
24 December, I believe, we redid the procurement policy,
25 had some sort of major changes and restructuring.

1 The changes that we reviewed and approved at
2 the Finance Committee level, many of them were
3 conforming changes or smaller changes. There were a few
4 changes to reclassify some of the procedures that
5 weren't really covered clearly under the existing
6 procurement policy.

7 I don't know if it makes sense, maybe
8 Vivianne or Jim, if you want to give the highlights of
9 those changes.

10 MR. HAJ: Mr. Chair, thank you. I'll ask
11 Vivianne to go through it. On your 4th tab, there is,
12 if you will, a cheat sheet of the procurement policy
13 changes followed by the full procurement policy.

14 MS. BOHORQUES: Yes, as Ken mentioned, most
15 of it was a little bit of clean-up and making sure there
16 was alignment across all of the policies and the way
17 that they were structured.

18 So, I would say some -- you have that cheat
19 sheet and I'll just give it some highlights around where
20 the changes were. We added a -- we didn't have funder
21 collaboration, clearly sub out our policy and how we
22 procure those services, and we added it to the match
23 funding policy.

24 We also didn't have a policy or process
25 around our community engagement fund, and so we added a

1 policy for that.

2 Those are the two major changes in our
3 procurement policy. The other one was, we had a policy
4 for routine administrative expenses, and we removed that
5 policy because many of the expenses that we were
6 referring to that would come to the Board were already
7 covered in other exemptions. And so basically, it was
8 really just to make it more clear.

9 And throughout, you'll see that we removed
10 arbitrary thresholds that existed throughout the policy.
11 So, for example, under "Match Funding," there was a
12 limit of \$10,000.00, where it had to come to the Board
13 for anything over \$10,000.00, but everywhere else in the
14 policy, the threshold is \$25,000.00. So we aligned that
15 to the rest of the policy.

16 So, I would say that the primary changes
17 were the addition of the funder collaboration within the
18 match funding and the community engagement fund policy.

19 MR. HOFFMAN: Everybody had the procurement
20 policy in their packets with the Board agenda. Are
21 there any questions regarding the changes?

22 (NO VERBAL RESPONSE.)

23 MR. HOFFMAN: Okay. Then we'll take a vote.
24 All those in favor of the changes to the procurement
25 policy?

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

3 MS. GRAVES: We need a vote.

4 MR. HOFFMAN: Oh, a vote, sorry. Can I have
5 a motion to accept the -- approve the changes to the
6 procurement policy?

7 JUDGE PRESCOTT: Prescott, move.

8 MR. BRANDON: Second, Brandon.

9 MR. HOFFMAN: All those in favor?

10 (WHEREUPON, the Board members all responded
11 with "aye".)

12 MR. HOFFMAN: Opposed?

13 (NO VERBAL RESPONSE.)

14 MR. HOFFMAN: Okay. The motion carries
15 unanimously.

16 MS. NUELLE: All right. Now, we'll send it
17 back to you, Jim.

18 MR. HAJ: Madam Chair, thank you. After the
19 Parkland tragedy, we had a discussion at the Board of
20 what's the next steps, and the Board directed me to go
21 and seek community input and also talk to the Chief of
22 Police and other entities and see what they're doing and
23 how we can partner.

24 And one thing we talked about was, we
25 started this about four or five months ago, Computers

1 for Guns was an idea we started bringing in. We brought
2 in Career Source, some other partners.

3 And we've launched, on two dates, on
4 Saturday, July 28th, and on August 4th, we launched
5 Computers for Guns where more than 200 residents
6 attended each event.

7 In all, 61 firearms were exchanged for
8 computers. In addition, 22 residents signed up for the
9 certification courses and job placement services. So we
10 tried to do something new, Computers for Guns, and also
11 do some type of certification with that and job
12 placement.

13 And this is new. So we tried it and we had
14 some great success, with 22 individuals signing up for
15 career placement certification exams and working to get
16 placed in the job market. So we're very pleased, and we
17 also got a lot of national publicity with this. This
18 was published in many papers throughout the country.

19 So, we're going to continue evaluating. We
20 haven't had -- we had 22 placed, but we want to see how
21 long they can keep their job evaluations and see what
22 the next steps are. And we'll continue working with
23 JSD, the Chief of Police and others to see what we can
24 do for this community.

25 Any questions on Computers for Guns?

1 (NO VERBAL RESPONSE.)

2 MR. HAJ: Board attendance is on page 22
3 through 24 and 25. Family Expo, this Saturday. This is
4 our big event. Between fifteen and twenty thousand
5 people walk through the door.

6 We would love to see all the Board members
7 here. We sent out an e-mail probably a week or two ago.
8 If you did not receive it or did not reply, please let
9 us know, because we want to get you reserved parking.

10 We have additional security measures. It
11 may back up the line, so we want to get the Board
12 members through the door as quickly as possible. So, if
13 you are going, please let us know so we can get parking
14 for you, anticipate your arrival and get you into the
15 program.

16 Second TRIM, Monday, September 17th at 5:01.
17 If we can ask all Board members to be here at 4:30, we
18 will take our annual Board pictures in this room right
19 before the TRIM meeting.

20 And we have been working with Mark
21 Trowbridge and the Chamber to do a book signing for Dave
22 Lawrence's new book. So, November 5th, we have an event
23 for the Children's Trust Board of Directors as well as
24 other leaders in the community in the Gables. We will
25 send you more information on the location and the exact

1 time, but it will be November 5th in the Gables sometime
2 in the afternoon, 5:00, 6:00, 7:00. We'll nail that
3 down in the next week or two and send that out to all of
4 the Board members. Madam Chair.

5 MS. NUELLE: Thank you. Emily, I don't know
6 if there's anything you want to say about the Family
7 Expo.

8 MS. CARDENAS: I think Jim said it all. If
9 you've been there before, you know what it is. It's
10 huge. If you've never been there before, it's exciting
11 to watch, to see all of our multiple providers all
12 together under one roof handing out information and
13 engaging with the public one-on-one in a way that we
14 really don't see at any other time of the year, plus all
15 kinds of exciting things going on.

16 I know, Laurie, you've been there. So, it's
17 a real hands-on way to meet the providers in a really
18 casual atmosphere and watch the interactions between the
19 public that we ultimately serve and the provider
20 community that we fund.

21 So, if you have children, grandchildren,
22 especially, come and bring them in, have a wonderful
23 time, and keep Jim and his family company, and I look
24 forward to seeing you.

25 So, if you would like to come, e-mail me and

1 I can get you that parking pass, which I hope to get out
2 to all of you. And it's a particular color so that --
3 so if you do need it, it's in color so that the security
4 team gets you to the right parking garage close to the
5 front of the door. Thank you.

6 MS. NUELL: Nice commercial on TV, too. I
7 saw it this morning. Okay. We're going to jump back in
8 the beginning of the agenda quickly because Alvin Gainey
9 has arrived. So please step forward. And Jim, I'm
10 going to hand it to you.

11 MR. HAJ: Madam Chair, thank you. Alvin,
12 it's great to see you here. Great to see you walk into
13 these doors. As many of you know, Alvin served with us
14 for two years.

15 Besides having a full-time job and besides
16 being the PTA/PTSA president for Miami-Dade County
17 Council, he also served on the Finance Committee and the
18 Trust Board.

19 And if you know Alvin, and many of you have
20 seen him at different events, he was also all around
21 town at all different events for the school system, for
22 the PTA, for the Trust. You name it, Alvin was there.

23 So, you can just tell, just passion and he
24 believes in making a difference in this community. So,
25 Alvin, we appreciate all your efforts. We will greatly

1 miss you. Dr. Lawther is doing an amazing job filling
2 in and she will lead the next generation.

3 But for the two years that you served, it
4 was an amazing honor, it was a privilege, and it was a
5 privilege also just to get to know you as an amazing
6 human being, so congratulations.

7 (WHEREUPON, there was applause from all in
8 the meeting.)

9 (Off the record.)

10 MR. GAINEY: More than anything, it was an
11 absolute honor to serve the Trust. And I'll be honest
12 with you, it was really kind of hard to walk away,
13 because I really found the work of the Trust to be near
14 and dear to my heart, as well as aligned with the
15 mission and purposes of the PTA.

16 So, hats off to Dr. Lawther. And more so
17 than any, the other members of the Board. And it felt
18 kind of weird coming through this door. But to hear the
19 updates on the great things that the Trust is continuing
20 to do is actually phenomenal. So, thank you very much.

21 MR. HAJ: Thank you, Alvin.

22 (WHEREUPON, there was applause from all in
23 the meeting.)

24 MS. NUELL: All right. I'm going to move to
25 adjourn. We have to open the meeting -- yes?

1 DR. PEREZ: Before you adjourn, I would just
2 like to say -- to thank you and Jim and everyone else
3 who put together the field trip.

4 MS. NUELLE: Thank you, yes.

5 DR. PEREZ: It was so -- thank you, Mary,
6 too. I mean, it was wonderful, and I learned so much.
7 I hope we can do more of those. Thank you.

8 MS. NUELLE: Thank you for bringing that up.
9 I think it was on my mind a few weeks ago and it did
10 slip my mind. And, you know, it's something that we
11 have been wanting to do ever since I got on this Board.

12 And I think -- I mean, it just -- nothing
13 can replace going and meeting people and seeing what
14 they do. I want, you know, to thank Vivianne and
15 Lori -- Stephanie for organizing that.

16 Vivianne and Lori, of course, we want to
17 thank for the Board retreat, which I think was fantastic
18 and was exactly what, you know, I was hoping for, an
19 opportunity for people to talk and think, you know, and
20 hopefully go forward with some of the really great
21 thoughts and ideas that we had.

22 But thank you very much, because it's a lot
23 on providers and, you know, asking them to do that. So,
24 I do hope that continues. And I think it's nice, also,
25 for us Board members, to spend time together outside of

1 here or next-door.

2 Okay. So, we're going to adjourn and we're
3 going to re-open the meeting at 5:01. So, don't go far,
4 and we'll open at 5:01.

5 (Off the record.)

6 MS. NUELLE: Oh, I just want to note that we
7 have a visitor today. The student isn't here today.
8 But we don't need a student because we have our very own
9 early childhood experiment right over there at the end
10 of the table, so welcome. We're a child-friendly Board.
11 Thank you.

12 (WHEREUPON, the Board meeting was recessed
13 at 4:51 p.m. and the TRIM hearing began at 5:01 p.m.)

14 MS. NUELLE: All right. It's 5:01. I'd like
15 to go ahead and call the TRIM meeting to order. Okay.
16 The matters before the Board this afternoon are setting
17 the tentative millage and approval of the tentative
18 budget.

19 The resolutions to come before the Board are
20 as follows: Resolution 2018-104 and Resolution
21 2018-105.

22 Resolution 2018-104, resolution of the
23 Children's Trust of Miami-Dade County, Florida, adopting
24 the tentative millage rate for levying of ad valorem
25 taxes for the Children's Trust of Miami-Dade County,

1 Florida, for fiscal year 2018-2019, and declaring the
2 percentage change in the property tax levy as defined
3 under Section 200.065, Florida Statutes, providing for
4 an effective date.

5 Resolution 2018-105, resolution of the
6 Children's Trust of Miami-Dade County, Florida, adopting
7 the tentative budget for fiscal year 2018-2019,
8 providing for an effective date.

9 State law mandates that the first item for
10 discussion is resolution 2018-104, setting the tentative
11 millage rate necessary to fund the budget, as well as a
12 discussion of the specific purpose for which ad valorem
13 tax revenues are being used.

14 The CEO will further explain.

15 MR. HAJ: This will be the 16th budget year
16 for the Children's Trust. The tentative millage rate
17 will be levied in order to produce sufficient ad valorem
18 taxation revenue which will be adequate to pay the
19 appropriations in the budget for the fiscal year
20 beginning October 1st, 2018 and ending September 30th,
21 2019, shall be .4415 mills.

22 The tentative operating millage rate of
23 .4415 mills will result in a property tax increase of
24 zero percent, which is the same as the rollback rate of
25 .4415 mills.

1 The rollback rate is the millage rate that
2 would generate approximately the same amount of property
3 revenues as approved for the prior year. Last year's
4 actual property tax levy for the Children's Trust was
5 \$126,602,662.00.

6 This year's proposed ad valorem tax revenue
7 estimated at 95 percent of ad valorem tax levy of .4415
8 mills is \$122,613,872.00. This funding will support the
9 Children's Trust priority investment areas across
10 parenting, early childhood and youth development, as
11 well as health and well-being and family neighborhood
12 supports.

13 Most of these investments went through the
14 competitive solicitation process in the past year,
15 which, as the Board has heard in updates over the year,
16 was successfully revamped.

17 Hundreds of applications were reviewed to
18 help us select the best programs for our new five-year
19 funding cycle. We saw an amazing increase in the
20 success rate for new applicants and small CBO's related
21 to our pre-release of capacity-building efforts.

22 This budget expands affirmative investments
23 by 28.5 million in services through fiscal year 2019-23,
24 while also reducing our overall fund balance. The
25 newly-awarded contracts significantly expand the Trust

1 footprint in the areas previously unrepresented in our
2 portfolio.

3 And what is before you today, the Board,
4 this is not new to you. The Board saw this in June --
5 at the June Board meeting. The full Board saw this at
6 the July Board meeting. It was voted on unanimously and
7 it has been brought to you today with no changes. Madam
8 Chair.

9 MS. NUELLE: The public hearing is open on
10 the tentative millage rate. I don't know if anyone
11 registered to speak. Is there anyone from the public
12 wishing to speak?

13 (NO VERBAL RESPONSE.)

14 MS. NUELLE: Hearing no one, the public
15 hearing on the tentative millage rate is closed. I
16 request a motion to approve Resolution 2018-104, setting
17 the tentative millage as explained in the budget message
18 and memorandum.

19 MR. SALVER: I'll move it, Salver.

20 MS. NUELLE: And a second?

21 MR. HOPE: Second, Hope.

22 MS. NUELLE: Is there any Board discussion on
23 the proposed tentative millage?

24 MR. HAJ: Madam Chair, at this time, I'd
25 like to ask our CFO if there have been any changes.

1 MR. KIRTLAND: Jim, I can confirm there are
2 no changes.

3 MR. HAJ: This is the Children's Trust.
4 There is a motion and a second for approval of the
5 tentative millage rate of .4415, and there's a zero
6 percent increase, which is the same as the rollback rate
7 of .4415 mills. The proposed tentative millage rate to
8 be levied by the Children's Trust is .4415 mills.

9 MS. NUELLE: We need a vote on the motion to
10 adopt the resolution setting the tentative millage. A
11 majority of those -- do I have to say that -- a majority
12 of those on the Board must vote affirmatively to approve
13 the millage. Ken?

14 MS. WELLER: The vote must be an individual
15 roll call. Dr. Daniel Bagner.

16 DR. BAGNER: Do I say "aye" or "yes?"

17 MR. SALVER: For or against.

18 MS. NUELLE: For, against, aye.

19 DR. BAGNER: For.

20 MS. WELLER: Dr. Miguel Balsera.

21 DR. BALSERA: For.

22 MS. WELLER: Rodester Brandon.

23 MR. BRANDON: For.

24 MS. WELLER: Dr. Magaly Abrahante.

25 DR. ABRAHANTE: For.

1 MS. WELLER: Lily De Moya.
2 MS. DE MOYA: (No verbal response.)
3 MS. WELLER: Mary Donworth.
4 MS. DONWORTH: For.
5 MS. WELLER: The Honorable Representative
6 Nicholas Duran.
7 MR. DURAN: For.
8 MS. WELLER: Dr. Antonia Eyssallenne.
9 DR. EYSSALLENNE: For.
10 MS. WELLER: Gilda Ferradaz.
11 MS. FERRADAZ: For.
12 MS. WELLER: The Honorable Mayor Carlos
13 Gimenez.
14 MAYOR GIMENEZ: (No verbal response.)
15 MS. WELLER: Mindy Grimes-Festge.
16 MS. GRIMES-FESTGE: For.
17 MS. WELLER: Nelson Hincapie.
18 MR. HINCAPIE: For.
19 MS. WELLER: Kenneth C. Hoffman.
20 MR. HOFFMAN: For.
21 MS. WELLER: Pamela Hollingsworth.
22 MS. HOLLINGSWORTH: For.
23 MS. WELLER: Steve Hope.
24 MR. HOPE: For.
25 MS. WELLER: Esther Jacobo.

1 MS. JACOBO: For.

2 MS. WELLER: Tiome-Bisa Kendrick-Dunn.

3 MS. KENDRICK-DUNN: For.

4 MS. WELLER: Dr. Nancy Lawther.

5 DR. LAWThER: For.

6 MS. WELLER: Marissa Leichter.

7 MS. LEICHTER: For.

8 MS. WELLER: Frank Manning.

9 MR. MANNING: For.

10 MS. WELLER: Dr. Susan Neimand.

11 DR. NEIMAND: For.

12 MS. WELLER: Laurie Weiss Nuell.

13 MS. NUELl: For.

14 MS. WELLER: The Honorable Dr. Marta Perez.

15 DR. PEREZ: For.

16 MS. WELLER: The Honorable Judge Orlando
17 Prescott must abstain.

18 JUDGE PRESCOTT: I don't vote, correct.

19 MS. WELLER: The Honorable Isaac Salver.

20 MR. SALVER: For.

21 MS. WELLER: The Honorable Commissioner
22 Xavier Suarez.

23 COMMISSIONER SUAREZ: (No verbal response.)

24 MS. WELLER: Mark Trowbridge.

25 MR. TROWBRIDGE: (No verbal response.)

1 MS. WELLER: Karen Weller, yes.

2 MS. WELLER: Rita Vega.

3 MS. VEGA: (No verbal response.)

4 MS. WELLER: That's it, Madam Chair.

5 MS. NUELL: I count that there are 23 "for"
6 and no "against," I guess, if that's the right word. Do
7 you have 23 as well? The motion passes. This is not
8 written on here, sorry, announces the motion to approve
9 the tentative millage rate passes and the time is 5:09
10 p.m.

11 The second resolution to be taken up by the
12 Board is Resolution 2018-105. Resolution of the
13 Children's Trust of Miami-Dade County, Florida, adopting
14 the tentative budget for the fiscal year 2018-2019,
15 providing for an effective date.

16 The public hearing is now open on the
17 tentative budget. Is there anyone from the public
18 wishing to speak?

19 MS. LEON: No public comment.

20 MS. NUELL: Hearing none, the public hearing
21 is closed on the tentative budget. I request a motion
22 to approve Resolution 2018-105, adopting the tentative
23 budget.

24 MR. DURAN: So moved, Duran.

25 MR. BRANDON: Second, Brandon.

1 MS. NUELL: Thank you. Is there any Board
2 discussion on the tentative budget?

3 (NO VERBAL RESPONSE.)

4 MS. NUELL: Okay. We need a vote on the
5 motion for the resolution setting the tentative budget.
6 Karen?

7 MS. WELLER: The vote must be an individual
8 roll call. The Judge can vote on the tentative budget.
9 Dr. Daniel Bagner.

10 DR. BAGNER: For.

11 DR. BAGNER: For.

12 MS. WELLER: Dr. Miguel Balsera.

13 DR. BALSERA: For.

14 MS. WELLER: Rodester Brandon.

15 MR. BRANDON: For.

16 MS. WELLER: Dr. Magaly Abrahante.

17 DR. ABRAHANTE: For.

18 MS. WELLER: Lily De Moya.

19 MS. DE MOYA: (No verbal response.)

20 MS. WELLER: Mary Donworth.

21 MS. DONWORTH: For.

22 MS. WELLER: The Honorable Representative
23 Nicholas Duran.

24 MR. DURAN: For.

25 MS. WELLER: Dr. Antonia Eyssallenne.

1 DR. EYSSALLENNE: For.

2 MS. WELLER: Gilda Ferradaz.

3 MS. FERRADAZ: For.

4 MS. WELLER: The Honorable Mayor Carlos
5 Gimenez.

6 MAYOR GIMENEZ: (No verbal response.)

7 MS. WELLER: Mindy Grimes-Festge.

8 MS. GRIMES-FESTGE: For.

9 MS. WELLER: Nelson Hincapie.

10 MR. HINCAPIE: For.

11 MS. WELLER: Kenneth C. Hoffman.

12 MR. HOFFMAN: For.

13 MS. WELLER: Pamela Hollingsworth.

14 MS. HOLLINGSWORTH: For.

15 MS. WELLER: Steve Hope.

16 MR. HOPE: For.

17 MS. WELLER: Esther Jacobo.

18 MS. JACOBO: For.

19 MS. WELLER: Tiome-Bisa Kendrick-Dunn.

20 MS. KENDRICK-DUNN: For.

21 MS. WELLER: Dr. Nancy Lawther.

22 DR. LAWATHER: For.

23 MS. WELLER: Marissa Leichter.

24 MS. LEICHTER: For.

25 MS. WELLER: Frank Manning.

1 MR. MANNING: For.

2 MS. WELLER: Dr. Susan Neimand.

3 DR. NEIMAND: For.

4 MS. WELLER: Laurie Weiss Nuell.

5 MS. NUELL: For.

6 MS. WELLER: The Honorable Dr. Marta Perez.

7 DR. PEREZ: For.

8 MS. WELLER: The Honorable Judge Orlando
9 Prescott must abstain.

10 JUDGE PRESCOTT: For.

11 MS. WELLER: The Honorable Isaac Salver.

12 MR. SALVER: For.

13 MS. WELLER: The Honorable Commissioner
14 Xavier Suarez.

15 COMMISSIONER SUAREZ: (No verbal response.)

16 MS. WELLER: Mark Trowbridge.

17 MR. TROWBRIDGE: (No verbal response.)

18 MS. WELLER: Karen Weller, yes, for.

19 MS. WELLER: Rita Vega.

20 MS. VEGA: (No verbal response.)

21 MS. WELLER: That's it.

22 MS. NUELL: Okay. The count is 24 "for,"
23 zero "against." The time for the tentative budget reso
24 was approved at 5:12 p.m.

25 And I believe our meeting is adjourned. It

1 doesn't exactly say this on the script here, but being
2 that there is no other business, our meeting is
3 adjourned. Thank you very much for your attendance, and
4 we will see you at the second TRIM hearing, which I
5 can't remember the date but I know it's on a Tuesday --
6 oh, a Monday, I'm sorry, the 17th. Thank you very much.

7 (Whereupon, at 5:14 p.m., the meeting was
8 adjourned.)

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REPORTER'S CERTIFICATE

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

I, Fernando Subirats, Court Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that I was authorized to and did report the proceedings in the above-styled cause; that the foregoing pages, numbered from 1 to 31, inclusive, constitute a true and complete record of my notes.

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

Dated this 19th day of September, 2018.



Fernando Subirats
Court Reporter

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