



**Program Services Committee
Meeting Transcript**

March 07, 2024

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The Children's Trust
Thursday, March 7, 2024
3250 S.W. 3rd Avenue (Coral Way)
United Way - Ryder Room
3:30 p.m. - 5:00 p.m.

Program Services Committee Meeting

Committee Members
(Present)

- Pamela Hollingsworth, Chairperson
- Daniel Bagner, Ph.D., Vice Chair
- Edward Abraham. M.D.
- Laura Adams
- Islamiyat Nancy Adebisi
- Hon. Dorothy Bendross-Mindingall, Ph.D.
- Norie del Valle
- Reverend Richard Dunn II
- Gilda Ferradaz
- Lourdes P. Gimenez
- Nicole Gomez
- Valrose Graham

President & CEO
James R. Haj

County Attorney's Office

Leigh Kobrinski
Assistant County Attorney

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S T A F F

Amanda Gorski	Bevone Ritchie
Carol Brogan	Danielle Barreras
Garnet Esters	Grettel Suarez
Imran Ali	James R. Haj
Jesslyn Chouza	Juana Leon
Juliette Fabien	K. Lori Hanson
Lisete Yero	Michele Mordica
Natalia Zea	Rachel Spector
Rene Garcia	Susan Marian
Victoria Gandul	Yesenia Reyes
Yuliet Alfonso	

1 CHAIRPERSON HOLLINGSWORTH: Good
2 afternoon, Everyone. We are about to get
3 started.

4 I'd like to welcome you to the March
5 7, 2024 Program Services Committee. Glad
6 to see you all here today.

7 Juana, do we have any public
8 comments?

9 MS. LEON: We do not have any public
10 comments, Madam Chair.

11 CHAIRPERSON HOLLINGSWORTH: Okay.
12 Thank you very much.

13 Moving on to the approval of the
14 January 11th Program Services Committee
15 minutes. By now, you've had an
16 opportunity to review the minutes.

17 Is it me or is the sound off? Am I
18 echoing? But we're working on it.

19 So you would have had an opportunity
20 to review the minutes. May I have a
21 motion to approve the minutes as they
22 appear on your packet?

23 COMMITTEE MEMBER ABRAHAM: So moved,
24 Abraham.

25 CHAIRPERSON HOLLINGSWORTH: Thank

1 you, Dr. Abraham.

2 And a second?

3 COMMITTEE MEMBER BENDROSS-MINDINGALL:

4 Bendross-Mindingall.

5 CHAIRPERSON HOLLINGSWORTH: Thank

6 you, Dr. Bendross-Mindingall.

7 All those in favor of approving the
8 minutes as provided?

9 COLLECTIVELY: Aye.

10 CHAIRPERSON HOLLINGSWORTH: Are there
11 any opposed? The minutes are approved.

12 Bear with me. I'm breaking in a new
13 pair of contacts today.

14 So moving now to resolutions,
15 Resolution -- oh, actually, I believe we
16 have a presentation prior to our first
17 group of health-based resolutions today,
18 so I'm going to pass the mike to staff,
19 who will be presenting.

20 Lori.

21 MR. HAJ: Madam Chair, we had a work
22 group for many of the Board Members here
23 at our health subcommittee a couple weeks
24 ago, so we're not going to go through a
25 full presentation today. We're going to

1 go through a couple of slides. And at the
2 Board meeting, we'll have a full
3 presentation and a health update, but I'll
4 turn it over to Lori to give us -- Lori or
5 Juliette, give us a brief update.

6 CHAIRPERSON HOLLINGSWORTH: Thank
7 you.

8 MS. HANSON: I'll start. The board
9 ad hoc committee met on February 27th. We
10 just wanted to update the group about the
11 school house planning progress that's been
12 made. And one of the resolutions that you
13 have today is related to that initiative,
14 so if you go to the next slide, Juana.

15 So these were the school health
16 planning goals that the committee decided
17 on last summer that launched our planning
18 efforts. And so, just as a reminder, we
19 are looking in this school-based health
20 initiative to reach more schools and more
21 students, to look at ways to have a more
22 menu, a more efficient method of service
23 delivery. Not a one size fits all. And
24 then to consider what funding needs there
25 are from the Trust and from other sources

1 that we might be able to leverage. Go to
2 the next one.

3 So just this is a slide with lots of
4 -- that represents lots of work, lots of
5 work that's been done. So we've been
6 busily doing various data collection and
7 analysis. Many of you will recall that we
8 did a parent community survey, an online
9 survey, with over 3700 parents. And one
10 section of that survey was designed to ask
11 questions about school-based health. We
12 also have completed, with the support of
13 the school district, staff principal
14 survey about the school-based health
15 services in public schools, including
16 charter schools. And so with the
17 district's support on that survey, we got
18 a 100% completion from regular public
19 schools and about 70% completion from
20 charter school principals.

21 We also did -- when we did the
22 community surveys, we had a series of 16
23 focus groups, with more than a 100 parents
24 and youth. And in this case for school
25 health, we included focus groups with our

1 school health staff: The nurses, the
2 social workers, the mental health staff,
3 who work in the current programs, the
4 administrators and our system partners at
5 the district and at the health department
6 participated in those focus groups.

7 We've done some internal work staff
8 on compensation market analysis and been
9 -- we've updated our health indicators.
10 You saw some of the community indicators
11 in the Board retreat when we met before.
12 They're updated in our annual report.

13 And then another important project
14 that was completed that the Board had
15 approved for us to pursue was a guide
16 house pro bono consulting engagement. And
17 as part of that, we worked with a national
18 firm, of which Dr. Abraham, one of our
19 Board Members, is a principal of the firm,
20 but they have national expertise in the
21 areas of health and helped us to look at
22 alternative care models. So we have a
23 report back from them that has, like, a
24 national scan of other models in
25 school-based health. They also have, as

1 part of that, recommended some additional
2 public and private partnerships for us to
3 explore similar to other parts of the
4 country.

5 And then also one of the things we
6 had really asked them to tap into that
7 they gave us some suggestions on was how
8 to create better relationships with
9 third-party payers. So how can we tap
10 into maybe some billable services that are
11 going on with the school-based health and
12 leverage some additional funds that way.

13 In addition, there's a couple things
14 we're still working on, gathering all the
15 -- an inventory by -- at the school level
16 of all the services and funding that is
17 supporting school-based health, including
18 physical and mental health.

19 And then we're also double clicking
20 into our own data. So, you know, we
21 didn't want to just look back a couple
22 years, because that data is kind of
23 confabulated by Covid, and the pandemic
24 and the schools closing and so forth. So
25 we're going back to '18, '19 data, which

1 was the year that we changed data systems,
2 so there's been a few technical issues
3 that we've had to deal with, but I think
4 we're about ready to be able to trend some
5 of our data at the school level about the
6 service delivery and so we're going to be
7 exploring that in more detail all to
8 inform some of our work and collaboration
9 with our community partners.

10 And I'll let Juliette take it from
11 there. Next slide.

12 MS. FABIEN: So, quickly, you know,
13 we don't do anything at the Trust without
14 getting the community involved.

15 I think I can project.

16 So, you know, if you recall the
17 school-based health, we call it health
18 clinic, it's a partnership within the
19 school system, the health department and
20 the Trust, so definitely we had to engage
21 them early in the process. We had to
22 engage them early in the process. So we
23 had several individual conversation, and
24 then we met as a system partner and we're
25 going to continue meeting on a monthly

1 basis to make sure whatever we do, we have
2 the input of both partners.

3 Also, we -- there's some telehealth
4 vendors that approached us to, you know,
5 teach us. We want to explore what other,
6 you know, opportunities are out there,
7 because we know whatever model we're
8 going, you know, to come up with, we're
9 going to have some sort of digital health/
10 telehealth component. We get it from the
11 feedback, you know, from the guide house
12 report, from the people we talk to the
13 community.

14 And we also engage our current
15 funding providers and the staff to make
16 sure we have conversation. We talk to the
17 Health Council of South Florida, the new
18 CEO, Ms. Nicole. She's very excited to be
19 reengaged, 'cause we used to be engaged
20 with local community health organizations
21 more at the beginning of the
22 implementation. Now we want to make sure
23 that we reengage. We want to talk to the
24 foundation as well, health foundation of
25 South Florida. We're in the process of

1 reengaging them.

2 And also I'm excited to say we have
3 Julie Schechter back. As you know, she
4 called herself one of the models of health
5 connect, so she's part of the process to
6 go by guidance and support to make sure we
7 have the local expertise and national
8 expertise she has as well that's needed.

9 As far as next steps, so we have
10 today -- next slide. So today we're going
11 to bring this reso, the first reso you're
12 going to approve, which is this
13 resolution, you're going to see we are
14 recommending a salary adjustment for
15 health care professionals, so we hope to
16 get your blessing, because we have not
17 adjusted the salary for the last seven
18 years. And we know of turnover and
19 actually vacancy rates, around 30% right
20 now. It's very hard to secure nursing and
21 mental health professional. We want --
22 even though we're in the process of
23 strategic planning, but we don't want to
24 build, like, a beautiful model and
25 programming, we don't have a pool of

1 nurses and mental health professionals to
2 hire from. Therefore, that's the reason
3 we are recommending an increase, a little
4 bit over \$3 million with the renewal of
5 this contract.

6 So, also, next slide. We're going to
7 continue doing the data analysis Lori
8 mentioned before. We want to continue to
9 engage key health, health expert. We know
10 we have some in our Board, but we also
11 engage the community in general. We're
12 going to, like, a big input session.
13 We're trying to envision that community
14 wide and we're trying to do it in person.
15 We're going to see how feasible that is,
16 'cause we wanted to get input from the
17 community, and we would like Board Members
18 to participate as well. So we're going to
19 sunshine this meeting. And you'll get
20 more -- as we get a date, you'll get more
21 on as far as when it's going to be and
22 what time.

23 Also, we planning to continue meeting
24 the subcommittee, the ad hoc health
25 committee under the leadership of Dr.

1 Abraham as the chair, so we're going to
2 continue meeting to make sure we finalize
3 our plan to come up with, like, a new
4 model. The plan right now is to release
5 end of fall. We don't have a date yet.
6 And to bring spring 2025 funding
7 recommendation for the contract to start
8 July 1, 2025.

9 And I know, I'm going to turn it over
10 to Dr. Ed in case we missed something,
11 Lori and I, if you want to add anything.

12 COMMITTEE MEMBER ABRAHAM: No. I
13 think that's a great summary. More to
14 come, as Jim said.

15 MS. FABIEN: Thank you.

16 CHAIRPERSON HOLLINGSWORTH: Thank you
17 very much for that great presentation.

18 And, Committee Members, that will tee
19 up not only resolution A, but we have
20 several health-based resolutions that
21 we'll be bringing before you today.

22 Thank you.

23 So moving on now to resolutions.

24 Resolution 2024-A: Authorization to
25 negotiate and execute contracts with six

1 providers identified herein to deliver
2 comprehensive school-based health services
3 in a total amount not to exceed
4 \$20,094,846, for a term of 12 months,
5 commencing July 1, 2024, and ending
6 June 30, 2025. And also to request
7 authorization to use funds from this
8 initiative to leverage federal funding to
9 the Low Income Pool program, also known as
10 LIP.

11 May I have a motion, please.

12 COMMITTEE MEMBER ABRAHAM: So moved,
13 Abraham.

14 CHAIRPERSON HOLLINGSWORTH: Thank
15 you.

16 And a second?

17 COMMITTEE MEMBER FERRADAZ: Second,
18 Ferradaz.

19 CHAIRPERSON HOLLINGSWORTH: Thank
20 you, Gilda.

21 Are there any recusals? Hearing no
22 recusals, the floor is open for
23 discussion. I think we're all convinced.

24 All those in favor?

25 COLLECTIVELY: AYE.

1 CHAIRPERSON HOLLINGSWORTH: Are there
2 any opposed? The resolution carries.

3 Moving now to Resolution 2024-B:
4 Authorization to enter into a purchase
5 agreement with University of Miami
6 Department of Pediatrics to support the
7 Pediatric Mobile Clinic in providing
8 comprehensive health services throughout
9 Miami-Dade County, in a total amount not
10 to exceed \$100,000, for a term of
11 12 months, commencing July 1, 2024, and
12 ending on June 30, 2025.

13 May I have a motion, please?

14 COMMITTEE MEMBER GIMENEZ: So moved,
15 Gimenez.

16 CHAIRPERSON HOLLINGSWORTH: Thank
17 you.

18 And a second?

19 VICE CHAIR BAGNER: Second, Bagner.

20 CHAIRPERSON HOLLINGSWORTH: Are there
21 any recusals? Hearing no recusals, the
22 floor is open to discussion, comments from
23 the committee.

24 VICE CHAIR BAGNER: I just have a
25 quick question, Madam Chair.

1 I'm curious if anyone -- I don't know
2 if anybody is here from this organization,
3 but what they're doing in response to the,
4 since you allowed it, the measles outbreak
5 in South Florida. I know that there's
6 vaccines available. I wonder if there's
7 any efforts that they're putting forth to
8 try to immunize kids that are not yet
9 immunized.

10 MR. HAJ: Juliette, can you chime in?
11 I'm not sure if anybody is here from U.M.

12 MS. FABIEN: Yeah. Well, I don't
13 know if we have anybody online from U.M.,
14 but I'm not sure -- I'm not sure what
15 they're doing on measles outbreak, but I
16 could -- I mean, the person leading this
17 program, she's a pediatrician and she's
18 always on top of whatever issue. Like
19 when Covid came, she's the first one that
20 was with the van going to places, when we
21 were open, going to school, trying to
22 promote immunizations and things like
23 that. So we can find out from her what
24 specifically she's doing, but I know she's
25 always in top of things.

1 MR. HAJ: And we'll get that
2 information, but we also, we work with the
3 school system and we send these out. I
4 just saw it last week on social media,
5 there's a post through U.M. in the school
6 system out to parents where the
7 immunizations are taking place and where
8 the mobile unit is going to, and
9 especially before the school year as
10 students are trying to get immunized
11 before the school starts.

12 CHAIRPERSON HOLLINGSWORTH: Thank
13 you, Jim. Excellent. Thanks, Dan.

14 Resolution 2024-C -- oops. Thank you
15 for that.

16 All those in favor?

17 COLLECTIVELY: Aye.

18 CHAIRPERSON HOLLINGSWORTH: Are there
19 any opposed? The resolution carries.

20 Now onto Resolution 2024-C:
21 Authorization to negotiate and execute a
22 contract with Miami Lighthouse for the
23 Blind and Visually Impaired, Inc., for a
24 comprehensive vision program for a term of
25 12 months, commencing July 1, 2024, and

1 ending June 30, 2025, in a total amount
2 not to exceed \$500,000.

3 May I have a motion, please?

4 COMMITTEE MEMBER ADEBISI: So moved,
5 Adebisi.

6 CHAIRPERSON HOLLINGSWORTH: Thank
7 you.

8 And a second?

9 COMMITTEE MEMBER GRAHAM: Second,
10 Graham.

11 CHAIRPERSON HOLLINGSWORTH: Thank
12 you.

13 Are there any recusals? The floor is
14 open for discussion, comments from the
15 committee.

16 Hearing none, all those in favor?

17 COLLECTIVELY: Aye.

18 CHAIRPERSON HOLLINGSWORTH: Are there
19 any opposed? The resolution carries.

20 Resolution 2024-D.

21 When it moves, when I'm reading, I
22 lose my place. I'm sorry.

23 Authorization to negotiate and
24 execute contracts with three providers
25 identified herein to deliver oral health

1 preventative services in a total amount
2 not to exceed \$548,014.00, for a term of
3 12 months, commencing October 1, 2024, and
4 ending September 30, 2025.

5 May I have a motion, please?

6 COMMITTEE MEMBER DEL VALLE: So
7 moved, Del Valle.

8 CHAIRPERSON HOLLINGSWORTH: And a
9 second?

10 COMMITTEE MEMBER ABRAHAM: Second,
11 Abraham.

12 THE COURT: Thank you.

13 Are there any recusals?

14 COMMITTEE MEMBER ADEBISI: Recusal,
15 Adebisi, employed by the Department of
16 Health.

17 CHAIRPERSON HOLLINGSWORTH: Thank
18 you, ma'am.

19 Other recusals?

20 Moving now to discussion. The floor
21 is open for comments, questions from the
22 committee.

23 Hearing none, all those in favor?

24 COLLECTIVELY: Aye.

25 CHAIRPERSON HOLLINGSWORTH: Are there

1 any opposed? The resolution carries.

2 We're on Resolution D; is that
3 correct?

4 MR. HAJ: E.

5 CHAIRPERSON HOLLINGSWORTH: Okay. My
6 screen is jumping around. Okay.

7 Resolution 2024-E: Authorization to
8 negotiate and execute a contract with the
9 Public Health Trust of Miami-Dade County
10 doing business as Jackson Health System,
11 in partnership with the University of
12 Miami Miller School of Medicine, to
13 implement Miami's Injury Free Coalition
14 for Kids, in a total amount not to exceed
15 \$445,000, for a term of 12 months,
16 commencing October 1, 2024, and ending
17 September 30, 2025.

18 May I have a motion, please?

19 COMMITTEE MEMBER GIMENEZ: Move,
20 Gimenez.

21 CHAIRPERSON HOLLINGSWORTH: Thank
22 you.

23 And a second?

24 VICE CHAIR BAGNER: Second, Bagner.

25 CHAIRPERSON HOLLINGSWORTH: Thank

1 you.

2 Are there any recusals? Hearing
3 none, the floor is open for discussion.

4 COMMITTEE MEMBER GIMENEZ: Chair, I
5 just want to comment. This is a great
6 thing -- a great thing to do, prevention,
7 because there are so many unintended
8 accidents that happen in children.

9 Just the other day, I was driving by
10 Coral Gables High School, and there was
11 police all over and cars, et cetera. Then
12 I found out later that it was a U.M.
13 student, who was starting his first day of
14 an internship, riding on a scooter, and
15 got hit by a car and got killed. You
16 know, these scooters are now very popular
17 and it's very -- to me, you know, they
18 come really quick in front of cars, and
19 cars sometimes, you know, people are on
20 their own and don't see them.

21 So I think anything that goes out in
22 the community where it's preventative
23 instead of having to react later is a very
24 good thing. So, hopefully, you'll expand
25 this into even covering more areas that

1 need to be covered with the new things
2 that are coming up with the children and
3 young adults as well.

4 CHAIRPERSON HOLLINGSWORTH: Thank
5 you, Lourdes.

6 COMMITTEE MEMBER FERRADAZ: Madam
7 Chair, if I can just add to what Lourdes
8 is saying. I agree with everything you're
9 saying. That was one of the ones, vans,
10 that was here one time and I went in
11 there. (Inaudible).

12 One of the things that I brought up
13 before I think at this meeting is the
14 importance of safe sleep that parents
15 don't realize, especially for small
16 infants, I get those death reports
17 unfortunately coming through my e-mail,
18 and, you know, nobody knows about it, but
19 it doesn't make news. Just last week, we
20 had an infant a couple weeks old died of
21 suffocation in an adult bed. And that's
22 something that people don't think about
23 maybe and don't think that that's a big
24 deal, but I see those cases and I just --
25 I'm hoping that that is the safe sleeping

1 part of this servicing issue as well as
2 drowning prevention, (inaudible) but those
3 two are the most fatalities that we see in
4 children are drowning and unsafe sleep.

5 CHAIRPERSON HOLLINGSWORTH: Thank
6 you, Gilda.

7 Further feedback from the committee?

8 VICE CHAIR BAGNER: Not to be a
9 broken record, but I think the excitement
10 here is important, and enthusiasm, because
11 this is the leading cause of mortality and
12 morbidity in kids. So I think -- and I
13 feel like a broken record. I think I said
14 this every time it comes up, I think we
15 should be spending more on this. You
16 know, it's a half a million dollars, which
17 is dwarfed by the amount of some of the
18 other initiatives. I know funding is
19 limited, but this is the leading cause of
20 death and morbidity in kids, so it's
21 addressing all these really important
22 issues.

23 CHAIRPERSON HOLLINGSWORTH: Thank
24 you, Dan.

25 COMMITTEE MEMBER ADAMS: One other

1 thing.

2 CHAIRPERSON HOLLINGSWORTH: Yes.

3 COMMITTEE MEMBER ADAMS: Lourdes,
4 I -- at the state attorney's office, I
5 oversee the traffic homicide unit, so I
6 met with a lot of the Coral Gables
7 officers yesterday about that case. And
8 the young man that died, just to add
9 further tragedy, actually was a survivor
10 from the Marjorie Stoneman Douglas
11 shootings, if you can imagine what his
12 family must be going through, just
13 horrible.

14 But I think what you're saying, Dan,
15 is so true, in my capacity at the State
16 Attorney's office, though I partnered with
17 DCF for many years, the number of kids
18 that die in car crashes or they're run
19 over because the tall SUVs don't see the
20 children, it's so, so pervasive and it
21 just feels like some of that probably
22 could be avoided somehow.

23 So to the extent that this entity
24 might be able to fuel prevention,
25 education, things of that nature, that

1 certainly would speak to, I think,
2 everybody here.

3 CHAIRPERSON HOLLINGSWORTH: Thank
4 you. Thank you.

5 All those in favor?

6 COLLECTIVELY: Aye.

7 CHAIRPERSON HOLLINGSWORTH: Are there
8 any opposed? The resolution carries.

9 MR. HAJ: Madam Chair, if I may. We
10 will have the injury prevention unit
11 outside for the Board meeting half hour
12 before the Board meeting this month in
13 March, so hopefully you can get here a
14 little bit early to stroll through the
15 injury prevention bus.

16 CHAIRPERSON HOLLINGSWORTH: Look
17 forward to that.

18 Jim, would you like to tee up the
19 next presentation?

20 MR. HAJ: Sure. We're going to have
21 Rachel -- and, again, another brief
22 presentation, go through a couple of
23 PowerPoint slides and give a full
24 presentation at the Board, but we released
25 our new five-year cycle last year. This

1 is the first renewal coming before you,
2 and we just want to highlight. It's a
3 huge investment. It's \$76 million? 71
4 million dollars. Just tell you what we've
5 gone through the last year, the renewal
6 and some of the data and the stats to show
7 you the success of our program.

8 Rachel.

9 MS. SPECTOR: Thank you.

10 You can go to the next slide, Juana.

11 So this renewal that you'll be
12 considering today is from our youth
13 development portfolio. It is just to
14 point out only our school year and
15 year-round programs. Our programs that
16 operate only summer camps you'll be
17 hearing later on in the year, which is why
18 if you look at last year's, it's a little
19 bit less.

20 So we are proud that our programs are
21 serving over 18,000 children this school
22 year and after school summer -- after
23 school services. You can see the
24 breakdown.

25 If you remember during this new

1 funding cycle and the latest solicitation,
2 we combined. We used to separate our
3 elementary school children from our middle
4 and high school children. Now it's one
5 initiative. So we're just showing you
6 here the breakdown. The majority of the
7 students attending after school obviously
8 are the younger students, but we are
9 serving about 25 percent, a little more,
10 in the middle school and high school
11 students. Next slide.

12 Additionally, our youth development
13 providers are contracted at a minimum to
14 serve 15% of the students that they're
15 surveying should be students with
16 disabilities. We capture that information
17 from parents.

18 The question that we ask parents, is
19 if their child has a disability or a
20 condition that lasts more than a year.
21 And you can see from our data that the
22 aggregate number of students with
23 disabilities being served is 18%, which is
24 over 3,000 children and youth. And here
25 just a quick snippet. We have additional

1 data, as Jim mentioned, to present to the
2 full Board, but here we're just showing
3 the percentage of those 3,000 children,
4 the percentages how the parents have
5 indicated or classify that their children
6 have conditions in these different
7 categories, pointing out the highest with
8 attention and hyperactivity and that many
9 children on the Autism Spectrum Disorder
10 and with learning disabilities.

11 And then, lastly, we wanted to share
12 all of our elementary school age programs
13 for children that are frustrational
14 readers. They received differentiated
15 literacy instruction, which is provided
16 ideally by certified teachers and it is
17 small group instruction. No more than
18 five children. Usually we see, like, 2 to
19 3 children in a group. And so they are --
20 everyone is administered a pretest in the
21 beginning of the school year, within the
22 first 30 days. And 23% of the elementary
23 school youth that participated that
24 received a pretest scored in the
25 frustrational range. So three quarters of

1 those students that tested frustrational
2 have already been receiving DLI throughout
3 the school year. And we're happy with
4 that percentage, because it is -- it's a
5 struggle at this point. It's getting
6 better, but it's been a struggle over the
7 last few years since the pandemic for our
8 programs to hire and keep certified
9 teachers. There's been a lot of other
10 programs happening out there.

11 And so we're happy that over 2,000
12 children are currently receiving
13 differentiated literacy instruction in
14 their after school program, which is
15 offered at over 162,000 sessions, so
16 individual sessions. Typically 30 minutes
17 a day for four days out of the school
18 week.

19 Just a taste of all of our data to
20 come at the Board.

21 CHAIRPERSON HOLLINGSWORTH: Thank
22 you, Rachel.

23 COMMITTEE MEMBER GIMENEZ: Through
24 the Chair, I have a question.

25 CHAIRPERSON HOLLINGSWORTH: Yes.

1 COMMITTEE MEMBER GIMENEZ: The
2 elementary students, are they meeting
3 pre-K there, pre-K fours?

4 MS. SPECTOR: No.

5 COMMITTEE MEMBER GIMENEZ: So it's
6 five years old.

7 MS. SPECTOR: Kindergarten, yeah,
8 kindergarten through 5th grade, uh-hum.

9 COMMITTEE MEMBER GIMENEZ: And you
10 have a section, I can't remember, it was
11 towards the bottom, developmentally
12 delayed, the parents told you that the
13 child was developmentally delayed?
14 Because usually that is given to children
15 who are in pre-K. That's why I was
16 asking, was there in kindergarten, there's
17 usually tested. So no pre-K students?

18 MS. SPECTOR: I mean, they could have
19 come into kindergarten maybe with that
20 diagnosis or the family has that language
21 in their mind, but this is definitely
22 self-reported from parents.

23 COMMITTEE MEMBER GIMENEZ: Right,
24 'cause sometimes testing occurs during
25 kindergarten.

1 MS. SPECTOR: During kindergarten,
2 right.

3 COMMITTEE MEMBER GIMENEZ: Thank you.

4 CHAIRPERSON HOLLINGSWORTH: Thank
5 you.

6 Yes, Dr. Bendross-Mindingall.

7 COMMITTEE MEMBER BENDROSS-MINDINGALL:
8 Thank you very much. And I hope you can
9 hear me. I'm using my cafeteria voice.

10 CHAIRPERSON HOLLINGSWORTH: We can
11 hear you.

12 COMMITTEE MEMBER BENDROSS-MINDINGALL:
13 Okay. Thank you.

14 Your comments, the fact that you
15 mentioned ideally teachers would be
16 certified. And I need to ask, in your
17 outcomes, in your research of the children
18 who have certified teachers versus those
19 who are not certified, do you see a
20 difference? And, if so, what difference?

21 MS. SPECTOR: We do not. We -- that
22 would be hard to, yeah, compare across our
23 budgets and our data. If -- I would say
24 we require certified teachers. If a
25 program cannot get a certified teacher,

1 for whatever reason, we allow them, for
2 example, to use early learning teachers
3 that have specialized in literacy, or
4 reading instruction in their training, or
5 if they're teachers that are coming from a
6 private school, we ask that their language
7 arts teachers, or someone that's trained
8 in delivering literacy instruction, but we
9 have not researched the outcomes based on
10 whether it's a certified teacher or not.

11 COMMITTEE MEMBER BENDROSS-MINDINGALL:
12 Followup?

13 CHAIRPERSON HOLLINGSWORTH: Yes.

14 COMMITTEE MEMBER BENDROSS-MINDINGALL:
15 I think that's important, having taught
16 reading all of my, I guess you would say,
17 educational years, but I did intensive
18 reading for eight years and I had course
19 assistants. And there was a difference in
20 the outcomes. One time I had an entire
21 family of nonreaders, and it made a
22 difference. So I don't know about our
23 budget, what we can do to make that
24 happen. It is very important that someone
25 who has been trained to teach our

1 children, especially those that we know
2 need the extra support. That's just a
3 statement that I want on record. Thank
4 you very much.

5 CHAIRPERSON HOLLINGSWORTH: Thank
6 you.

7 We'll move to resolution and reopen
8 the floor for discussion.

9 Resolution 2024-F: Authorization to
10 waive the formal competitive procurement
11 process and to negotiate and execute
12 contracts with 120 providers identified
13 herein to deliver high quality after
14 school programming for 6,463 (sic)
15 elementary, middle and high school age
16 children and youth, and summer programming
17 for 15,350 elementary, middle and high
18 school age children and youth, in a total
19 amount not to exceed \$71,637,000. For
20 year round and school year programs, the
21 contract term will be 12 months,
22 commencing August 15, 2024, and ending
23 August 14, 2025, with three remaining
24 annual renewals subject to annual funding
25 appropriations, request for delegation of

1 authority to adjust paid program partners,
2 an optional program components as well.

3 May I have a motion, please?

4 COMMITTEE MEMBER DUNN: Madam Chair,
5 I don't know if before, I just
6 (Inaudible). But it was also tinkling in
7 my mind that I may have a conflict, so I'm
8 going to have to recuse myself. Perhaps
9 this is laid in front of me.

10 I have a relationship with my YG
11 Minor Youth Garden (phonetic), and I
12 believe they're one of the providers, and
13 that relationship and all its
14 transparency, to err on the side of
15 caution, is that they rent from my church
16 during the summer, so I need to put that
17 out.

18 So I would recuse myself. I'm
19 assuming that that is why I have this. I
20 don't want to take any chances, so...

21 CHAIRPERSON HOLLINGSWORTH: Thank
22 you, Pastor.

23 May I have a motion, please?

24 COMMITTEE MEMBER DEL VALLE: So
25 moved, Del Valle.

1 CHAIRPERSON HOLLINGSWORTH: And a
2 second?

3 COMMITTEE MEMBER ABRAHAM: Second,
4 Abraham.

5 CHAIRPERSON HOLLINGSWORTH: And
6 recusals?

7 MS. SPECTOR: I'm sorry. Excuse me.
8 Miami Youth Garden. What was the --

9 COMMITTEE MEMBER DUNN: Miami Youth
10 Garden.

11 MS. SPECTOR: Yeah. They're not
12 included in this resolution.

13 COMMITTEE MEMBER DUNN: They're not
14 included?

15 MS. SPECTOR: They're not a youth
16 development provider.

17 COMMITTEE MEMBER DUNN: They're not?

18 MS. SPECTOR: I think they're a small
19 CBL provider, but they're not -- they're
20 not included in this -- they're not part
21 of this youth development portfolio.

22 COMMITTEE MEMBER DUNN: I wasn't
23 sure. I just wanted to err on the side of
24 caution.

25 MS. SPECTOR: Yeah. I appreciate

1 that.

2 COMMITTEE MEMBER DUNN: And if it's
3 anything else that may please (inaudible).

4 VICE CHAIR BAGNER: So, Madam Chair,
5 I think I have a recusal, although I'd
6 like a point of clarification, because I
7 don't -- I don't see FIU, the center I'm
8 affiliated with on there, and I think that
9 was the reason why I'm usually needing to
10 recuse, but am I missing -- I don't see
11 the summer programs listed.

12 MS. SPECTOR: The summer programs are
13 not included in this resolution.

14 COMMITTEE MEMBER DUNN: Oh, they're
15 not.

16 VICE CHAIR BAGNER: Do I need -- do I
17 need to recuse? I was told I did, but I
18 don't -- I thought with the new rules,
19 'cause it's like the engineering school,
20 which I'm not affiliated with, and another
21 program I'm not affiliated with, so I
22 didn't know if I -- I'm happy to recuse if
23 I'm advised to recuse, but I know the
24 rules have changed quite a bit.

25 MS. KOBRINSKI: Juana, can you check

1 the opinion from last year?

2 MS. LEON: Last year would have had
3 the summer program in it.

4 MS. KOBRINSKI: Oh, because the
5 summer program has been removed, then he
6 doesn't have to. Okay.

7 VICE CHAIR BAGNER: So I should not
8 recuse.

9 MS. KOBRINSKI: You do not have to.

10 VICE CHAIR BAGNER: Okay.

11 CHAIRPERSON HOLLINGSWORTH: Okay.

12 Having gone through recusals, the floor is
13 open for additional discussion.

14 Hearing none, all those in favor?

15 COLLECTIVELY: Aye.

16 CHAIRPERSON HOLLINGSWORTH: Are there
17 any opposed? The resolution carries.

18 Resolution 2024-G: Authorization to
19 negotiate and execute a contract with
20 Florida Introduces Physical Activity and
21 Nutrition to Youth (FLIPANY) for
22 after-school snacks and meals, in a total
23 amount not to exceed \$600,000, for a term
24 of 12 months, commencing October 1, 2024,
25 and ending September 30, 2025, with one

1 remaining contract renewal.

2 May I have a motion, please?

3 COMMITTEE MEMBER GIMENEZ: So moved,
4 Gimenez.

5 CHAIRPERSON HOLLINGSWORTH: Thank
6 you.

7 And a second?

8 COMMITTEE MEMBER ABRAHAM: Second,
9 Abraham.

10 CHAIRPERSON HOLLINGSWORTH: Thank
11 you.

12 Are there any recusals? Hearing
13 none, moving now to discussion.

14 And I will -- taken from your packet
15 through partnerships with the Florida
16 Department of Health and the Florida
17 Department of Agriculture, FLIPANY
18 provides nutritious lunches, snacks and
19 (inaudible) to 74 Trust-funded
20 after-school sites for children and youth
21 in grades K through 12. In addition to
22 food distribution, FLIPANY offers
23 administrative services to those agencies
24 to help them meet the requirements of the
25 after-school meals program funded by the

1 FDA and administered by DOH.

2 Comments, observations, questions
3 from the committee?

4 Hearing none, all those in favor?

5 COLLECTIVELY: Aye.

6 CHAIRPERSON HOLLINGSWORTH: Are there
7 any opposed? The resolution carries.

8 Resolution 2024-H: Authorization to
9 waive the full competitive procurement
10 process and to negotiate and execute
11 contracts with Miami-Dade Family Learning
12 Partnership, Inc., and All In One Mail
13 Shop, Inc., doing business as All In One
14 Direct Marketing Solutions for the support
15 and maintenance of a birth to five book
16 club, in a total amount not to exceed
17 \$3,602,239.00, for a term of 12 months,
18 commencing October 1, 2024, and ending
19 September 30, 2025.

20 May I have a motion, please?

21 COMMITTEE MEMBER FERRADAZ: So moved,
22 Ferradaz.

23 CHAIRPERSON HOLLINGSWORTH: Thank
24 you.

25 And a second?

1 COMMITTEE MEMBER DEL VALLE: Second,
2 Del Valle.

3 CHAIRPERSON HOLLINGSWORTH: Are there
4 any recusals?

5 VICE CHAIR BAGNER: Recusal, Bagner.
6 I sit on their advisory board and
7 providing (inaudible).

8 CHAIRPERSON HOLLINGSWORTH: Further
9 recusals?

10 Okay, moving now to discussion. As
11 you are all aware, the community demand
12 for the Children's Trust Book Club has
13 grown exponentially, which has led the
14 Trust to pause enrollment in May of 2023,
15 and increase funding for the program in
16 November 23, 2023, for fiscal year 23-24,
17 so as to expand membership and to also
18 grow the program. Additional efforts and
19 coordination by the book club vendors this
20 year are necessary to accommodate the goal
21 of reaching and maintaining 60,000 book
22 club active members, a 28% increase over
23 the prior membership peak of 47,000.

24 This resolution would facilitate a
25 onetime 12-month contract renewal beyond

1 the current five-year funding cycle with
2 the current book club vendors listed on
3 the table in your packet. This will
4 enable Trust staff members and vendors to
5 continue to expand efforts and strategies
6 to reach the recently increased membership
7 goal. This additional one-year renewal
8 will enable Trust staff to gain a better
9 understanding and experience in providing
10 services to a much larger audience.

11 Feedback, comments, questions from
12 the committee?

13 Hearing none, all those in favor?

14 COLLECTIVELY: Aye.

15 CHAIRPERSON HOLLINGSWORTH: Are there
16 any opposed? This resolution carries.

17 And I'll punt to Dr. Bagner for
18 Resolution 2024-I.

19 VICE CHAIR BAGNER: Madam Chair, this
20 is Resolution 2024-I: Authorization to
21 negotiate and execute a match contract
22 with the Healthy Start Coalition of
23 Miami-Dade for the Moving Beyond
24 Depression or MVD program, in a total
25 amount not to exceed \$175,000.00, for a

1 term of nine months, commencing
2 retroactively on March 1, 2024, and ending
3 on September 30, 2024.

4 Do I have a motion?

5 COMMITTEE MEMBER ABRAHAM: So moved,
6 Abraham.

7 VICE CHAIR BAGNER: Second?

8 COMMITTEE MEMBER GRAHAM: Second,
9 Graham.

10 VICE CHAIR BAGNER: Recusals?

11 COMMITTEE MEMBER ADEBISI: Recusal,
12 Adebisi. We have the Healthy Start data
13 management program, which I oversee, and
14 is funded by the coalition.

15 CHAIRPERSON HOLLINGSWORTH: Recusal,
16 Hollingsworth. I sit on the Board of the
17 Healthy Start Coalition.

18 COMMITTEE MEMBER FERRADAZ: Recusal,
19 Ferradaz. I serve on the board of the
20 Healthy Start Coalition.

21 VICE CHAIR BAGNER: Thank you.

22 So this resolution addresses
23 perinatal depression, which for those of
24 you who are not aware, is a mental health
25 disorder that affects pregnant and

1 postpartum women. About four million
2 women give birth each year in the United
3 States and about 1 in 8 report
4 experiencing depressive symptoms. And
5 about 50% of women who experience
6 depressive symptoms never get treatment.
7 So this is trying to address this
8 important issue.

9 So, in 2020, the Florida Maternal
10 Infant and Early Childhood Home Visiting
11 Initiative completed the Florida Home
12 Visiting statewide needs assessment update
13 and this indicated that Miami-Dade County
14 was a high-risk community based on
15 maternal and childhood outcomes and an
16 eligible community for the implementation
17 of this Moving Beyond Depression program
18 based on local needs and gaps in services.

19 So the Healthy Start Coalition of
20 Miami-Dade offers this program, which is a
21 comprehensive evidence-based cognitive
22 behavioral treatment approach to identify
23 treating and reducing maternal depression
24 in pregnant and postpartum women, who are
25 participating in existing home visiting

1 programs.

2 Women are screened and referred to
3 this program by various partner agencies
4 during their home visits. It's an
5 innovative program that's tailored to
6 specific needs of each participant
7 providing mothers, who participate with
8 the treatment, needed to function
9 optimally and support their child's
10 development.

11 The total cost of the program,
12 including other funding, is \$525,000, a
13 little bit over. The Trust investment of
14 \$175,000 would support this current work
15 and expand services to facilitate direct
16 referrals from Trust-funded programs. And
17 so for every dollar that we invest, \$3 in
18 direct funding will be leveraged in
19 return.

20 So with that, any comments,
21 questions?

22 COMMITTEE MEMBER ABRAHAM: Yeah. I
23 just have a question about clarification
24 in terms of scope of the program.

25 As you may be aware, there was

1 actually a medication approved last year
2 for the syndication. It's quite
3 expensive, but I just wondered beyond the
4 CBT here. You know, if somebody was
5 eligible for that kind of medical therapy,
6 does it somehow intersect with this
7 program?

8 VICE CHAIR BAGNER: That's a good
9 question. Can you speak to that? Yeah.

10 MS. FABIEN: I'm not the expert on
11 this, but Jenny Torres from Healthy Start
12 Coalition, is on the Zoom and she is able
13 to answer that question.

14 VICE CHAIR BAGNER: Great. Thank
15 you.

16 CHAIRPERSON HOLLINGSWORTH: Are you
17 there, Jenny?

18 MS. TORRES: Good afternoon. Can you
19 hear me?

20 CHAIRPERSON HOLLINGSWORTH: We can
21 hear you.

22 MS. TORRES: Thank you for the
23 opportunity. I do have to apologize, it's
24 very hard to hear. I couldn't hear the
25 question.

1 VICE CHAIR BAGNER: I can repeat the
2 question.

3 The question from Dr. Abraham was
4 that, I think within a year ago or so,
5 there's been approved medication for women
6 with perinatal depression. And so the
7 question was, is that potentially an
8 option for mothers who are involved in
9 this program?

10 MS. TORRES: It is potentially an
11 option as soon as the mother is
12 participating in a home visitation program
13 that is part of the support that we can
14 provide.

15 VICE CHAIR BAGNER: Great. Thank
16 you.

17 Other questions, concerns, comments?
18 With that, all in favor?

19 COLLECTIVELY: Aye.

20 VICE CHAIR BAGNER: Any opposed?
21 Resolution passes unanimously.

22 Punt it back to you, Madam Chair.

23 CHAIRPERSON HOLLINGSWORTH: Thank
24 you, Dan.

25 Resolution 2024-J: Authorization to

1 waive the formal competitive procurement
2 process and contingent on necessary
3 approvals by Miami-Dade County to
4 negotiate and execute contracts with the
5 Miami Foundation and the Miami -- and
6 Miami-Dade County to launch a child
7 drowning prevention program in Miami-Dade
8 County, in a total amount not to exceed
9 \$300,000, for a term of seven months,
10 commencing retroactively to March 1, 2024,
11 and ending September 30, 2024, and a total
12 amount not to exceed \$500,000.00, for a
13 term of 12 months commencing October 1,
14 2024, and ending September 30, 2025. And
15 authorization to enter into agreements
16 with Miami-Dade County, Miami Foundation,
17 Miami-Dade County Public Schools, American
18 Red Cross and future partners and funders.

19 May I have a motion, please?

20 COMMITTEE MEMBER DUNN: So moved,
21 Richard Dunn.

22 CHAIRPERSON HOLLINGSWORTH: Thank
23 you.

24 And a second?

25 COMMITTEE MEMBER BENDROSS-MINDINGALL:

1 Bendross-Mindingall.

2 CHAIRPERSON HOLLINGSWORTH: Thank
3 you.

4 Are there any recusals?

5 The floor is open for discussion on
6 this very exciting resolution.

7 COMMITTEE MEMBER DUNN: Madam Chair?

8 CHAIRPERSON HOLLINGSWORTH: Yes,
9 Pastor.

10 COMMITTEE MEMBER DUNN: This
11 particular item is very, very, very
12 personal to me. Approximately, 26 half
13 years -- 26-and-a-half years ago, one of
14 the churches I pastor held a picnic and
15 four children drowned at that church
16 picnic. So this one here, probably one of
17 the most, anything I can take back in my
18 life to do, 'cause every time I hear a
19 child drowning. It comes to mind. I
20 can't escape it. Anything we can do to
21 help with water safety, I think that's
22 another terms that's used, child
23 prevention with drowning, I'm all in,
24 because I know firsthand what that looks
25 like and feels like, at least secondhand,

1 because it wasn't my children, but my
2 younger child was steps away from being at
3 that -- what's the name of that park? Out
4 there by Haulover Beach. I just blanked
5 out. Unbelievable. It will come to me
6 later, but that's where the drowning
7 occurred and he was celebrating his third
8 birthday. So this one here is very, very,
9 very painful, very, very personal to me
10 even at this stage, even as I talk about
11 it, it goes all through me. So I will do
12 everything in my power to help moving
13 forward anybody to prevent something of
14 that magnitude. It's just horrific and
15 devastating.

16 CHAIRPERSON HOLLINGSWORTH: Thank
17 you, Pastor.

18 COMMITTEE MEMBER GIMENEZ: I'd like
19 to add -- of course I agree 100%, but
20 living in South Florida, we have so much,
21 you know, waterways, canals. We have
22 lakes. We have the bay. We have the
23 ocean. You know, it's almost like a must.
24 We're not a landlocked, you know, state.
25 It's very important. All of us I think

1 probably know somebody personally who has
2 had -- I had an assistant principal in my
3 10 years as principal, one of my assistant
4 principals whose son drowned. And, you
5 know, I think we all know someone who has
6 had that unfortunate, you know, accident
7 with a student, with the children. And I
8 think it's so important, because we need
9 to -- prevention is such an important
10 thing. Instead of crying over something
11 that happens later, you know, try to avoid
12 it and make sure that we put steps in
13 place that are going to, not only for the
14 child, but also the parent, because many
15 times it's a young child. And in two
16 seconds, the doorbell rings, the child is
17 out there, and sneaks out to the pool and
18 drowns. So I think it's a combination of
19 the children and whoever is watching, the
20 caretaker of the children as well.

21 CHAIRPERSON HOLLINGSWORTH: Thank
22 you, Lourdes.

23 COMMITTEE MEMBER DUNN: If I may
24 interject at this point, please. Oleta
25 State River Park is where it happened.

1 CHAIRPERSON HOLLINGSWORTH: Thank
2 you, Pastor.

3 COMMITTEE MEMBER DUNN: It was so
4 painful.

5 UNIDENTIFIED SPEAKER: Senior moment.

6 COMMITTEE MEMBER DUNN: Yes, coupled
7 with pain, too.

8 CHAIRPERSON HOLLINGSWORTH: I feel
9 like you're leaning in, Dr.
10 Bendross-Mindingall.

11 COMMITTEE MEMBER BENDROSS-MINDINGALL:
12 I am. Thank you so much. I agree with
13 all of the comments.

14 I just want to state this, so it goes
15 into the record.

16 This team has worked so hard to bring
17 about support that is needed in all
18 communities, but in some communities a
19 little more than others.

20 Maybe a year or so ago, in District
21 2, the district that I represent, we had a
22 set of twins who drowned. And I spoke
23 with some of these superheroes in here.
24 They went to work. And I'm reading into
25 the record: "Good afternoon, Dr.

1 Bendross-Mindingall. So pleased to hear
2 you're excited of the zero drowning's
3 Miami-Dade project we have been working
4 on. Please let me know if you have any
5 questions about the initiative and all the
6 items on the program committee agenda."

7 I have questions, but not what you
8 might say (inaudible). I give you kudos
9 and accolades and I celebrate what is
10 happening as we speak with my colleagues
11 sitting here with me, with our
12 firefighters, with our police department,
13 with the County swimming programs, with
14 the city swimming programs, Dade County
15 public schools, that long list of partners
16 that you read, we should make changes. It
17 just should happen, because I know we're
18 on the right track.

19 So I want to thank you, Natalia and
20 others. Where is she? Just lean forward.
21 You all have done an awesome job, and I
22 can't wait to talk about this at the
23 school board. We meet next week, so if
24 you want to hear me talk about it again.
25 Tune in, which I know you don't. As

1 Lourdes just said, tune in. We're
2 supposed to start at 11. We start a
3 little bit -- we start on time, because
4 our chair, Mari Rojas, insists on that.
5 So I am delighted. I just -- Jim and all
6 of you, I'm just so pleased. You move
7 fast. I appreciate it. So God bless you
8 and I'll see you on the journey.

9 CHAIRPERSON HOLLINGSWORTH: Thank
10 you.

11 Further comments, accolades from the
12 committee?

13 VICE CHAIR BAGNER: Great comment,
14 Madam Chair. It's hard to followup on all
15 of that, but I agree wholeheartedly.

16 I do have a brief followup question.
17 It's stated there so the target is 4 to
18 5-year-old kids, but it did say that we
19 could extend the age. And based on what
20 Pastor Dunn just talked about, I think --
21 I would advocate as much as we can to get
22 kids earlier, because, I mean, kids could
23 learn to swim at 2, 3 years old, and so as
24 much as we can push for that.

25 COMMITTEE MEMBER BENDROSS-MINDINGALL:

1 And younger. And younger. May I
2 interject? I'm sorry.

3 When I went over to the park, in the
4 heart of Liberty City, and the
5 firefighters were there, family members
6 and others, and the little ones could
7 barely walk and they had their little
8 towels on. And when they got in the
9 water, they were looking at us as if to
10 say, "look at me, I'm swimming". I mean,
11 it's just something that some of us might
12 take for granted.

13 Reverend Dunn and others, they have
14 experience. I have not experienced that
15 as much as you all, but I lost the twins.
16 One jumped in and the other decided, "I'm
17 going to save my brother", and they both
18 drowned.

19 Thank you, Everyone. I appreciate
20 you all allowing me to step right into,
21 'cause I was waiting for it.

22 CHAIRPERSON HOLLINGSWORTH: Thank
23 you. Thank you.

24 Further feedback, comments?

25 MR. HAJ: Madam Chair, may I make a

1 comment?

2 CHAIRPERSON HOLLINGSWORTH:

3 Absolutely.

4 MR. HAJ: So you look at the
5 extensive list of partners, and I think
6 everyone is 100% in this, but it takes
7 leadership to bring the partners and move
8 us forward. I just like to thank Natalia,
9 who's been driving this train for the last
10 six, eight months, a year, to get it to
11 this point, and the superintendent, the
12 Mayor and all the others who've come on
13 board to really support this initiative.
14 It's something much needed, to coordinate
15 the effort, us aligning systems and
16 working together to prevent drownings.

17 So, Natalia, thank you and your team
18 and others in this room who have helped
19 make this happen.

20 CHAIRPERSON HOLLINGSWORTH: Thank
21 you.

22 All those in favor?

23 COLLECTIVELY: Aye.

24 CHAIRPERSON HOLLINGSWORTH: Any
25 opposed? This resolution also carries.

1 Punting to you, Jim, for the CEO
2 report.

3 MR. HAJ: Madam Chair, at the January
4 Board meeting, we announced the
5 certificate of achievement excellence. I
6 just want to bring it back to this
7 committee. This is the highest honor that
8 we can receive on our finance side of the
9 house, and we received it last year, well,
10 we received it a couple months ago, but it
11 was for last year's audit, and it's the
12 11th consecutive year in a row that had
13 the highest honor for our financial
14 systems. So, Bill, to you and your team,
15 thank you.

16 We had a presentation at finance
17 committee this morning, and at the full
18 Board this month, you will have the
19 auditor present on this year's report and
20 we had a perfect audit again. And we hope
21 get certain -- then we got to apply for
22 the certificate of excellence.

23 But, bill, to you, and the team, and
24 executives and everybody in this room to
25 make sure that our finances and we're

1 stewards of taxpayers' money, we greatly
2 appreciate it. And thank you for the
3 finance team and this Board to make sure
4 that happens.

5 The moment you and I talked about,
6 Champions for Children. I sent an e-mail
7 yesterday afternoon at 3 or 4:00 p.m. to
8 RSVP. Please do so. We're filling up.
9 We're filling up fast. We expect 1300
10 people at the event. It's already halfway
11 full, and we want to make sure the Board
12 Members that we have the seats ready for
13 you. So if you can RSVP, we'd greatly
14 appreciate it.

15 And the Young Talent Big Dreams,
16 Saturday, May 11th. The book club,
17 Natalia, I'm gong to turn it over to you
18 for a minute. I want to talk about the
19 book club. On the e-mail that I sent
20 yesterday, at the very bottom, Danielle
21 was on NBC6 on Monday promoting the book
22 club. And the reason we're promoting it,
23 thanks to the Board's additional
24 investment, we're going from 40,000 kids
25 to 60,000 kids. You're going to see two

1 new characters pop up and we're going to
2 be doing a big push, so you're going to be
3 hearing things in the community about
4 this. We want to make sure you're well
5 aware of the book club.

6 Natalia, did I miss anything?

7 MS. ZEA: Only that I'd like to give
8 a lot of credit to Danielle for leading
9 the efforts on the book club. This has
10 been monumental. Thank you to the board
11 for investing in this project. And the
12 two new characters are Adoris, you're
13 going to love them. And we share out a
14 link to a toolkit, a digital toolkit, that
15 was engine female, that if you'd like to
16 help promote, we'd like to share it with
17 your network. Enrollment is open. You
18 got to get in where they fit in this time,
19 so hopefully everyone will register, so
20 thank you. And thank you, Danielle, for
21 your leadership.

22 MR. HAJ: Thank you.

23 And just the last thing, Monday we
24 lead -- we convened a fiscal cliff group
25 which deals with early childcare that the

1 issues families face now with
2 affordability, access, delivering high
3 quality and we've been leading this for
4 last year. We put on -- I think I
5 e-mailed to you, it should be in front of
6 you, that we released early this week. We
7 were in Tallahassee last week advocating,
8 but the fiscal groups, even the
9 superintendent was able to join us this
10 Monday. There was a large group that
11 we're looking at next session and getting
12 our messaging type. We've had some
13 successes to report back. Session ends
14 tomorrow. Tomorrow. And then we're
15 gearing up for next session to make some
16 strides. So thank you for the fiscal
17 cliff group and all those involved.

18 Really, this is another thing, like
19 drowning prevention, everybody comes
20 together to the table to support early
21 child care. We have business leaders and
22 a whole host. We're just going to bring
23 more people into this equation. Really
24 take child care, early child care where we
25 need to next year.

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Thank you, Madam Chair.

CHAIRPERSON HOLLINGSWORTH: Thank
you, Jim.

And, Ladies and Gentlemen, with that,
we are adjourned. Thank you.

(Thereupon, at 4:29 p.m., the meeting
was concluded).

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, Lorena Ramos, National Registered Professional Reporter, do hereby certify that I was authorized to and did TRANSCRIBE the AUDIOTAPED proceeding of the Program Services Committee meeting, held on the 7th day of March 2024; and that the foregoing transcript, pages 1 through 60, is a true record of my stenographic notes.

DATED this 03/22/2024 in the City of Miami, Miami-Dade County, Florida.

Lorena Ramos

LORENA RAMOS, COURT REPORTER
Registered Professional Reporter

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