



## Finance & Operations Committee Meeting

Thursday, October 6, 2022

3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor

The Children's Trust – Training Room

**"In person quorum with some virtual attendants"**

9:30 a.m. – 11:00 a.m.

### AGENDA

#### Board of Directors

Kenneth C. Hoffman  
Chair

Pamela Hollingsworth  
Vice-Chair

Mark A. Trowbridge

Treasurer

Karen Weller

Secretary

Edward Abraham, M.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Ta'Myah Byars

Hon. Danielle Cohen Higgins

Constance Collins

Morris Copeland

Lourdes Diaz

Victor Diaz-Herman

Mary Donworth

Richard P. Dunn II

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Malou C. Harrison, Ph.D.

Nelson Hincapie

Tiombe Bisa Kendrick-Dunn, Ed.D.

Marissa Leichter

Annie R. Neasman

Maria Norton

Hon. Orlando Prescott

Javier Reyes

Hon. Alex Rizo

Hon. Isaac Salver

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

9:30 a.m. **Welcome and opening remarks**

Mark Trowbridge  
*Committee Chair*

9:35 a.m. **Public Comments**

Mark Trowbridge  
*Committee Chair*

9:45 a.m. **Approval of June 30, 2022, Finance & Operations  
Committee minutes summary**

*(Addl. Items packet, Pgs. 3-4)*

Mark Trowbridge  
*Committee Chair*

10:10 a.m. **Resolutions**

Mark Trowbridge  
*Committee Chair*

**Resolution 2023-A:** Authorization for a procurement waiver for training and professional development services to fund the Florida International University (FIU) Center for Children and Families Miami International Child & Adolescent Mental Health (MICAMH) Conference to be held in Miami on February 8-10, 2023, inclusive of free admission for providers affiliated with The Children's Trust, in an amount not to exceed \$50,000.00. *(Pgs. 5-6)*

**Resolution 2023-B:** Authorization to accept a \$192,600.00 contribution from Miami Beach Chamber Foundation, the fiscal agent for the City of Miami Beach and neighboring municipalities, and to negotiate and execute a contract renewal with Borinquen Medical Health Center, a funded school-based health provider, to provide behavioral health enhancements in all eight Miami-Dade County Public School (M-DCPS) system public schools in Miami Beach, at a cost equal to the same dollar amount for a term of nine months, commencing October 1, 2022, and ending June 30, 2023. *(Pgs. 7-8)*

**Resolution 2023-C:** Authorization for the expenditure of dues for membership in the Florida Association of Children's Councils and Trusts (FACCT) in a total amount not to exceed \$110,000.00 for a term of 12 months, commencing retroactively October 1, 2022, and ending September 30, 2023. *(Pgs. 9-11)*

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.

**Resolution 2023-D:** Authorization to enter into a renewal agreement with Ms. Oleksandra Filippova for research and evaluation services and to expend up to \$50,000.00 of the Florida Association of Children’s Councils and Trusts (FACCT) Helios Education Foundation grant award for the services, commencing retroactively on October 1, 2022, and ending September 30, 2023, with one remaining one-year renewal. Further, authorization to approve a budget amendment to increase the Program Evaluation & Community Research budget line by the FACCT Helios award amount of \$70,000.00 in order to allocate these funds in the appropriate budget line. *(Pgs. 12-13)*

10:20 a.m. **CEO Report**

James R. Haj  
*President/CEO*

- *Quarterly CEO Reports (Pgs. 14-15)*
- *Monthly Financial Statements*
- *MD County Mayor’s Children’ Summit – October 7, 2022 (8:30 am – 2:00 pm)*

11:00 a.m. **Adjourn**

**Reminder:**  
**Next Committee Meeting: Thursday, November 3, 2022**

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.



**Finance & Operations Committee Meeting  
Summary of Actions Taken  
June 30, 2022  
9:34 a.m.**

**These actions were taken by the Finance & Operations Committee meeting held on June 30, 2022, with a quorum of members physically present and some members attending virtually:**

**\*Please note that the number of board members fluctuate based on arrival and departure of some of them throughout the meeting.**

**Motion to approve the June 2, 2022 Finance & Operations committee meeting minutes was made by Hon. Isaac Salver and seconded by Constance Collins. Motion passed unanimously, 6-0.**

**Motion to approve the millage rate of \$.5000 and the Preliminary Budget for FY 2022-23 as proposed by Staff was made by Hon. Isaac Salver and seconded by Nelson Hincapie. Motion passed unanimously, 6-0.**

**Resolution 2022-A: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Nelson Hincapie and seconded by Javier Reyes.** Authorization to negotiate and execute an agreement with Balsera Communications, a public relations agency, for a term of 12 months, commencing on October 1, 2022, and ending September 30, 2023, to plan and execute public relations campaigns on behalf of The Children's Trust, in a total amount not to exceed \$48,000.00. **Motion passed unanimously, 6-0.**

**Resolution 2022-B: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Constance Collins and seconded by Matthew Arsenault.** Authorization for a procurement waiver from a formal competitive solicitation to expend monies to be paid to the SIJ Holdings, LLC d/b/a The McClatchy Company, LLC, parent company of the Miami Herald, for services rendered by the Miami Herald to advertise The Children's Trust's truth in millage rate, board vacancies and other advertisements related to funding announcements, activities, initiatives, events and programs, in addition to the 2023 Silver Knight and Spelling Bee sponsorships, in a total amount not to exceed \$75,000.00, for a term of 12 months, commencing October 1, 2022, and ending September 30, 2023. **Motion passed unanimously, 6-0.**

**Resolution 2022-C: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Hon. Isaac Salver and seconded by Javier Reyes.** Authorization to negotiate and execute a service agreement with Cay Industries, Inc d/b/a Print Dynamics to print and prepare for distribution The Children's Trust's trilingual monthly Parenting Our Children newsletter, in a total amount not to exceed \$48,000.00, for a term of 12 months, commencing on October 1, 2022, and ending on September 30, 2023. **Motion passed unanimously, 6-0.**

**Resolution 2022-D: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Constance Collins and seconded by Hon. Isaac Salver.** Authorization to execute a service agreement with Yellow Box, Inc., to rent and maintain Yellow Box kiosks in a total amount not to exceed \$50,000.00, for a term of 12 months, commencing October 1, 2022, and ending September 30, 2023. **Motion passed unanimously, 6-0.**

**Resolution 2022-E: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Hon. Isaac Salver and seconded by Constance Collins.** Authorization to expend up to \$50,000.00 for Community Engagement Team support services in the Haitian community with Hermantin Consulting, LLC for a term of 12 months, commencing on October 1, 2022, and ending September 30, 2023. **Motion passed unanimously, 6-0.**

**Resolution 2022-F: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Matthew Arsenault and seconded by Nelson Hincapie.** Authorization to release a competitive solicitation, in alignment with the board's strategic priorities and projected available funding, for Youth Development After-school and Summer Programs for K-12, for a five-year funding cycle starting August 2023. **Motion passed unanimously, 6-0.**

**Resolution 2022-G: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Matthew Arsenault and seconded by Javier Reyes.** Amend the following resolutions to reflect a change in agency ownership from Institute for Child and Family Health, Inc. to Cayuga Home for Children, Inc, d/b/a Cayuga Centers.: (1) resolution #2022-38, granting authorization to execute contracts with 81 providers for high-quality after-school and summer programming for elementary school children; (2) resolution #2022-45, granting authorization to execute contracts with 40 providers, to deliver evidence-based parenting services. **Motion passed unanimously, 6-0.**

**Resolution 2022-H: Motion to recommend the resolution to the Board of Directors on July 18, 2022 was made by Constance Collins and seconded by Javier Reyes.** Authorization to negotiate and execute a contract with The Center for Social Change Inc., for match funding for the Community Based Care Alliance of Miami-Dade County (CBC Alliance), in a total amount not to exceed \$64,000.00, for a term of 12 months, commencing October 1, 2022, and ending September 30, 2023. **Motion passed, 5-0. Recusal by Nelson Hincapie.**

**Meeting adjourned at 10:20 a.m.**

## The Children's Trust Board Meeting

**Date: October 17, 2022**

**Resolution: 2023-A**

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**Strategic Plan Priority Investment Area:** Program and professional development – Supports for quality program implementation.

**Strategic Plan Headline Community Results:** Children regularly access medical, dental & behavioral health care; students are succeeding academically; children behave appropriately in schools, homes & communities; and youth successfully transition to adulthood.

**Recommended Action:** Authorization for a procurement waiver for training and professional development services to fund the Florida International University (FIU) Center for Children and Families Miami International Child & Adolescent Mental Health (MICAMH) Conference to be held in Miami on February 8-10, 2023, inclusive of free admission for providers affiliated with The Children's Trust, in an amount not to exceed \$50,000.00.

**Budget Impact:** Funding in the amount of \$50,000.00 for this resolution is allocated for FY 2022-23.

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**Description of Services:** This sponsorship supports a national, three-day interdisciplinary conference in Miami, where leading experts who are the best in their fields, present state-of-the-art, evidence-based prevention and treatment interventions for mental health and educational challenges faced by children and adolescents. The conference offers keynote presentations, hands-on breakout workshops, student poster sessions, and continuing education credits. The 2023 Miami International Child & Adolescent Mental Health (MICAMH) Conference will focus on pandemic recovery-related issues and other current mental health concerns. The Children's Trust's \$50,000.00 sponsorship enables 200 Trust-funded mental health program staff members to attend the conference at no cost, supporting the continued high-quality mental health services within our funded programs. The total estimated cost for the conference is \$145,000.00, which is raised by FIU's Center for Children and Families.

**Background:** The Children's Trust's strategic plan prioritizes program and professional development investments for Trust-funded provider agencies. These investments focus on supporting the implementation of evidence-based programs and practices that address child and adolescent mental health, familial relationships, social-emotional skills, and academic performance. One in five children in the U.S. has a mental health disorder, and about half of such conditions emerge by the start of adolescence. In Miami-Dade County, the prevalence rates of children and adolescents impacted by mental health issues are even more alarming than national averages, likely related to high poverty rates and the related social determinants associated with adverse effects.

Past conference session topics have included:

- bullying prevention and intervention;

- preventing adolescent suicide;
- diversity issues and cultural psychotherapy;
- resilience in childhood;
- pediatric anxiety disorders;
- structural stigma and sexual minority youth;
- treating externalizing problems;
- treating shy and inhibited children;
- needs after trauma; and
- shared decision-making.

The Children’s Trust has provided funding for this conference since it relocated to Miami in 2011, with consistently positive benefits noted. The 2020 MICAMH Conference drew 529 unique mental health professionals, educators, and graduate students across the United States. In 2020, The Children’s Trust sponsorship of \$30,000 enabled the attendance of 145 Trust-affiliated providers from more than 40 local organizations who were able to attend. There have been continued demonstrated high rates of satisfaction, increased knowledge gained, and an impact on the actual implementation of evidence-based practices. On a 5-point Likert scale, over 89 percent gave the conference a 4 or 5 rating with all respondents agreeing that they would recommend MICAMH to their colleagues. The MICAMH conference was not held in 2021 or 2022 due to the coronavirus pandemic.

**Request for Procurement Waiver (requires the approval of a 2/3 vote of board members present):** In order to continue to allow for Trust-funded provider staff member registrations to attend this conference at the level of demand demonstrated in prior years, this resolution is requesting a waiver of the competitive procurement process. The policy notes that professional development funding requests are limited to no more than \$24,999.99 per provider per fiscal year.

**Geographic Area:** Conference attendance available to providers from across the county.

The foregoing recommendation was offered by \_\_\_\_\_ who moved its approval.

The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted **this 17<sup>th</sup> day of October, 2022.**

THE CHILDREN’S TRUST  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_

SECRETARY

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

# The Children's Trust Board Meeting

**Date: October 17, 2022**

**Resolution: 2023-B**

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**Strategic Plan Priority Investment Area:** Health & Wellness: Comprehensive school-based health.

**Strategic Plan Headline Community Results:** Children regularly access medical, dental and behavioral health care.

**Recommended Action:** Authorization to accept a \$192,600.00 contribution from Miami Beach Chamber Foundation, the fiscal agent for the City of Miami Beach and neighboring municipalities, and to negotiate and execute a contract renewal with Borinquen Medical Health Center, a funded school-based health provider, to provide behavioral health enhancements in all eight Miami-Dade County Public School (M-DCPS) system public schools in Miami Beach, at a cost equal to the same dollar amount for a term of nine months, commencing October 1, 2022, and ending June 30, 2023.

**Budget Impact:** This item is cost neutral as it is contingent upon receiving \$192,600.00 in external funding from Miami Beach Chamber Foundation, Inc. and the City of Miami Beach.

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**Description of Services:** The City of Miami Beach has long identified student behavioral health as a priority. It has raised funds to staff all eight M-DCPS public schools in the city with two licensed mental health professionals who:

- promote a school-wide wellness initiative;
- implement protocols that ensure behavioral screenings are administered efficiently and respectfully;
- support identified students and their families by linking them with appropriate clinical intervention and supportive services;
- collaborate with various clinical teams at participating schools and in the community; and
- deliver culturally competent services and support systems.

Through this funding, these services will continue to be implemented during the 2022-23 school year.

**Background:** In 2013, the City of Miami Beach and the Miami Beach Chamber Education Foundation (The Foundation) spearheaded a health taskforce with several community stakeholders. The city sought guidance from The Children's Trust, Miami-Dade Health Department, Miami-Dade County Public Schools, and other school health stakeholders to plan for the healthcare needs of students attending the eight public schools in Miami Beach as listed.

- Biscayne Elementary School
- North Beach Elementary School
- South Pointe Elementary School

- Treasure Island Elementary School
- Feinberg-Fisher K-8 Center
- Ruth K. Broad/Bay Harbor K-8 Center
- Nautilus Middle School
- Miami Beach Senior High School

Once funds were realized to support student behavioral health, The Children’s Trust offered to manage and monitor the services within its currently-funded school-based health contract with Borinquen Medical Health Center to serve the Miami Beach schools. Borinquen Medical Health Center, a participating health taskforce member, presently holds this contract based on a competitive solicitation process from July 2018.

The Miami Beach Chamber Foundation serves as the fiscal agent in charge of collecting funds from all the participating municipalities in Miami Beach and dispersing such funds to The Children’s Trust to provide behavioral health services at the eight schools.

During the school year 2021-22, 271 students received 2,000 services including counseling, consultation, and psychosocial/behavioral assessments. Programmatic highlights from the 2021-22 school year include:

- 205 students received counseling services;
- 778 counseling sessions with students were provided; and
- 67 families received counseling through 83 sessions.

**Geographic Area:** City of Miami Beach, North Bay Village, the Town of Bay Harbor Islands, the Town of Surfside, and Bal Harbor Village.

The foregoing recommendation was offered by \_\_\_\_\_ who moved its approval. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted this **17<sup>th</sup> day of October 2022.**

THE CHILDREN’S TRUST  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_

SECRETARY

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



# The Children's Trust Board Meeting

Date: October 17, 2022

## Resolution 2023-C

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**Strategic Plan Priority Investment Area:** Community Awareness and Advocacy: Promote public policy, advocacy and legislative agendas.

**Strategic Plan Headline Community Results:** This investment supports all community results.

**Recommended Action:** Authorization for the expenditure of dues for membership in the Florida Association of Children's Councils and Trusts (FACCT) in a total amount not to exceed \$110,000.00 for a term of 12 months, commencing retroactively October 1, 2022, and ending September 30, 2023.

**Budget Impact:** Funding in the amount of \$110,000.00 for this resolution is allocated for FY 2022-2023.

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**Description of Services:** The Florida Association of Children's Councils and Trusts (FACCT) (formerly known as The Florida Children's Council, Inc.) is a statewide non-profit organization whose members consist of eleven Children's Services Councils (CSCs):

- Children's Board of Hillsborough County
- Children's Trust of Alachua County
- CSC of Broward County
- CSC of Leon County
- CSC of Martin County
- CSC of Palm Beach County
- CSC of St. Lucie County
- Kids Hope Alliance (Jacksonville)
- Manatee Children's Services
- The Children's Trust
- The Children's Trust of Escambia County

FACCT serves as the unified messenger for all member CSCs and the interests of the hundreds of thousands of children and families they collectively represent. FACCT develops a unified legislative strategy to ensure that Florida's children are healthy, safe and successful in school with the help of its policy staff and membership expertise.

The Children's Trust plays a vital and active role in statewide advocacy. Success comes from collaborating with other CSCs to pursue a common legislative agenda on issues such as early childhood education and care, children's safety, health, the child welfare system, and juvenile justice. FACCT is instrumental in the CSCs' cooperative endeavors. Collectively, they have reached a significant investment and success in investing local resources in evidence-based services, which positions the CSCs to exert meaningful influence on state policies affecting children and families through state-wide advocacy and dissemination of evidence-based literature. Collaborative efforts with state leaders are key in developing a long-range policy plan to strengthen crucial supports and resources for children and families. In this work, FACCT maintains active relationships with leaders in the executive and legislative branches that further the Councils' collective work.

FACCT aims to make a difference in children's lives by strengthening and expanding the work and mission of CSCs. A snapshot of FACCT's work is provided below:

- FACCT hosts weekly meetings with Executive Directors including key staff members from the CSCs to provide opportunities to engage in cross-community sharing on essential work areas.
- FACCT hosts an annual legislative meeting in Tallahassee (this year via Zoom) in preparation for the Legislative Session, in which the Council Board meets with legislators, agency secretaries and directors, and other influential leaders to discuss continued partnership throughout the state on issues affecting children and families. This helps to strengthen relationships and is crucial during leadership transitions to inform new leaders about the work of individual CSCs and the collective work across the state.
- FACCT serves as a resource for counties to collect information from other CSCs, conduct presentations on the outcomes and impact of CSCs, provide information and advice on procedural items, and more. This year, FACCT partnered with community leaders from Escambia County and Leon County to support activities that resulted in the establishment of two new CSC communities.
- FACCT continues to work with community and state partners and the National Grade-Level Reading Campaign to create a statewide movement to ensure all children read on grade-level by the end of third grade through promoting school readiness and quality instruction, tackling chronic absenteeism, improving summer learning, and engaging parents as their children's first teachers.
- FACCT serves as the technical expert and leader to research and identify opportunities for more effective public policy supporting children's issues.
- During the 2022 legislative session, FACCT was successful on several fronts this session including advocating for issues affecting children, to include SB 2524 which looked to support a revised early learning funding formula and created efficiencies in background screening and HB 195 dealing with juvenile record expunction.
- Additionally, the approved state budget (General Appropriations Act FY 22-23/HB 5001) includes increased funding for early childhood education, K-12 school safety, child welfare, mental health, and substance abuse, as well as human trafficking prevention and victim services.

**Background:** By engaging and enhancing the collective strengths of the CSCs, FACCT promotes policies that build effective prevention and early intervention systems of supports for Florida's children and families. Among other things, FACCT: (1) provides an umbrella for leadership, coordination, and centralized management; (2) promotes and supports the needs of children and their families; and (3) advocates at the state-level for policy decisions to support those children and families and their communities.

In its mission to promote policies that build effective prevention and early intervention systems, FACCT focuses on the four key areas below:

- Advocacy – Advance a prevention and early intervention agenda for children at state and national levels.
- Awareness – Educate local communities, policymakers, businesses, community leaders, and other organizations about the work and worth of CSCs.
- Relationships – Build productive partnerships with individuals and organizations interested in making smart, strategic investments in Florida's children and their families.
- Expansion – Help communities maximize their return on investment through peer learning and resource maximization and by establishing CSCs in additional counties.

FACCT is located in Tallahassee, Florida. Each Council is assessed membership dues to support FACCT's operating expenses, including FACCT staff salaries. This year there are three new CSCs that are members of FACCT. The Children's Trust has been a member of FACCT since 2004. The membership fee structure is tiered and calculated based on the total ad valorem collected by each CSC member. The fee structure is as follows:

- Tier 1: Up \$20,000,000.00, fee = \$12,000.00 per year
- Tier 2: \$20,000,001.00 to \$50,000,000.00, fee = \$25,000.00 per year
- Tier 3: \$50,000,001.00 to \$100,000,000.00, fee = \$80,000.00 per year
- Tier 4: \$100,000,001.00 and up, fee = \$110,000.00 per year

The 2022-2023 membership dues for The Children's Trust are \$110,000.00, unchanged from last year.

Per the procurement policy, Section 2000 – G-8, Exemptions to Formal Competitive Procurement Process, this expenditure for membership dues is exempt from the competitive solicitation process.

**Geographic Area:** Statewide.

The foregoing recommendation was offered by \_\_\_\_\_ who moved its approval.

The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted this **17<sup>th</sup> day of October, 2022.**

THE CHILDREN'S TRUST  
MIAMI-DADE COUNTY, FLORIDA

BY

SECRETARY

Approved by County Attorney for form and legal sufficiency

## The Children's Trust Board Meeting

Date: October 17, 2022

Resolution: 2023-D

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**Strategic Plan Priority Investment Area:** Program Evaluation & Community Research.

**Strategic Plan Headline Community Results:** Students are succeeding academically; children meet recommended levels of physical activity; children behave appropriately in schools, homes and communities; and youth successfully transition to adulthood.

**Recommended Action:** Authorization to enter into a renewal agreement with Ms. Oleksandra Filippova for research and evaluation services and to expend up to \$50,000.00 of the Florida Association of Children's Councils and Trusts (FACCT) Helios Education Foundation grant award for the services, commencing retroactively on October 1, 2022, and ending September 30, 2023, with one remaining one-year renewal. Further, authorization to approve a budget amendment to increase the Program Evaluation & Community Research budget line by the FACCT Helios award amount of \$70,000.00 in order to allocate these funds in the appropriate budget line.

**Budget Impact:** Funding in the amount of \$50,000.00 for this resolution is allocated for fiscal year 2022-23, contingent upon the grant award of \$70,000.00 expected to be received from FACCT Helios award.

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**Background:** On January 18, 2022, the board of directors approved resolution #2022-23, to accept a grant award from the Florida Association of Children's Councils and Trusts (FACCT), funded by the Helios Education Foundation, in the amount of \$215,000.00, for a three-year period to support Trust staff and consultants for data, program evaluation and dissemination of results as part of The Trust's innovative partnership approach to enhance summer learning.

On June 13, 2022, the board of directors approved resolution #2022-54 authorizing an agreement for \$40,000.00 with Ms. Oleksandra Filippova, for research and evaluation services for one year (October 1, 2021 and ending September 30, 2022) with two one-year renewals. Initially, Ms. Oleksandra's part-time consulting was expected to be for less than \$25,000.00 in the fiscal year; however, by mid-year, it was clear the work would require more of her services. Therefore, per the procurement policy, section 2000-E, General Purchasing and Procurement Policy – Purchase of Goods and Services greater than \$5,000, and up to \$50,000 in any fiscal year, bids were solicited for the research and evaluation consulting services at a fixed rate of \$40/hour. The independent contractor solicitation was posted on The Children's Trust website from April 7, 2022, to May 8, 2022. Additionally, the advertisement was posted on The Children's Trust's official LinkedIn page and in the Weekly Provider Bulletin. The advertised term of the request for research and evaluation analyst consulting services was June 1, 2022, through September 30, 2023, with the option to renew for one additional 12-month term, in support of the grant funding.

Ms. Filippova is a computational analysis and public policy graduate student at the University of Chicago Harris School of Public Policy who formerly worked as a Program Manager at The Children's Trust for two and a half years. She is deeply familiar with The Children's Trust's summer programs and data systems and delivered excellent evaluation and data analysis

work products over the past year. She was one of two applicants to submit a bid for the independent contractor services opportunity. Staff reviewed the responses based on the criteria below, and Ms. Flippova was the better qualified candidate. She met the criteria and demonstrated solid experience providing the services requested.

- Submission completeness
- Relevant professional skills and qualifications
- Demonstrable related experience
- Professional references provided
- Representative work sample

Currently, The Trust seeks authorization to enter into the first renewal agreement with Ms. Oleksandra Filippova, commencing retroactively on October 1, 2022, and ending September 30, 2023, in an amount of up to \$50,000.00, with one remaining one-year renewal. Further, this authorization seeks to approve a budget amendment to increase the Program Evaluation and Community Research budget line by the FACCT Helios award amount of \$70,000.00 for the current fiscal year 2022-2023, in order to allocate these funds in the appropriate budget line.

**Description of Services:** Research and evaluation consulting services will include data system development and testing, planning, data quality, management, analysis, and reporting. More specifically, data sets from The Children’s Trust youth development programs and Miami-Dade County Public Schools (available based upon an approved collaborative research review) are merged, cleaned and transformed for analysis, which is conducted in alignment with the program evaluation framework. Preparation of results in engaging and accessible formats, including reports and dashboards, as well as recommendations for future evaluation design, measurement and analysis are part of the scope of work. Finally, the consultant is available for meetings with key stakeholders to share results and discuss future plans.

**Geographic Area:** Countywide.

The foregoing recommendation was offered by \_\_\_\_\_ who moved its approval.

The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

The Chairperson thereupon declared the resolution duly passed and adopted this **17<sup>th</sup> day of October, 2022.**

THE CHILDREN’S TRUST  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_

SECRETARY

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

**THE CHILDREN'S TRUST**  
**President/CEO**  
**Agreements - < / = \$25,000**  
**July 1, 2022 through September 30, 2022**

Qty	Organization	# Served	Final Agreement Amount	Description
<b>Promote Citizen Engagement and Leadership</b>				
1	A Place of Refuge Ministry of Biblical Studies Inc	50 Youth	\$15,000.00	Summer program for youth.
2	Achieve Miami Inc	360 youth	\$18,000.00	Summer program for youth.
3	Agape 4 Orphans International Inc	60 Youth	\$18,000.00	Summer program for youth.
4	Amplify Community Resources	200 Youth 100 Adults	\$10,000.00	Community engagement and advocacy initiative.
5	Bee Amaze	35 youth	\$15,000.00	Summer program for youth.
6	Cannonball Youth Club Inc	200 Youth	\$7,500.00	Summer/fall program for youth.
7	Christian Fellowship Community Development Corporation	25 Youth	\$16,500.00	Summer program for youth.
8	Coconut Grove Optimist Preparatory Inc	150 youth	\$10,000.00	Summer program for youth.
9	Dance Center of Florida	50 youth	\$12,000.00	Summer program for youth.
10	Evolutionary Arts Life Foundation Inc	100 youth	\$20,000.00	Summer program for youth.
11	Franze Marie Bullard dba Ace Impact LLC	25 Youth	\$5,000.00	Summer program for youth.
12	Friends of the Military Museum of South Florida at NAS Richmond	150 youth	\$8,000.00	Summer program for youth.
13	Girl Scout Council of Tropical Florida Inc	200 girls	\$10,000.00	Youth advocacy initiative.
14	Greater St Matthews Holiness Church Inc	35 Youth	\$17,000.00	Summer program for youth.
15	Hard Knocks Foundation Inc	400 Youth 300 Adults	\$16,000.00	Community engagement and advocacy initiative.
16	Jordan Grove MBL Corp dba Jordan Grove Missionary Baptist Church	25 Youth	\$16,500.00	Summer program for youth.
17	Kiwanis Foundation of North Dade Inc	N/A	\$4,953.00	Community engagement and advocacy initiative.
18	Level Up Tutoring Service LLC	45 youth	\$10,000.00	Summer/fall program for youth.
19	Maria Taylor dba Creative Media Group Inc	50 Youth	\$7,000.00	Summer program for youth.
20	Miami Youth Garden Inc	25 Youth	\$16,500.00	Summer program for youth.
21	Mothers Fighting 4 Justice Inc	2000 Youth 3000 Adults	\$9,000.00	Community engagement and advocacy initiative.
22	NAMI Miami Dade County Inc	NA	\$10,000.00	Community engagement and advocacy initiative.
23	PFA Charities Inc	1000 Youth	\$24,000.00	Summer program for youth.
24	Phoebes Fortress Inc	40 Youth 260 Adults	\$5,000.00	Community engagement and advocacy initiative.
25	Pswap Mentoring and Swim Organization Inc	800 youth	\$18,000.00	Summer program for youth.
26	Resourceful Solutions of South Florida Inc	30	\$10,000.00	Youth advocacy initiative.
27	Sprout Up Inc	50 Families	\$5,000.00	Community engagement advocacy initiative.
28	St James Economic Development Inc	20 youth	\$18,000.00	Summer program for youth.
29	T5 Foundation Inc	5,000 Parents and Children	\$5,000.00	Community engagement and advocacy initiative.
30	The Center for Virtual and Community Advancement Inc	50 Youth	\$17,000.00	Summer program for youth.
31	The Childrens Village Inc dba The Resource Room Child Care and Learning	25 Youth	\$8,000.00	Community engagement and advocacy initiative.
32	The Commonwealth Institute	10 Professionals (TCT Agencies)	\$7,800.00	Monthly Forum Meetings for women led businesses to provide group exploration issues faced in business with growth strategies
33	The Florida City Foundation Inc	35 Youth	\$20,000.00	Summer program for youth.
34	The Greater Goulds Optimist Club Inc	72 Youth	\$22,000.00	Summer program for youth.
35	Town of Bay Harbor Islands	50 Youth	\$9,000.00	Summer program for youth.
36	Walk By Faith Educational Centers	15 Youth	\$12,500.00	Summer program for youth.
		<b>Subtotal</b>	<b>\$453,253.00</b>	

**THE CHILDREN'S TRUST**  
**President/CEO**  
**Agreements - </= \$25,000**  
**July 1, 2022 through September 30, 2022**

Qty	Organization	# Served	Final Agreement Amount	Description
<b>Promote Citizen Engagement and Leadership</b>				
<b>Public Awareness and Program Promotion</b>				
1	Historical Association of Southern Florida Inc dba HistoryMiami M	800	\$10,000.00	Event sponsorship.
		<b>Subtotal</b>	<b>\$10,000.00</b>	
		<b>Total</b>	<b>\$463,253.00</b>	
	<b>Program</b>	<b>Total Funded</b>	<b># Agreements</b>	
	Promote Citizen Engagement and Leadership	\$453,253	36	
	Public Awareness and Program Promotion	\$10,000	1	
	<b>TOTAL</b>	<b>\$463,253.00</b>	<b>37</b>	