AGENDA

3:30 p.m. Welcome and opening remarks
Pamela Hollingsworth, M.Ed.
Committee Chair

3:35 p.m. Public Comments
Pamela Hollingsworth, M.Ed.
Committee Chair

3:40 p.m. Approval of May 4, 2023 Program Services & Childhood Health Committee minutes summary
(Addl. Items packet, Pgs. 3-4)
Pamela Hollingsworth, M.Ed.
Committee Chair

3:45 p.m. Resolutions
Pamela Hollingsworth, M.Ed.
Committee Chair

Resolution 2023-A: Authorization to waive the formal competitive procurement process and to negotiate and execute contract renewals with eight (8) providers, identified herein, for Trust Academy quality supports, in a total amount not to exceed $4,249,893.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with three remaining contract renewals. Further, delegation of authority to adjust paid providers and some program components. (Pgs. 5-8)

Resolution 2023-B: Authorization to negotiate and execute a single source contract with Jewish Community Services of South Florida (JCS) to operate the 211 Miami helpline, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, in a total amount not to exceed $1,374,176.00. (Pgs. 9-11)

Resolution 2023-C: Authorization to negotiate and execute a match contract with Miami-Dade County Department of Cultural Affairs, for cultural arts programs in an amount not to exceed $1,500,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024. (Pgs. 12-15)

Resolution 2023-D: Authorization to negotiate and execute contracts with 45 providers, identified herein, to deliver evidence-based parenting and family strengthening services in a total amount not to exceed $23,230,563.00, each for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, each with four remaining annual renewals, subject to annual funding appropriations. (Pgs. 16-21)

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-E: Authorization to waive the formal competitive procurement process and to negotiate and execute contract renewals with 22 providers, identified herein, for Family and Neighborhood Support Partnerships, in an amount not to exceed $13,408,796.00, and for The Children’s Trust to encumber a purchase order in the amount of $500,000.00 for pooled family stabilization funding, for a total amount not to exceed $13,908,796.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with three remaining contract renewals. Further, delegation of authority to adjust paid providers and some program components. (Pgs. 22-33)

Resolution 2023-F: Authorization to amend resolution #2022-24 and the current contract with the Early Learning Coalition of Miami-Dade/Monroe (ELC) for services from October 1, 2022, to September 30, 2023, to adjust the scope of work to add an additional contract activity relating to the A$CEND program wherein the ELC will award qualifying A$CEND educators a one-time bonus payment from non-Trust funding sources. (Pgs. 34-35)

4:55 p.m.  CEO Report

- Battle of the Books – July 13, 2023 (10 am – 12 pm)
  TCT summer camps across the county
- The Children’s Trust Family Expo events:
  - Booker T. Washington Senior High School – July 22, 2023 (10 am – 3 pm)
    1200 NW 6th Ave, Miami, FL 33136
  - Miami Dade College Kendall Campus – July 29, 2023 (10 am – 3 pm)
    11011 SW 104th St, Miami, FL 33176
  - Florida Memorial University – August 5, 2023 (10 am – 3 pm)
    15800 NW 42nd Ave, Miami Gardens, FL 33054

5:00 p.m.  Adjourn

Reminder:
Next Committee Meeting: Thursday, June 29, 2023

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.
These actions were taken by the Program Services & Childhood Health Committee meeting held on May 04, 2023:

*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 March 30, 2023, Program Services & Childhood Health Committee meeting was made by Mary Donworth and seconded by Edward Abraham. Motion passed unanimously, 6-0.

Resolution 2023-A: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Mary Donworth and seconded by Karen Weller. Authorization to waive the formal competitive procurement process and negotiate and execute contracts with Be Strong International, Inc., Florida International University (FIU), and University of Miami (UM), to deliver brief parenting workshops and educational or public health events as part of The Children’s Trust Parent Club, in a total amount not to exceed $1,500,000.00, for a onetime contract extension term of 12 months, commencing October 1, 2023, and ending September 30, 2024. Motion passed unanimously, 7-0.

Resolution 2023-B: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Valrose Graham and seconded by Marissa Leichter. Authorization to negotiate and execute renewal contracts with the Miami-Dade Family Learning Partnership, Inc. and All in One Mail Shop, Inc. d/b/a All in One Direct Marketing Solutions for the support and maintenance of a birth to five book club, in a total amount not to exceed $2,602,239.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with one remaining 12-month renewal, subject to annual funding appropriations. Motion passed, 5-0. Recusals by Lourdes Diaz, and Pamela Hollingsworth.

Resolution 2023-C: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Edward Abraham and seconded by Mary Donworth. Authorization to waive the formal competitive procurement process and negotiate and execute a contract with Miami Dade College for The Children’s Trust Books for Free program, in a total amount not to exceed $450,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024. Motion passed unanimously, 7-0.

Resolution 2023-D: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Karen Weller and seconded by Mary Donworth. Authorization to renew a funder collaboration contract with The Miami Foundation, as the fiscal agent for Miami Connected, in a total amount not to exceed $150,000.00 for a term of 12 months, commencing on October 1, 2023, and ending September 30,2024. Motion passed unanimously, 7-0.
Resolution 2023-E: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Edward Abraham and seconded by Valrose Graham. Authorization to execute a funder collaboration contract renewal with the U.S. Soccer Foundation to support the continuation of the Soccer for Success program and the implementation of a new Just Ball program, in a total amount not to exceed $250,000.00, for a term of 12 months commencing August 1, 2023, and ending July 31, 2024. This is an increase of $125,000.00. Motion passed unanimously, 7-0.

Resolution 2023-F: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Mary Donworth and seconded by Marissa Leichter. Authorization to negotiate and execute a funder collaboration contract with Miami Homes for All, Inc., to support partnerships to end youth homelessness in Miami-Dade County through service linkage, advocacy, and engagement, in an amount not to exceed $234,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024. Further, authorization to negotiate and execute an IT contract with Miami Homes for All and the Homeless Trust, in an amount not to exceed $91,000.00, for a term of 16 months commencing June 1, 2023 and ending September 30, 2024, for a pilot program in which Miami Homes for All will consult on the research, design, procurement and population of a housing inventory software database for the Homeless Trust, and, if necessary, authorization to negotiate and execute a related collaborative data sharing agreement. Further, delegation of authority to adjust funding between the initiatives. Motion passed unanimously, 7-0.

Resolution 2023-G: Motion to recommend the resolution to the Board of Directors on May 15, 2023, was made by Edward Abraham and seconded by Karen Weller. Authorization to waive the formal competitive procurement process and enter into a contract with Lutheran Services Florida, Inc., as a result of a change in agency ownership from Miami Bridge Youth and Family Services, Inc., to ensure the continuous delivery of evidence-based parenting services. Motion passed unanimously, 7-0.

Meeting adjourned at 3:56 p.m.
Resolution 2023-A

Strategic Plan Priority Investment Area: Program & Professional Development: Trust Academy supports for quality program implementation and fiscal/administrative functions; Health & Wellness: Oral health training, social and emotional wellness.

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

Recommended Action: Authorization to waive the formal competitive procurement process and to negotiate and execute contract renewals with eight (8) providers, identified herein, for Trust Academy quality supports, in a total amount not to exceed $4,249,893.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with three remaining contract renewals. Further, delegation of authority to adjust paid providers and some program components.

Budget Impact: Funding in the amount of $4,249,893.00 for this resolution is projected to be available in FY 2023-2024.

Description of Services: Trust Academy partners provide supports for quality program implementation and fiscal/administrative functions. Partner agencies train and coach The Trust’s service providers to build strong, sustainable organizations that support healthy child development. The Children’s Trust’s mission is accomplished through its contracted service providers. We aim to help service providers to:

- achieve meaningful, measurable results for parents, children and families;
- consistently deliver high-quality services in alignment with best practices; and
- effectively and efficiently satisfy Trust contractual expectations.

Trust Academy offers a coordinated collection of program and professional development opportunities that can be tailored to strengthen organizational capacity, program quality and positive staff-participant interactions to achieve sustainable and meaningful results for children, families, and staff. Through developing and delivering online courses, live trainings, peer learning and coaching, Trust Academy partners support the direct service and management staff of funded provider agencies across various initiatives. Trust Academy partners also closely collaborate to coordinate supports. The Trust Academy partners conduct initiative-specific community awareness/outreach and planning/policy supports related to:

- Family Services: Family & Neighborhood Support Partnerships and Parenting Programs
- Youth Development: K-5 and 6-12 After-school and Summer Programs
- School-based Oral Health: Nurse Training
- Inclusion Supports for Programs Serving Children and Youth with Disabilities
- Inclusion Supports related to Social and Emotional Wellness
- Organizational Capacity and Leadership Development: Capacity supports for selected Trust-funded organizations across initiatives, small community-based organization (CBO) capacity building, and the Program Management Leadership Academy
All programs are offered in compliance with Individual Freedom Act (HB 7) Chapter 2022-072, Laws of Florida.

The following agencies are recommended for renewal:

<table>
<thead>
<tr>
<th>Recommended Agency and *Paid Partner</th>
<th>Funding Area</th>
<th>Program Initiative</th>
<th>Amount Not to Exceed</th>
</tr>
</thead>
</table>
| **Breakthrough Miami**  
  * Nyah Project  
  *Up2Us, Inc. | Youth Development | 6-12 After-school and Summer Programs | $305,400.00¹ |
| **CCDH dba Advocacy Network on Disabilities**  
  * UM Mailman Center for Child Development | Inclusion | Inclusion Supports for Programs Serving Children and Youth with Disabilities | $844,500.00¹ |
| **Nova Southeastern University Project RISE** | Youth Development | K-5 and 6-12 After-school and Summer Programs | $675,100.00¹ |
| **Oral Health Florida, Inc.**  
  *JMonty, LLC | Health | School-based Oral Health | $249,893.00² |
| **The Pontis Group, LLC**  
  *Covian Consulting, Inc.  
  *Dainelys Garcia, Ph.D.  
  *Evans Group  
  *Halpern Consulting, LLC.  
  *MindMarket Consulting  
  *MP Coaching Solutions  
  *Natalie Espinosa, Psy.D.  
  *Philanthropic Visions  
  *Tomarchio Instructional Design  
  *Virtual Training Pros | Organizational Capacity and Leadership Development | Organizational Capacity and Leadership Development | $350,000.00¹ |
| **Training and Implementation Associates**  
  *Lissette Blondette  
  *Anthony Mannarino, Ph.D.  
  *Maite Mena, Psy.D.  
  *Praed Foundation | Family Services | Family & Neighborhood Support Partnerships, Parenting & Family Strengthening | $350,000.00¹ |
| **University of Miami** | Family Services | Parenting & Family Strengthening | $375,000.00¹ |

Reason for Waiver: Resolution No. 2022-57 authorized paid partners: Donte Bernard, PhD and Tasha Brown, PhD. for the provision of their expertise on inclusion supports. Following contract negotiations, University of Miami did not enter into a paid partner agreements with these two partners, so the provision of these services
<table>
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<tr>
<th>Recommended Agency and *Paid Partner</th>
<th>Funding Area</th>
<th>Program Initiative</th>
<th>Amount Not to Exceed</th>
</tr>
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<tbody>
<tr>
<td>was not provided as additional program supports.</td>
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</tbody>
</table>
| **YWCA South Florida**  
*Aqua Foundation  
*Community Learning Coalition  
*Florida Association for Infant Mental Health  
*Glad-Ed Solutions, LLC  
*NAMI Miami-Dade County, Inc.  
*Trinity Church  
*University of Miami  
*We Think Beyond | Inclusion | Social and Emotional Wellness - Racial Equity, Diversity and Inclusion | $1,100,000.00² |

Reason for Waiver: Resolution No. 2022-57 authorized paid partners: Broward Educational Research Alliance for the provision of expertise on inclusion; and Valbrun Consulting for the provision of expertise with capacity-building of organizational leaders. Following contract negotiations, YWCA did not enter into agreements with these two partners. Broward Educational Research Alliance as the research component was not approved by The Trust; and there was not enough funding to cover the services offered by Valbrun Consulting.

¹This item is funded from the program and professional development budget line.  
²This item is funded from the health and wellness budget line.

**Background:** On June 13, 2022, the board of The Children’s Trust approved the funding recommendations from the competitive Invitation to Negotiate (ITN) #2022-02 to fund Trust Academy quality support partners for a five-year cycle with one-year contract renewals, following a comprehensive review process.

Onboarding and planning for new trainings and courses were the primary focus for the first three months of the last contract year. More than 40 new trainings and courses are planned to be developed this year. Three new courses and seven new trainings were launched during the first six months of the 2022-23 contract year (October 2022-March 2023). Also, there were 1,901 completions of 35 online courses previously created by Trust Academy partners, Resolution 2023-A - Trust Academy (Program & Professional Development and Health & Wellness) June 12, 2023
and 257 people attended 46 trainings. Coaching was provided with 181 provider staff members from 59 programs for 583 total hours. Ten peer learning groups meet regularly. Overall performance for all Trust Academy partners has met expectations.

**Request for Procurement Waiver (requires the approval of a 2/3 vote of the board members present):** On February 8, 2022, the Children’s Trust issued an Invitation to Negotiate (ITN) # 2022-02 to fund Trust Academy Quality Supports (TAQS) for a five-year cycle with one-year contract renewals. Thirty applications were submitted by the ITN deadline and reviewed. In Resolution No. 2022-57, the above eight applications were recommended for funding, based on a comprehensive review process.

During subsequent contract negotiations with the lead organizations, some of the proposed paid partners in Resolution No. 2022-57 were excluded from the executed contracts for various reasons. Reasons include, but are not limited to, unallowable expenses, reduced award amounts, and additional activities not essential to the scope of work. These changes did not impact the core activities required by the solicitation.

**Delegation of Authority:** Delegation of authority to adjust paid providers and some optional program components not essential to the core requirements of the RFP.

**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 12th day of June, 2023.

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: June 12, 2023

Resolution: 2023-B

**Strategic Plan Priority Investment Area:** Family & Neighborhood Supports: 211 Helpline.

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

**Recommended Action:** Authorization to negotiate and execute a single source contract with Jewish Community Services of South Florida (JCS) to operate the 211 Miami helpline, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, in a total amount not to exceed $1,374,176.00.

**Budget Impact:** Funding in the amount of $1,374,176.000 for this resolution is projected to be available in FY 2023-2024.

**Description of Services:** The 211 Miami helpline is a 24/7 source of information and resources for health and human services in Miami-Dade County. The service aims to provide up-to-date information for children and families to get the right services at the right time and place. Services are described below.

- A 24-hour staffed call center provides comprehensive information, referrals, and crisis counseling services that support the health and human service needs of children, youth, and their families throughout the county. Counselors are fluent in English, Spanish, and Haitian Creole and respond to telephone and text message inquiries.

- JCS provides enhanced advocacy for the most vulnerable callers with more complicated issues, including direct follow-up contacts to ensure they receive the services they need.

- This work includes the maintenance of an up-to-date, searchable online community resource directory accessible via computer and mobile device, including an online chat feature. The directory includes information about 4,200 services offered by nearly 1,200 community-based organizations and government agencies providing health and human services. Services include basic needs (like housing and food assistance), health care, mental health care, child care, after-school programs, educational programs, substance abuse treatment, family resource centers, summer camps, recreation programs, mentoring, tutoring, and protective services.

**Background:** The 211 Miami helpline informs individuals and service providers of the array of health and human services available, including their locations and eligibility requirements. Last year, counselors assisted more than 36,300 callers with more than 47,400 needs. Over 3,000 individuals made more than 13,000 online searches for services. The following chart notes the top five needs of callers.
JCS and the 211 Miami helpline staff continue implementing a plan to add new staff focused on offering enhanced advocacy supports. Last year, nearly 2,800 enhanced advocacy calls were completed with more than 200 callers receiving individualized follow-up. In addition, resource staff conducts community outreach activities through multiple means and community presentations to share and gather information about community resources and ensure regular updates to the directory by community providers.

A newly implemented phone system has completed a pilot testing phase for a phone survey, initiated upon call completion. After a data analysis of the pilot, full implementation was launched March 2023.

This year, a collective community effort facilitated by The Children’s Trust, in partnership with Miami-Dade County and Miami-Dade County Public Schools, offers a centralized resource for families to easily search for available low-cost and free summer camps and activities provided by multiple entities through a dedicated page on the JCS 211 Miami website. These efforts also included an awareness campaign by all partners and customizing the 211 Miami website to better support the effort.

As part of its program, JCS contracts with Florida International University’s Metropolitan Center (FIU) for professional services. Specifically, FIU conducts external “secret shopping” of the 211 Miami helpline to assess the quality of services and to provide regular continuous learning and improvement feedback to JCS. Continuing the trend of high satisfaction, last year there was a 97 percent satisfaction rating for the completeness of the information provided and 86 percent satisfaction with the resolution of calls.

**Single Source Procurement:** JCS is currently the sole license-holder for the 211 number in Miami-Dade County. As such, per The Children’s Trust’s procurement policy, section 2000, General Purchasing and Procurement Policy, Exemptions to Formal Competitive Procurement Process (G-4, Single Source Purchases), a competitive solicitation is not required.

**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 12th day of June, 2023.

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: June 12, 2023

Resolution: 2023-C

**Strategic Plan Priority Investment Area:** Youth Development: Youth Enrichment, Employment and Supports.

**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 negotiate and execute a match contract with Miami-Dade County Department of Cultural Affairs, for cultural arts programs in an amount not to exceed $1,500,000.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024.

**Budget Impact:** Funding in the amount of $1,500,000.00 is projected to be available in FY 2023-2024.

**Description of Services:** This resolution authorizes match funding for the Miami-Dade County Department of Cultural Affairs (County) to support non-profit organizations that provide cultural arts programs for children and families across Miami-Dade County. The County issues competitive grant opportunities throughout the year and provides at least 100 percent leveraged funding for these youth arts education programs. Grant applications are reviewed and rated by experienced community participants with expertise in the arts and staff members from The Children’s Trust. Programs awarded funding through this grant process are limited to youth development programs that The Children’s Trust does not already fund. The County works with The Children’s Trust to develop appropriate outcome measures for the funded programs to ensure program and participant progress and quality improvement. The three program areas of cultural arts education and enrichment that are funded include:

1. **YOUTH ARTS ENRICHMENT PROGRAM (YEP)**

   YEP enriches the lives of children by making the arts available to more children and families throughout Miami-Dade County through:
   - arts instruction;
   - arts intervention;
   - in-school and public performances;
   - healing and expressive arts; and
   - public exhibitions.

2. **All KIDS INCLUDED (AKI): ACCESSIBLE ARTS EXPERIENCES FOR KIDS**

   AKI’s mission is to increase the number of quality arts experiences accessible to children with disabilities and their families and to promote the benefits and importance of inclusionary arts
and cultural programs in school settings and the community. This program makes resources available to non-profit organizations, including funding, ideas, information, technical assistance, and programs. Funding creates ADA-accessible arts experiences for children with disabilities, which affords all children the opportunity to participate fully in the arts. Project-based funding is provided in two categories: demonstration projects to create high-profile, innovative, fully accessible arts experiences; and programs using the arts as learning tools to help teach program staff how to include children with disabilities in the classroom and community.

3. SUMMER ARTS & SCIENCE CAMPS FOR KIDS (SAS-C)

The objective of SAS-C is to provide grant funding to non-profit organizations that provide children across Miami-Dade County with opportunities to attend high-quality cultural arts or science summer camps at little or no cost. SAS-C funding is intended to augment existing programs, providing more children with the opportunity to participate in cultural arts and science summer camps. Priority is given to projects that engage children whose ability to participate in such programs may be limited by geography, economics, or disability.

**Background:** The Children’s Trust understands the importance of exposing children to visual arts, music, storytelling, and dramatic play and has successfully partnered with the County to provide these experiences since 2006.

Research has demonstrated that involvement in the arts can enhance children’s experiences in almost every social and academic standard of achievement. Furthermore, children who study art are found to be generally happier, more self-confident, and more likely to academically outperform those who do not.

**Match Funding and Funder Collaboration:** Per the procurement policy, section 2006, Match Funding and Funder Collaboration, the negotiation and execution of a match contract is exempt from the competitive solicitation process. Renewal of match funding beyond the initial contract term is at the sole discretion of The Children’s Trust and shall be contingent upon satisfactory performance evaluations, quality program results, outcome achievements, availability of funding, and an ability to maintain the underlying primary funding source(s). The County has consistently surpassed the minimum 100 percent funding match. Given the program’s success, this resolution seeks to renew the match funding to expand arts programming across Miami-Dade County for another year. Attached is a summary of the progress for this match contract.

**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 12th day of June, 2023

day of June, 2023

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA
BY ______________________________

SECRETARY

Approved by County Attorney for form and legal sufficiency __________________________
MIAMI DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS

Program Summary

The Children’s Trust in a joint initiative with Miami-Dade County Department of Cultural Affairs for Youth Arts Grant Programs funds non-profit organizations, which provide cultural arts programs for children and families in Miami-Dade County. The objective of the program is to enrich the lives of children through the arts by making the arts available to more children and families throughout Miami-Dade County. Children will have opportunities to have positive live arts experiences through: summer arts and science camps, arts instruction, arts intervention, healing/expressive arts, in-school arts residencies & performances, out-of-School/public arts exhibitions & performances, and accessible & inclusive arts programs for children and youth with disabilities. These opportunities can be one-time or more intensive, with multiple sessions offered.

Key Numbers

- **21-22** Programs Funded
- **42,547** Children and Youth Served
- **6,245** Children with disabilities served.
- **62%** of Intensive based participants served were children with disabilities.
- **3.4 million** Leveraged Match

Outcomes

- **93%** Improved proficiency of arts skills, Youth Enrichment Program (YEP)
- **96%** Increased positive peer relationships, Summer Arts & Science Camps (SAS-C)
The Children’s Trust Board Meeting

Date: June 12, 2023

Resolution: 2023-D

Strategic Plan Priority Investment Areas: Parenting & Family Strengthening: Group, Home Visitation, and Individual Parenting Supports

Strategic Plan Headline Community Results: Children are supported by nurturing and involved parents; children are ready for kindergarten; students are succeeding academically; children behave appropriately in schools, homes, and communities; and youth successfully transition to adulthood.

Recommended Action: Authorization to negotiate and execute contracts with 45 providers, identified herein, to deliver evidence-based parenting and family strengthening services in a total amount not to exceed $23,230,563.00, each for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, each with four remaining annual renewals, subject to annual funding appropriations.

Budget Impact: Funding in the amount of $23,230,563.00 for this resolution is projected to be available in FY 2023-2024.

Description of Services: Regardless of their circumstances, all families face inevitable parenting challenges and can benefit from supports. Effective, consistent, and supportive parenting prepares children for a lifetime of success. The Children’s Trust aims to fund a continuum of evidence-based parenting and family strengthening programs (EBPs) with curricula and service activities to address specific needs or challenges, encourage positive parent-child interactions and communication, and decrease parenting stress. Programs to be funded include:

- Professional and/or peer support.
- Education.
- Skill-building for parents and caregivers from the prenatal period through the transition to adulthood.

The frequency, intensity, and duration of services vary based on selected EBPs and curricula. Programs must be inclusive of and fully accommodate the families of children and youth with disabilities and are also encouraged to support other vulnerable and disconnected populations who may have more significant stressors and face parenting challenges.

In preparation for this solicitation, The Children’s Trust conducted extensive reviews of relevant academic and professional literature to identify EBPs that are culturally appropriate for our diverse Miami-Dade community and demonstrate the desired impacts. EBPs focused on populations and needs identified as gaps in the current parenting programming portfolio were explicitly sought out (i.e., prenatal supports, fatherhood programs, mental health supports). The EBP listing aims to offer a reasonable number of choices that offer a range of prevention strategies, program delivery types, priority populations, and cover child age ranges from prenatal through adolescence. Programs will provide services throughout the
county in homes, pediatric offices, and other settings, such as child care centers and schools, in high-need communities, both in person and virtually.

All funded EBPs will offer selective and/or indicated prevention strategies.

- **Selective strategies and populations:** These include preventive supports for families who may be more likely to experience social, behavioral, or health problems based on social, educational, economic, or environmental factors that negatively impact them. Selective prevention strategies also aim to support families who are experiencing early signs of challenges or problem behaviors but are not yet seriously impacted.

- **Indicated strategies and populations:** These include prevention and intervention supports for families with more intensive needs who are experiencing challenges related to child/youth behavior or mental health, parent-child relationships, consequences of youth violence, parent mental health/substance abuse, or similar types of challenges. This may include families with involvement in the child welfare and/or juvenile justice systems or experiencing homelessness. Services are more clinical and therapeutic in nature and typically delivered by licensed and supervised clinicians.

Depending on the EBPs being delivered, programs are delivered in one or a combination of the following program types:

- **Group parenting services:** A standardized curriculum delivered in a group setting by a trained facilitator/professional who covers specific content and creates opportunities for participants to experience social supports, expand insights and understanding, and build knowledge and skills around parenting.

- **Individual parenting services (home visiting):** Programs offer regular home visits delivered by family coaches, clinicians and/or nurses to promote parental and child health and to support child development, parenting skills and positive family relationships.

- **Individual parenting services (not in the home):** Programs provide individual parenting and/or family behavioral health services at sites such as community-based organizations, schools, childcare centers or pediatric offices.

This investment will support all types of families, parents/caregivers (mothers, fathers, other relatives, and non-relatives), and their children of all ages (including prenatally) to improve overall family well-being. Early childhood developmental screenings will be conducted for children up to 6 years old who are receiving individual services, while prenatal/postpartum depression screenings will be administered to new mothers and fathers enrolled in individual services, with follow-up referrals as appropriate. Home visiting programs will include education about home safety.

The amount of funding recommended is based on the number of evidence-based curricula to be delivered and the number of families served. There are varying factors based on the type of services such as the number of curriculums within the EBP; the frequency, intensity and duration of services; the required educational level and experience of staff that determined the level of funding for each program.

The following agencies are recommended for funding:
<table>
<thead>
<tr>
<th>Agency</th>
<th>Evidence-based Programs</th>
<th>Amount Not to Exceed</th>
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</thead>
<tbody>
<tr>
<td>Amigos Together for Kids, Inc.</td>
<td>Positive Parenting Program (Triple P) Birth-12 years</td>
<td>$596,000.00</td>
</tr>
<tr>
<td>Barry University</td>
<td>Nurturing Parenting Program, Birth-7; Strengthening Families Program, 7-17 years; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3-18 years</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Be Strong International, Inc.</td>
<td>Positive Parenting Program (Triple P), 12-16 years</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Belafonte Tacolcy Center, Inc.</td>
<td>Nurturing Parenting Program, Birth–18 years</td>
<td>$250,000.00</td>
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<tr>
<td>Catholic Charities of the Archdiocese of Miami, Inc.</td>
<td>Nurturing Parenting Program, Birth–18 years</td>
<td>$537,000.00</td>
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<tr>
<td>Cayuga Home For Children, Inc.</td>
<td>Healthy Steps, Birth–3 years; Parents as Teachers, Prenatal–5 years; The Incredible Years, Birth-6 years</td>
<td>$2,100,000.00</td>
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<tr>
<td>CCDH, Inc. d/b/a The Advocacy Network on Disabilities</td>
<td>Nurturing Parenting Program, Birth-19 years; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3-18 years</td>
<td>$400,000.00</td>
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<tr>
<td>Children's Home Society</td>
<td>Healthy Families, Prenatal–5 years; Nurturing Parenting Program, Birth-19 years</td>
<td>$1,531,908.00</td>
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<tr>
<td>Citrus Health Network, Inc</td>
<td>Child Parent Psychotherapy, Birth–5 years; Circle of Security Parenting, Birth–5 years; Parent Child Interaction Therapy, 2-12 years; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3 – 18 years</td>
<td>$422,000.00</td>
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<tr>
<td>City of Miami</td>
<td>The Incredible Years, 3-12 years</td>
<td>$200,000.00</td>
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<tr>
<td>City of Miami Beach</td>
<td>Nurturing Parenting Program, Prenatal-12 years; Positive Parenting Program (Triple P), Birth-12 years</td>
<td>$400,000.00</td>
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<tr>
<td>CMB Visions Unlimited, Inc.</td>
<td>Nurturing Parenting Program, Birth-18 years</td>
<td>$330,000.00</td>
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<tr>
<td>Community Health of South Florida, Inc.</td>
<td>Healthy Steps, Birth-3 years</td>
<td>$400,000.00</td>
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<tr>
<td>Concerned African Women, Inc.</td>
<td>Nurturing Parenting Program, Birth-18 years</td>
<td>$175,000.00</td>
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<td>Empowering Youth, Inc.</td>
<td>Culturally Informed and Flexible Family-Based Treatment for Adolescence, 11-18 years</td>
<td>$486,107.00</td>
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<tr>
<td>EnFamilia, Inc.</td>
<td>Nurturing Parenting Program, Birth-18 years</td>
<td>$203,692.00</td>
</tr>
<tr>
<td>Agency</td>
<td>Evidence-based Programs</td>
<td>Amount Not to Exceed</td>
</tr>
<tr>
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</tr>
<tr>
<td>Family &amp; Children Faith Coalition, Inc.</td>
<td>Nurturing Parenting Program, Birth-18 years</td>
<td>$250,000.00</td>
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<tr>
<td>Family Action Network Movement, Inc. (FANM)</td>
<td>Nurturing Parenting Program, Birth-5 years</td>
<td>$335,000.00</td>
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<tr>
<td>Family Central</td>
<td>Home Instruction for Parents of Preschool Youngsters (HIPPY), 2-5 years; Nurturing Parenting Program, Birth-18 years</td>
<td>$1,422,289.00</td>
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<td>Family Resource Center of South Florida, Inc.</td>
<td>Nurturing Parenting Program, Birth-19 years</td>
<td>$425,500.00</td>
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<td>Federation of Families, Miami-Dade Chapter Inc.</td>
<td>Positive Parenting Program (Triple P), Birth-12 years</td>
<td>$381,500.00</td>
</tr>
<tr>
<td>FIU Board of Trustees, Center for Women’s and Gender Studies</td>
<td>Parents as Teachers, Prenatal-5 years; Positive Parenting Program (Triple P), 5-10 years</td>
<td>$660,978.00</td>
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<tr>
<td>FIU Board of Trustees, Center for Children and Families</td>
<td>Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3–18 years</td>
<td>$523,507.00</td>
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<tr>
<td>Gang Alternative, Inc.</td>
<td>Nurturing Parenting Program Birth-19 years; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3–18 years</td>
<td>$800,000.00</td>
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<tr>
<td>Haitian Neighborhood Center Sant La, Inc.</td>
<td>Culturally Informed and Flexible Family-Based Treatment for Adolescence, 11-18 years; Strengthening Families Program, 10-14 years; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3–18 years</td>
<td>$673,434.00</td>
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<tr>
<td>Jessie Trice Community Health System, Inc.</td>
<td>Nurturing Parenting Program, Prenatal to 1 year.</td>
<td>$175,000.00</td>
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<td>Jewish Community Services of South Florida, Inc.</td>
<td>Families and Schools Together (FAST), Birth-5 years</td>
<td>$305,108.00</td>
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<td>Jonathan Spikes Foundation, Inc.</td>
<td>Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3–18 years</td>
<td>$250,000.00</td>
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<td>Le Jardin Head Start Program, Inc.</td>
<td>Positive Parenting Program (Triple P), Birth-12 years</td>
<td>$175,000.00</td>
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<td>Lutheran Services Florida</td>
<td>Nurturing Parenting Program, Birth-19 years</td>
<td>$131,557.00</td>
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<td>Mexican American Council, Inc.</td>
<td>Positive Parenting Program (Triple P), 12-16 years</td>
<td>$182,740.00</td>
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<td>Miami Dade Family Learning Partnership, Inc.</td>
<td>The Incredible Years, Birth-6 years</td>
<td>$500,000.00</td>
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<tr>
<td>Miami Lighthouse for The Blind &amp; Visually Impaired, Inc.</td>
<td>Parents as Teachers, Prenatal-5 years</td>
<td>$360,144.00</td>
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</table>
Agency
- Denotes paid partners

<table>
<thead>
<tr>
<th>Agency</th>
<th>Evidence-based Programs</th>
<th>Amount Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our Child Care, Inc.</td>
<td>The incredible Years, Birth-6 years</td>
<td>$175,000.00</td>
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<tr>
<td>Overtown Youth Center, Inc.</td>
<td>Nurturing Parenting Program, Birth-18 years</td>
<td>$150,000.00</td>
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<tr>
<td>Parent to Parent of Miami, Inc.</td>
<td>Parent to Parent Peer Support Program, Birth-18 years</td>
<td>$920,000.00</td>
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<tr>
<td>Richmond Perrine Optimist Club, Inc.</td>
<td>Nurturing Parenting Program, Birth-5 years</td>
<td>$245,000.00</td>
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<td>Sundari Foundation, Inc.</td>
<td>Family Check-up, 2-17 years; Positive Parenting Program (Triple P), Birth-12 years; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT), 3-18 years</td>
<td>$802,359.00</td>
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<tr>
<td>The Arc of South Florida, Inc.</td>
<td>Positive Parenting Program (Triple P), Birth-12 years</td>
<td>$312,185.00</td>
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<tr>
<td>Touching Miami with Love</td>
<td>Families and Schools Together (FAST), Elementary 4-10 years</td>
<td>$240,000.00</td>
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<td>University of Miami, Educational &amp; Psychological Studies</td>
<td>Culturally Informed and Flexible Family-Based Treatment for Adolescence, 11-18 years</td>
<td>$585,919.00</td>
</tr>
<tr>
<td>University of Miami, Department of Pediatrics</td>
<td>The Incredible Years, Baby &amp; Toddlers Birth-3</td>
<td>$899,116.00</td>
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<tr>
<td>University of Miami, Miller School of Medicine</td>
<td>Healthy Steps, Birth-3; Parent Child Interaction Therapy, 2-12 years</td>
<td>$2,267,520.00</td>
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<td>University of Miami, Department of Psychology</td>
<td>Unified Protocol, 13-18 years</td>
<td>$350,000.00</td>
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<tr>
<td>University of Miami, Linda Ray Intervention Center</td>
<td>Nurturing Parenting Program, Birth-12 years</td>
<td>$200,000.00</td>
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</table>

**Background:** The Children’s Trust issued a Request for Proposals (RFP) #2023-03 on February 14, 2023, to fund high-quality evidence-based programs (EBPs) for group, individual and home visiting parenting services for families in Miami-Dade County with various levels of needs and preferences, for a five-year cycle with one-year contract renewals. To inform the development of this solicitation, in November 2022, The Children’s Trust conducted 16 focus groups with more than 100 parents. In addition, we considered results from a community parent survey of nearly 3,700 parents and caregivers of children and youth of all ages. More than 200 community stakeholders attended the parenting and family strengthening information, input and networking session in December 2022. The Children’s Trust also sought input from juvenile justice and dependency system partners. As a result of this planning and the board’s policy guidance, the solicitation included a goal to expand services 1) available during the prenatal period, 2) that support family mental health needs, and 3) fatherhood programs. The foundational assumption for this investment is that effective, consistent, and supportive parenting prepares children for a lifetime of success.

Fifty-seven applications were submitted by the RFP deadline, and all applications were reviewed. The above 45 applications are recommended for funding based on a comprehensive review process, which included:
- Fiscal health review: The Children’s Trust’s finance department reviewed and scored the agency audit.
Program proposal: Each application was independently reviewed and scored by a team of reviewers that may have included Children’s Trust staff, experts in the field and trained community volunteers.

Review team debriefing: Following each reviewer’s individual rating, the review team met in a publicly noticed debriefing meeting to discuss each proposal and assigned a consensus team score, including explanatory comments.

Interviews: At The Children’s Trust’s discretion, publicly noticed interviews were conducted with viable applicants regarding the agency fiscal health and/or program proposal.

Staff recommendations: Taking into consideration the above review process results, consideration is also given to factors such as alignment with The Children’s Trust’s priority investment areas, effective and economical distribution of funding across Miami-Dade County and/or in underserved geographic areas/populations in Miami-Dade County (if applicable), minimizing duplication of efforts, and reasonable program cost for the services and outcomes proposed.

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 12th day of June, 2023.

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: June 12, 2023

Resolution: 2023-E

<table>
<thead>
<tr>
<th>Strategic Plan Priority</th>
<th>Investment Areas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family &amp; Neighborhood Supports: Family &amp; Neighborhood Support Partnerships</td>
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</tr>
</tbody>
</table>

**Strategic Plan Headline Community Results:** Children regularly access medical, dental, and behavioral health care; children are supported by nurturing and involved parents; children are ready for kindergarten; students are succeeding academically; children behave appropriately in schools, homes, and communities; and youth successfully transition to adulthood.

**Recommended Action:** Authorization to waive the formal competitive procurement process and to negotiate and execute contract renewals with 22 providers, identified herein, for Family and Neighborhood Support Partnerships, in an amount not to exceed $13,408,796.00, and for The Children’s Trust to encumber a purchase order in the amount of $500,000.00 for pooled family stabilization funding, for a total amount not to exceed $13,908,796.00, for a term of 12 months, commencing October 1, 2023, and ending September 30, 2024, with three remaining contract renewals. Further, delegation of authority to adjust paid providers and some program components.

**Budget Impact:** Funding in the amount of $13,908,796.00 for this resolution is projected to be available for FY 2023-2024.

**Description of Services:** Family and Neighborhood Support Partnerships (FNSP) offer comprehensive and individualized supports for children, youth, and their families experiencing challenges that may limit them from realizing their total health, social, educational, and economic potential. Supports aim to amplify strengths and build resilience to counter the effects of adverse childhood experiences (ACEs) such as child abuse or neglect, exposure to family and community trauma and violence, family mental health issues, legal issues, and extreme poverty.

Populations served include residents of neighborhoods affected by poverty, crime, unemployment and community violence, and countywide populations with specific needs and challenging life experiences, including those listed in the table below. Partnerships include an array of participant-centered services that engage parents and youth as partners to build on their strengths, address life challenges, and provide individualized supports.

Partnerships are staffed by management, clinical, and direct service professionals and paraprofessionals. To convey the importance of a strengths-based foundation for FNSP services, staff who coordinate care are referred to as “success coaches.” All programs include natural helpers, who are trained paraprofessionals typically from or representative of those served, to encourage family and youth treatment engagement and follow-through. Strong staff supervision and professional development expectations are critical for FNSP success.

Because each family or youth may need different frequencies, intensities, and durations of supports, FNSP contracts are based upon the expected number of direct service contact hours.
to be delivered, which is determined by the number of direct service staff members funded in the staffing plan. All direct service staff members are expected to spend at least 75 percent of their working hours delivering service activities with families or youth, to be documented through participant contacts entered into the care coordination reporting system.

All programs provide at least three required core services designed to stabilize child and family environments, including:

1. Screening and assessment: using standard tools, with additional relevant population-specific tools, to determine family and youth eligibility, assess strengths, risks and needs to guide success plans and the level of care coordination services required.
2. Care coordination: including different levels of wraparound supports from a team of success coaches and natural helpers, guided by individualized success plans that are supported by community service referrals, follow-up, and resource connections.
3. Family stabilization funding: All funded partnerships have access to $500,000.00 in a pooled funding amount, administered through The Children’s Trust care coordination reporting system. They manage requests and payments from the pooled fund to reduce barriers to services and address family and youth emergencies, such as food insecurity, job loss, the threat of eviction, termination of utilities, and child endangerment related to family stressors and lack of basic needs.

Some programs also offer additional direct services designed to meet the needs of the intended service populations, such as academic supports; behavioral, mental health or parent-child relationship supports; legal services and education; life skills supports; and vocational training and supports. Additionally, one contract focused on serving children, youth and families living with significant disabilities, as noted in the table below, includes $500,000.00 dedicated to directly funding youth program inclusion and in-home respite care supports for children with significant disabilities and accommodation needs.

Due to the comprehensive nature of the expected services, The Children’s Trust funding alone is insufficient to implement the desired services with fidelity. Thus, funded partnerships contribute at least 10 percent in match funding, which is defined as cash or in-kind contributions including nonfederal cash dollars, donated items, and/or services that are part of the overall cost of operating the program.

All programs report on at least five required outcomes that track the extent to which enrolled families and youth are progressing toward and achieving their individualized success plan goals, including:

- Outcome achievement: Number and percentage of participants who make progress toward and achieve their goals
- Goal Progress: Families make progress on or achieve at least two-thirds of success plan goals
- Goal Resolution: Families achieve at least three-quarters of all success plan goals
- Strengths Building: Families increase their identified strengths
- Satisfaction: Participants are satisfied with the services received
The following providers are recommended for renewal:

<table>
<thead>
<tr>
<th>FSNP Lead Organization</th>
<th>Populations Served</th>
<th>Amount Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Advocate Program</strong></td>
<td>Children exposed to family conflict and domestic violence</td>
<td>$700,000.00</td>
</tr>
<tr>
<td><em>Legal Services of Greater Miami</em></td>
<td>(Provision of legal services and education)</td>
<td></td>
</tr>
<tr>
<td>* Rizpah Group Inc.*</td>
<td>(Family Behavioral and Mental Health Supports or Parent-Child Relationship Supports, Individual Family Visitation, Individual Behavioral and Mental Health Supports)</td>
<td></td>
</tr>
<tr>
<td><strong>Reason for Waiver:</strong></td>
<td>Resolution No. 2022-56 authorized funding to Advocate Program (for the provision of the core services) along with paid partner, Legal Services of Greater Miami Inc. (LSGMI) for the provision of legal services and education (an add-on program component). Rizpah Group Inc. was included in the RFP application as a professional services contractor to assist in training staff of Advocate Program. Following contract negotiations, Advocate Program did not enter into a paid partner agreement with LSGMI, so the provision of legal services and education was not provided as an additional program component in the original contract. However, LSGMI was added later to provide legal services through a contract amendment as a result of the additional funding received by the Advocate Program through resolution No. 2023-31, approved on March 13, 2023. In this current resolution, Advocate Program is seeking to enter into paid partnership agreements with Rizpah Group, Inc. for behavioral services and LSGMI to provide legal services and education.</td>
<td></td>
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<tr>
<td><strong>Amigos Together for Kids</strong></td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$300,000.00</td>
</tr>
<tr>
<td><strong>Reason for Waiver:</strong></td>
<td>Resolution no. 2022-56 authorized funding to Amigos Together for Kids, along with paid partner Catholic Charities for the provision of legal services and education. Following contract negotiations, Amigos did not enter into partnership with Catholic Charities, so the provision of legal services was not provided as an additional activity because the approved award was not enough to cover this optional service.</td>
<td></td>
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<tr>
<td><strong>Belafonte Tacolcy</strong></td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$617,607.00</td>
</tr>
<tr>
<td>* Infinite Ways Network, Inc.*</td>
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</tr>
<tr>
<td>FSNP Lead Organization</td>
<td>Populations Served</td>
<td>Amount Not to Exceed</td>
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</tr>
<tr>
<td><strong>Hosanna Community Foundation</strong>&lt;br&gt;(Group &amp; Individual Academic or Education Supports, Group &amp; Individual Behavioral and Mental Health Supports, Individual Vocational Training and Supports, Group &amp; Individual Life Skills Support)</td>
<td></td>
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</tr>
<tr>
<td><strong>Be Strong International</strong>&lt;br&gt;* Mothers Fighting for Justice&lt;br&gt;* Wellspring Counseling, Inc.&lt;br&gt;(Individual Legal Services and Education, Group Behavioral and Mental Health Supports, Group Academic or Education Supports, Group Life Skills Support)</td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$500,000.00</td>
</tr>
<tr>
<td><strong>CCDH Inc. dba Advocacy Network Children with Disabilities</strong>&lt;br&gt;* Behavior Plus, Inc.&lt;br&gt;* Legal Services of Greater Miami&lt;br&gt;* TIJAHS Tutoring &amp; Educational Consulting, LLC&lt;br&gt;(Individual Academic or Education Supports, Individual Behavioral and Mental Health Supports, Legal services)</td>
<td>Families living with significant disabilities</td>
<td>FNSP program: $608,796.00 Inclusion/ respite funds: $500,000.00 Total amount $1,108,796.00</td>
</tr>
<tr>
<td><strong>Children of Inmates</strong>&lt;br&gt;* Family &amp; Children Faith&lt;br&gt;* Guardian Watch, Inc.&lt;br&gt;* OIC of South Florida, Inc.&lt;br&gt;* Mothers Against Violence, (Group Family Visitation)</td>
<td>Children of incarcerated parents</td>
<td>$700,000.00</td>
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<tr>
<td><strong>City of Homestead</strong>&lt;br&gt;* Dade County Legal Aid&lt;br&gt;* EnFamilia, Inc.&lt;br&gt;* Kristi House, Inc.</td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$700,000.00</td>
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</table>

**Reason for Waiver:** Resolution No. 2022-56 authorized funding to Children of Inmates (COI) for the provision of the core services, along with paid partners: Agape Network; Hosanna Community Foundation & Survivors Affected by Violence; and The Jack Brown Foundation, for hiring natural helpers and success coaches as consultants to engage and build rapport with children and families. Following contract negotiations, COI did not enter into a paid partner agreement with these organizations as it was deemed not appropriate for these paid partners to hire these individuals to be responsible for core functions required by the lead agency.
<table>
<thead>
<tr>
<th>FSNP Lead Organization * Paid Partners (Additional direct services provided), if applicable</th>
<th>Populations Served</th>
<th>Amount Not to Exceed</th>
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</thead>
</table>
| * Mujeres Unidas En Justica Educacion Y Reforma, Inc  
* Start Off Smart, Inc.  
* VIDA Legal Assistance, Inc. (Individual Legal Services and Education, Family Behavioral and Mental Health Supports or Parent-Child Relationship Supports, Individual Behavioral and Mental Health Supports) | Children and youth residing in vulnerable neighborhoods | **$500,000.00** |
| **Reason for Waiver:** Resolution no. 2022-56 authorized funding to City of Homestead (COH), along with paid partner Survivor’s Pathway, for the provision of behavioral, mental health or parent child relationships supports and care coordination. Following contract negotiations, the City of Homestead did not enter into partnership with Survivor’s Pathway so the provision of care coordination and behavioral health services were not provided. | | |
| City of Miami Beach  
* Advocate2Create  
* Guardian Watch, Inc. (Individual Academic or Educational Supports, Individual Behavioral and Mental Health Supports) | Children and youth residing in vulnerable neighborhoods | **$500,000.00** |
<p>| <strong>Reason for Waiver:</strong> Resolution No. 2022-56 authorized funding to City of Miami Beach (CMB) for the provision of the core services, along with paid partner, Ayuda, for the provision of mental health assessments. Following contract negotiations, CMB did not enter into a paid partner agreement with Ayuda, so the provision of mental health assessments was not provided by Ayuda as an additional program component. | | |
| Concerned African Women, Inc. (Individual Behavioral and Mental Health Supports) | Children and youth residing in vulnerable neighborhoods | <strong>$575,000.00</strong> |
| <strong>Reason for Waiver:</strong> Resolution No. 2022-56 authorized funding to Concerned African Women, Inc (CAW) for the provision of the core services, along with paid partners: Norelus Counseling LLC; and Family Center LLC. for the provision of family therapy and prevention activities. Following contract negotiations, CAW did not enter into a paid partner agreements these two organizations, so the provision of family therapy and prevention activities was not provided as an additional program component. | | |</p>
<table>
<thead>
<tr>
<th>FSNP Lead Organization</th>
<th>Paid Partners</th>
<th>Populations Served</th>
<th>Amount Not to Exceed</th>
</tr>
</thead>
</table>
| **Connect Familias, Inc.**  
* Cuban American Bar Association CABA (Individual Legal Services and Education) | Paid Partners | Children and youth residing in vulnerable neighborhoods | $725,000.00 |
| **Educate Tomorrow**  
* Casa Valentina  
* Lawyers for Children (Legal Services and Education, Individual Academic or Educational Supports, Individual Behavioral and Mental Health Supports) | Paid Partners | Children in or transitioning out of the child welfare system  
Families experiencing homelessness or chronic housing instability | $950,000.00 |
| **Empowering Youth, Inc.**  
* Empowerment Tutoring  
* Psyched Solutions (Individual Academic or Educational Supports, Family Behavioral and Mental Health Supports or Parent-Child Relationship Supports) | Paid Partners | Children and youth residing in vulnerable neighborhoods | $400,000.00 |
| **Gang Alternative** (Individual Academic or Educational Supports) | Paid Partners | Children and youth residing in vulnerable neighborhoods | $800,000.00 |
| **Genesis Hopeful Heaven, Inc**  
* A Worthy Cause, Inc.  
* Be Strong International  
* Empowering Legacies Financial Solutions  
* Mahogany Youth, Corp.  
* Real Estate Solved (Individual & Group Vocational Training and Supports, Individual Academic or Educational Supports, Group Life Skills Support) | Paid Partners | Children in or transitioning out of the child welfare system | $300,000.00 |

**Reason for Waiver:** Resolution No. 2022-56 authorized funding to Educate Tomorrow (ET) for the provision of the core services, along with paid partners: Florida Memorial University Inc.; Miami Dade College and Silent Victims of Crime, for screenings and identifications of participants eligible for core services. Following contract negotiations, ET did not enter into a paid partner agreements with these organizations, so the provision of screening and eligibility activities was not provided by these organizations. Another paid provider from last year’s contract, Foster Care Review, elected not to renew their agreement for year two after services were completed in year one.

**Reason for Waiver:** Resolution No. 2022-56 authorized funding to Genesis Hopeful Heaven, Inc (GHH) for the provision of the core services, along with paid partners: Art Prevail Project for interactive poetry and writing classes; Common Threads for nutrition classes; Guitars Over Guns for music introduction courses; SEEK for life skills,
<table>
<thead>
<tr>
<th><strong>FSNP Lead Organization</strong>&lt;br&gt; * Paid Partners&lt;br&gt;(Additional direct services provided), if applicable</th>
<th><strong>Populations Served</strong></th>
<th><strong>Amount Not to Exceed</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sports Konnect for fitness classes, The Green Haven Project for gardening courses; and Village 51 for barber vocation and business skills. Following contract negotiations, GHH did not enter into a paid partner agreement with these organizations, so the provision of these courses was not provided as additional program activities.</td>
<td>Youth affected by sexual abuse and/or human trafficking</td>
<td>$400,000.00</td>
</tr>
<tr>
<td><strong>International Rescue Committee</strong>&lt;br&gt; * Americans for Immigrant Justice, Inc.&lt;br&gt; * Florida International University College of Law Immigrant Children’s Justice Clinic&lt;br&gt; * International Rescue Committee&lt;br&gt; * Trauma Resolution Center&lt;br&gt;(Individual &amp; Group Behavioral and Mental Health Supports, Individual Legal Services and Education)</td>
<td>Youth experiencing immigration challenges and/or in need of legal advocacy</td>
<td>$550,000.00</td>
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<tr>
<td><strong>Kristi House, Inc.</strong>&lt;br&gt;(Group &amp; Individual Vocational Training and Supports)</td>
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</tr>
<tr>
<td><strong>Reason for Waiver</strong>: Resolution No. 2022-56 authorized funding to Kristi House, Inc. (KH) for the provision of the core services along with paid partners: Maureen Kenny, Ph.D., FIU Department of Psychology to serve as faculty adviser and lead the evaluator; and Miami Dade Office of the State Attorney to screen for program eligibilities. Following contract negotiations, KH did not enter into a paid partner agreement with these two organizations, so the provision of these services was not provided as additional program activities.</td>
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<tr>
<td><strong>New Horizons Community Mental Health Center, Inc.</strong>&lt;br&gt; * Overtown Youth Center</td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$997,393.00</td>
</tr>
<tr>
<td><strong>Opa-Locka Community Development Corporation</strong>&lt;br&gt; * The Knowledge Incubator&lt;br&gt; * Tristar Leadership, Inc&lt;br&gt;(Individual Behavioral and Mental Health Supports; Individual Academic or Educational Supports)</td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$600,000.00</td>
</tr>
<tr>
<td><strong>Sant La, Haitian Neighborhood Center</strong>&lt;br&gt; * Catholic Charities&lt;br&gt; * Legal Services of Greater Miami&lt;br&gt;(Individual Legal Services and Education)</td>
<td>Children and youth residing in vulnerable neighborhoods</td>
<td>$400,000.00</td>
</tr>
<tr>
<td><strong>Sundari Foundation, Inc.</strong>&lt;br&gt; * Legal Services of Greater Miami</td>
<td>Families experiencing homelessness or chronic housing instability</td>
<td>$450,000.00</td>
</tr>
</tbody>
</table>
Background: On June 13, 2022, the board of The Children’s Trust approved the funding recommendations from the competitive request for proposals, RFP# 2022-01 Family and Neighborhood Support Partnerships (FNSP) for a five-year funding cycle, following a comprehensive review process. The foundational assumption for making this investment is that if we promote positive childhood experiences, build family and youth strengths and relationships, and support basic needs, then children, youth and families will achieve better outcomes.

The first months of the new year of implementation (October 2022-February 2023) has included significant initiative start-up activities, since the initiative framework, requirements and reporting system were significantly revamped for the new funding cycle. In addition, several agencies are new to the initiative and Trust reporting requirements. The Children’s Trust, together with the Trust Academy FNSP Partner, has had a strong emphasis on implementing a coordinated and comprehensive training plan. This has included:

<table>
<thead>
<tr>
<th>FSNP Lead Organization</th>
<th>Populations Served</th>
<th>Amount Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Paid Partners</td>
<td>(Additional direct services provided), if applicable</td>
<td></td>
</tr>
<tr>
<td>(Group &amp; Individual Legal Services and Education; Group &amp; Individual Academic or Education Supports; Group &amp; Individual Vocational Training and Supports; Family Behavioral and Mental Health Supports or Parent-Child Relationship Supports)</td>
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<td></td>
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<tr>
<td><strong>The Alliance for LGBTQ</strong></td>
<td>Lesbian, gay, bisexual, transgender, and questioning (LGBTQ) youth</td>
<td>$635,000.00</td>
</tr>
<tr>
<td>(Group &amp; Individual Behavioral and Mental Health Supports; Family Behavioral and Mental Health Supports or Parent-Child Relationship Supports)</td>
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<tr>
<td><strong>Reason for Waiver:</strong> Resolution No. 2022-56 authorized funding to The Alliance for LGBTQ (The Alliance) for the provision of the core services along with paid partner Jewish Community Services (JCS) for the provision of counseling services. Following contract negotiations, The Alliance did not enter into a paid partner agreement with JCS, so the provision of counseling services was provided by staff of The Alliance, as an additional program component.</td>
<td></td>
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<tr>
<td><strong>United Cerebral Palsy</strong></td>
<td>Families living with significant disabilities</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>(Group Behavioral and Mental Health Supports)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Reason for Waiver:</strong> Resolution No. 2022-56 authorized funding to United cerebral Palsy (UCP) for the provision of the core services along with paid partner, Healthy Connections CMHC, Inc. for the provision of Behavioral and Mental Health Supports. Following contract negotiations, UCP did not enter into a paid partner agreement with Healthy Connections CMHC, Inc., the provision of Behavioral and Mental Health Supports was provided by staff of UCP as an additional program component.</td>
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</table>
• orientation and building capacity of program personnel on the newly developed care coordination system;
• Collaborative The Children’s Trust and provider development of standard operating procedures; and
• general onboarding of the 22 providers, including contracting and invoicing.

Recommendations for the above contract renewals are based on Trust staff assessment of programs through reviews of performance data and site visits to programs. Program and initiative data for the first five months of programming (October 2022-February 2023) are summarized in the attachment. The recommended funding amounts include increases to two contracts that were previously amended to cover increased expenses related to maintaining high-quality program operations, per resolution 2023-31.

Request for Procurement Waiver (requires the approval of a 2/3 vote of the board members present): On February 8, 2022, the Children’s Trust issued a Request for Proposals (RFP) # 2022-01 to fund family and neighborhood support partnerships for a five-year cycle with one-year contract renewals. Thirty-seven applications were submitted by the RFP deadline, and thirty-five were reviewed, as two applications did not meet the eligibility requirements for review. In Resolution No. 2022-56 the above 22 applications were recommended for funding, based on a comprehensive review process.

During subsequent contract negotiations with the lead organizations, some proposed paid partners in Resolution No. 2022-56 were excluded from the executed contracts for various reasons. Reasons include but are not limited to: unallowable expenses, reduced award amounts, and additional activities not essential to the scope of work. These changes did not impact the core activities required by the solicitation.

Following the first year of the FNSP contract, some of the lead organizations are proposing further adjustments to the paid partners and program services based on program needs and lessons learned. These changes are reflected in the chart above.

Delegation of Authority: Delegation of authority to adjust paid providers and some optional program components not essential to the core requirements of the RFP.

Geographic Area: Countywide with several programs focused in the high-need areas noted in the table above.
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

12th day of June, 2023.

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY ________________________________

SECRETARY

Approved by County Attorney for form and legal sufficiency _________________________
The FNSP initiative began a new 5-year funding cycle on October 1, 2022. The 22 funded agencies include 13 returning and 9 new programs, all focused on offering comprehensive care coordination for high-need families and youth throughout Miami-Dade County. A major initiative revamp for the new funding cycle includes significant shifts to the theoretical framework, required assessment tools, service implementation model, and key program performance metrics, along with a newly developed data reporting module, the Care Coordination & Community Referral System. Although change management processes began during planning phases prior to the solicitation release, the first contract year started with an intensive focus on offering trainings and open labs to support provider staff learning and skill-building regarding the new model requirements and processes, all of which are documented in a FNSP Standard Operation Procedures (SOP) manual. During the first two months of the contract year, as providers worked to hire and onboard new staff, old and new staff alike participated in more than 72 hours of training sessions, offered through more than 25 events, including content training, open labs/technical support sessions, and formal certification in the required assessment tools. Training was offered by Trust staff, Trust Academy Partner—Training and Implementation Associates (TIA), and the Praed Foundation, which supports the assessment tool certification process; to date, 118 FNSP staff have become certified in the Child and Adolescent Needs and Strengths (CANS) assessment tools. Program observation visits were conducted by Trust staff after this initial start-up period, revealing that providers are more than 90% staffed. Providers are ramping up recruitment and direct service efforts to reach families and youth in need of support, and some more experienced agencies are already delivering services at the expected full implementation levels. Others continue the hiring, staff training and ramp-up process to reach expected levels of service delivery and data tracking.

1,627 families (4,151 individuals) have received more than 22,000 hours of services to date.
The Children’s Trust Board Meeting

Date: June 12, 2023

Resolution: 2023-F

Strategic Plan Priority Investment Area: Thrive by 5 Early Childhood Development: Child Care Quality Improvement.

Strategic Plan Headline Community Results: Children attend quality child care; children regularly access medical, dental, and behavioral health care services; children are supported by nurturing and involved parents; children are ready for kindergarten; and children behave appropriately in schools, homes, and communities.

Recommended Action: Authorization to amend resolution #2022-24 and the current contract with the Early Learning Coalition of Miami-Dade/Monroe (ELC) for services from October 1, 2022, to September 30, 2023, to adjust the scope of work to add an additional contract activity relating to the A$CEND program wherein the ELC will award qualifying A$CEND educators a one-time bonus payment from non-Trust funding sources.

Budget Impact: There is no budget impact.

Description of Services: In resolution #2023-05, this board approved the A$CEND program which is a salary supplement program for early learning educators working in Thrive by 5 programs. Approval of this resolution will amend resolution #2023-05, attached, approved by the board on January 18, 2022, to allow for an amendment to the current contract with ELC to amend the scope of service to add an additional contract activity that will enable the ELC to award qualifying A$CEND educators a one-time bonus payment. The ELC has limited-term funds available to distribute to early learning educators in Miami-Dade County in 2023-2024. These funds are available from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and the Administrations of Children and Families and must be spent on eligible uses, such as the A$CEND program. With approval of this contract amendment the ELC intends to use up to $5 million of these funds for this purpose. To enable the A$CEND educators’ access to this one-time bonus payment, The Children’s Trust will obtain the necessary consent to share the following personally identifiable information of the educators with the ELC:

- Name
- Address
- Phone
- Email Address
- Bank Account Information
- W9 document

Based on current A$CEND criteria, the ELC will determine the amount to be paid to the A$CEND educators and will report to The Children’s Trust the amounts paid to each individual educator for the purposes of contract metrics and evaluation of the program.

Background: The Thrive by 5 Quality Improvement System (QIS) strives to increase access to high-quality early learning experiences. The QIS offers a comprehensive array of supports for children and families, teachers, and child care programs within an integrated system that...
takes a tailored and equitable approach to improve and maintain child care quality and ensure fair access to high-quality programs.

**Geographic Area:** Countywide.

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

The Chairperson thereupon declared the resolution duly passed and adopted this **12th day of June 2023.**

THE CHILDREN’S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY ____________________________
SECRETARY

Approved by County Attorney for form and legal sufficiency ____________________________