



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

**June 3, 2021**

THE CHILDREN'S TRUST BOARD OF DIRECTORS  
PROGRAM SERVICES & CHILDHOOD HEALTH COMMITTEE MEETING  
"VIRTUAL MEETING VIA ZOOM WEBINAR"

The Children's Trust Program Services and  
Childhood Health Committee Meeting was held on June  
3, 2021 commencing at 3:30 p.m., in teleconference  
via Zoom Webinar. The meeting was called to order  
by Pamela Hollingsworth, Chair.

COMMITTEE MEMBERS:

Pamela Hollingsworth, Chair (Zoom)

Karen Weller, Vice-Chair (Zoom)

Edward Abraham

Mary Donworth

Pastor Richard Dunn II

Nicole Gomez

Marissa Leichter

Annie Neasman (Zoom)

Sandra West

Kenneth Hoffman (ex-officio) (Zoom)

Leigh Kobrinski

STAFF:

Bevone Ritchie

## 1 STAFF (continued):

2 Donovan Lee-Sin

3 Felix Becerra

4 Imran Ali

5 James Haj

6 Joanna Revelo

7 Juana Leon

8 Juliette Fabien

9 Lisanne Gage

10 Lori (Katherine) Hanson

11 Maria-Paula Garcia

12 Muriel Jeanty

13 Rachel Spector

14 Sabine Dulcio

15 Sheryl Borg

16 Stephanie Sylvestre

17 Wendy Duncombe

18 William Kirtland

19 Ximena Nunez

20

## 21 GUESTS:

22 Sarah Wright

23 Audrey Aradanas

24 Marialaura Leslie

25 Lisa

1 GUESTS (continued):

2 Marta Martinez

3 Michael Vaughan-Cherubin

4 Francine Andersen

5 Amanda Altman

6 Cameron Bass

7 Marjorie Lopez

8 Christopher Moreno

9 Dana Pezoldt

10 Andrew Britton

11 Ivette Dominguez

12 Katherine Revell

13 Annie Lord

14 Melissa White

15 Mike Iturrey

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PROCEEDINGS

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

MS. HOLLINGSWORTH: Good afternoon, everyone.

It's good to see all of your faces on Zoom today.

Welcome to our Program Services and Childhood Health

Committee meeting. And we have quorum, so we are

ready to roll. I'd like to begin today's meeting

with the recognition that Jim has sent notification

to the board and staff by way of social media

regarding the untimely passing of a member of The

Trust family. One of our providers, Carolyn Kiani

Nesbitt, who we lost last week. And so I'd like to

open today, just inviting all of you to hold Kiani

and her family in the light. And let's have a brief

moment of silence.

Thank you very much.

And let's move on to public comments. Muriel,  
do we have any public comments?

MS. JEANTY: Yes. Francine Anderson, I believe  
she requested to talk. Is Francine Anderson here?

MS. ANDERSON: Yes. Yes, I'm on. Good  
afternoon. I just wanted to let you know that we're  
here and available for any questions you may have  
about the resolution, which is Resolution 2021-A.  
And to just thank you for your continued support and

1 to let you know how important your support is to  
2 children and youth, especially this year, in the arts  
3 and what the arts can do to help children recover  
4 from the Covid pandemic. So we appreciate your  
5 support. Thank you.

6 MS. HOLLINGSWORTH: Thank you, Francine. Thank  
7 you for those kind remarks. Let's move on to the  
8 approval of the minutes from our May 6th meeting. By  
9 now, committee members, you will have had an  
10 opportunity to review the minutes in your packet.

11 May I have a motion to approve?

12 MR. ABRAHAM: So moved, Ed Abraham.

13 MS. HOLLINGSWORTH: Thank you, Ed. And a  
14 second?

15 MS. DONWORTH: Second, Donworth.

16 MS. HOLLINGSWORTH: Thank you, Mary. All those  
17 in favor?

18 ALL: Aye.

19 MS. HOLLINGSWORTH: Any opposed? The minutes  
20 are approved. Let's see, I'm just going to open my  
21 screen up a little bit so I can -- thank you, Juana.

22 Moving into the resolutions. Resolution 2021-A:  
23 Authorization to negotiate and execute a match  
24 contract renewal with Miami-Dade County Department of  
25 Cultural Affairs, for cultural arts programs in an

1 amount not to exceed \$1,500,000.00, for a term of 12  
2 months, commencing October 1, 2021, and ending  
3 September 30, 2022.

4 May I have a motion, please?

5 MR. ABRAHAM: So moved, Abraham.

6 MS. HOLLINGSWORTH: Thank you. And a second?

7 MS. LEICHTER: Second, Leichter.

8 MS. HOLLINGSWORTH: Thank you, Marissa. I don't  
9 have any advice on recusals, but I will ask, do we  
10 have any recusals? Hearing none, let's move into  
11 discussion. And I'll begin. Committee members, as  
12 you are aware, the arts motivate, engage and excite  
13 children, often reaching the hard to reach youth.  
14 The Children's Trust has worked collaboratively with  
15 the Department of Cultural Affairs to fund art  
16 programming, including arts and science summer camps  
17 for more than 10 years with the goal to increase  
18 access to the arts. Most programs successfully  
19 pivoted during the community restrictions of Covid-19  
20 and services were adjusted, including delivery into a  
21 virtual format.

22 This partnership is completed with no  
23 administrative cost. The Children's Trust and its  
24 staff are active partners in this match support. And  
25 we participate in the development of this initiative,

1 including program outcome developments, application  
2 review, and recommendation to awarded programs.

3 And as you will see on the attached infographic  
4 in your packet, 73 programs were funded, 69,503  
5 children and youth were served, 312 educators  
6 received CWD professional development, 3.4 million  
7 dollars was leveraged. And this program -- the work  
8 has exceeded 85 percent outcome targets for art  
9 skills, pure relationships and educators' knowledge.

10 Is there discussion, observation, comments from  
11 the committee?

12 Hearing none, all those in favor?

13 ALL: Aye.

14 MS. HOLLINGSWORTH: Are there any opposed? The  
15 resolution carries. Give me a minute while I pivot  
16 my screen again.

17 Resolution 2021-B: Authorization to negotiate  
18 and execute renewal contracts with the Miami-Dade  
19 Family Learning Partnership, Inc. and All in One Mail  
20 Shop, Inc. d/b/a All in One Direct Marketing  
21 Solutions for the support and maintenance of a birth  
22 to five book club, in a total amount not to exceed  
23 \$2,262,024.00, for a term of 12 months, commencing  
24 October 1, 2021, and ending September 30, 2022, with  
25 two remaining 12-month renewals, subject to annual



1 funding appropriations; and authorization to amend  
2 current contracts with the same entities, as  
3 authorized by Reso No. 2020-82, running from October  
4 1, 2020 to September 30, 2021, to add \$688,000.00 in  
5 funds, for a new total not to exceed \$2,075,892.00,  
6 and to amend fiscal year 2020-21 general budget to  
7 reflect the increase.

8 May I have a motion, please?

9 MR. ABRAHAM: So moved, Ed Abraham.

10 MR. DUNN: Second, Richard Dunn.

11 MS. HOLLINGSWORTH: Thank you. And I have  
12 recommended recusals, Dan Bagner and Magaly  
13 Abrahante.

14 Are Dan or Magaly with us today?

15 MR. HAJ: Madam Chair, they're not here.

16 MS. HOLLINGSWORTH: Okay, thank you, Jim. Any  
17 other recusals from the committee?

18 Okay, let's move into discussion. As you are  
19 aware, The Children's Trust Book Club provides free  
20 monthly age appropriate books and supporting  
21 materials for children from birth to their fifth  
22 birthday in Miami-Dade County. The Children's Trust  
23 Early Literacy Investments include the Book Club,  
24 Reach Out and Read, and the Books for Free Program,  
25 which are all part of the community-wide campaign for

1 grade level reading in Miami-Dade county.

2 That campaign focuses in part on increasing high  
3 quality early learning experiences, including early  
4 access to books in English and Spanish, and early  
5 parent-child reading interaction supported by parent  
6 friendly guides for the develop -- for  
7 developmentally appropriate practices with young  
8 children. There are attachments that you will see  
9 and that includes a line graph showing the expansion  
10 of memberships. The Book Club has mailed over  
11 249,600 books since expanding to a birth to five  
12 model in July 2020 with a total membership growing  
13 each and every month. We will also see a map showing  
14 the concentration of children participating in The  
15 Children's Trust Book Club.

16 The floor is open, Committee Members, for  
17 observations, questions, discussion.

18 MR. ABRAHAM: I'll only say that hearing about  
19 this program, many of our programs are great, this is  
20 just a terrific program. And to be able to extend it  
21 all the way up to age five is very good.

22 MS. HOLLINGSWORTH: Thank you. Thank you for  
23 that. Further comments from the committee? Hearing  
24 none, all those in favor?

25 ALL: Aye.

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

3 Resolution 2021-C: Authorization to negotiate  
4 and execute a match contract, the fourth and final  
5 renewal, with Key Biscayne Community Foundation, to  
6 support the Evidence2Success initiative, in a total  
7 amount not to exceed \$50,000.00, for a term of 12  
8 months, commencing October 1, 2021, and ending  
9 September 30, 2022.

10 May I have a motion, please?

11 MS. WELLER: So moved, Weller.

12 MS. HOLLINGSWORTH: Thank you, Karen. And a  
13 second?

14 MR. ABRAHAM: Second, Ed Abraham.

15 MS. HOLLINGSWORTH: Thank you, Mr. Abraham.

16 Let's see, I have recommended recusals. Dr.

17 Bendross-Mindingall and Annie Neasman, neither of  
18 whom I believe are present today; is that correct?

19 Okay. Any other recusals from the committee? Let's  
20 move into discussion.

21 Evidence2Success is a framework for improving  
22 child and youth well-being and development. It  
23 brings together public systems, schools,  
24 neighborhoods and elected officials to invest in  
25 programs that are tested and effective for improving

1 outcomes. Local data, system practice changes and  
2 strategic financing help communities implementing  
3 Evidence2Success to invest more effectively in young  
4 people by increasing the communities focus on  
5 prevention and early intervention.

6 And there is an attachment in your packet that  
7 contains the details about their milestones to date.  
8 Committee members, discussion, questions?

9 Hearing none, all those in favor?

10 ALL: Aye.

11 MS. HOLLINGSWORTH: Are there any opposed?

12 The resolution carries.

13 Resolution 2021-D: Authorization to negotiate  
14 and execute a funder collaboration contract with Key  
15 Biscayne Community Foundation, for the Fab Lab, in a  
16 total amount not to exceed \$100,000.00, for a term of  
17 12 months, commencing October 1, 2021, and ending  
18 September 30, 2022.

19 May I have a motion, please?

20 MR. ABRAHAM: So moved, Ed Abraham.

21 MS. HOLLINGSWORTH: Thank you, Mr. Abraham.

22 MR. DUNN: Second, Richard Dunn.

23 MS. HOLLINGSWORTH: Thank you, Pastor. Are  
24 there any recusals? I don't see any recommended  
25 recusals, so let's move into the discussion about the

1 Fab Lab. Which is a mobile unit initially designed  
2 for communities as a prototype and platform for local  
3 entrepreneurship that educators use for project-based  
4 hands-on STEM, Science Technology Engineering and  
5 Math education. Users learn by designing and  
6 creating objects of personal interest or input. The  
7 program aims to inspire, prepare and nurture the  
8 pursuit of coursework and careers in STEM through  
9 hands-on experience with digital fabrication. The  
10 students are learning how to use the equipment to  
11 make their ideas come to life, while understanding  
12 the connection between the curriculum, digital  
13 fabrication, and the STEM career at hand.

14 The Children's Trust invests \$100,000, while the  
15 Key Biscayne Community Foundation, Hyman (phonetic)  
16 Ground, and the anonymous foundation invested a  
17 combined total of \$364,320. That means that for  
18 every dollar The Children's Trust invests in the Fab  
19 Lab program, the funding partners invest \$3.60.

20 Discussion, feedback from the board -- from the  
21 committee, please?

22 Hearing none, all those in favor?

23 ALL: Aye.

24 MS. HOLLINGSWORTH: Are there any opposed? The  
25 resolution carries.

1 Resolution 2021-E: Authorization to negotiate  
2 and execute a funder collaboration contract renewal  
3 with Catalyst Miami, Inc., for Future Bound Miami, a  
4 Children's Savings Accounts program, in a total  
5 amount not to exceed \$135,000.00 for a term of 12  
6 months commencing October 1, 2021, and ending  
7 September 30, 2022.

8 May I have a motion, please?

9 MR. DUNN: So moved, Richard Dunn.

10 MS. HOLLINGSWORTH: Thank you, Pastor Dunn. And  
11 a second?

12 MS. WELLER: Second, Weller.

13 MS. HOLLINGSWORTH: Thank you, Karen. Are there  
14 any recusals? I don't see any recommended recusals.

15 So we shall move into discussion. Future Bound  
16 Miami, a Children's Savings account program led by  
17 Catalyst Miami, Inc., addresses the economic  
18 challenges faced by children and their families.

19 Future Bound Miami is a crucial strategy for post-  
20 secondary attainment with the goal of improving and  
21 engaging families and building financial capacity.

22 To date, the program has activated and seated more  
23 than 935 future bonds Miami children's savings  
24 accounts.

25 The Children's Trust investment of \$135,000

1 supports the infrastructure of the program and  
2 leverages nearly \$600,000 from the City of Miami,  
3 Miami-Dade County, and the Perez Family Foundation in  
4 direct funding, along with approximately \$1,480,000  
5 in in-kind contributions secured by the consortium.  
6 For every dollar The Children's Trust invests, more  
7 than \$11 in direct funding is leveraged in return.

8 Committee members, feedback, discussion on this  
9 resolution?

10 MR. DUNN: Madam Chair?

11 MS. HOLLINGSWORTH: Hearing none, all those in  
12 favor.

13 MR. HAJ: Madam Chair, we had a board member  
14 that wanted to respond, Pastor Dunn.

15 MR. DUNN: I just wanted to comment that this is  
16 an absolute marvelous initiative and I'm grateful  
17 that we are a part of it. It's certainly a --

18 MS. HOLLINGSWORTH: Yes, I did freeze. Is there  
19 discussion? I do apologize, its storming where I am.  
20 Is there discussion on the floor about the children's  
21 bank account program?

22 MR. DUNN: Yes, Madam Chair, can you hear me  
23 now?

24 MS. HOLLINGSWORTH: Yes, sir, I certainly can.

25 MR. DUNN: Okay. Richard Dunn. I just wanted

1 to comment that this is an absolute marvelous program  
2 initiative that The Children's Trust is involved with  
3 and I think it's an awesome investment to the future,  
4 the economic future of our community, particularly  
5 those who are economically challenged. So I'm very  
6 supportive of this initiative. Glad to be a part of  
7 it.

8 MS. HOLLINGSWORTH: Thank you.

9 MS. DONWORTH: This is Mary. I would also add,  
10 I think it's a great example of a community  
11 collaboration that is working and making a real  
12 difference in the community.

13 MS. HOLLINGSWORTH: Thank you, Mary.

14 MS. WEST: This is Sandra West, I actually want  
15 to make a comment. I did not realize, when I was  
16 approached by a banking institution, that this was a  
17 Children's Trust funded initiative. I was approached  
18 to help to advertise and now I realize after hearing  
19 this resolution that this started here. So I just  
20 want to let you know that it's starting to feed  
21 through the community.

22 MS. HOLLINGSWORTH: Very good to hear. Thank  
23 you. Thank you.

24 Committee members, all those in favor?

25 ALL: Aye.



1 MS. HOLLINGSWORTH: Any opposed?

2 This resolution carries.

3 Resolution 2021-F: Authorization to negotiate

4 and execute a funder collaboration contract renewal

5 with Miami Homes For All, Inc., to support

6 partnerships to end youth homelessness in Miami-Dade

7 County, in an amount not to exceed \$100,000.00 for a

8 term of 12 months commencing, October 1, 2021, and

9 ending September 30, 2022.

10 May I have a motion, please?

11 MS. WELLER: So moved, Weller.

12 MS. HOLLINGSWORTH: Thank you, Karen. And a

13 second?

14 MR. ABRAHAM: Second, Ed Abraham.

15 MS. HOLLINGSWORTH: Thank you, sir. I don't see

16 any recommended recusals. Moving into discussion.

17 Miami Homes For All, Inc. coordinates systems

18 partners to identify and track homeless youth and

19 provide immediate access to appropriate programs and

20 services and that includes housing, education,

21 healthcare, employment, mentorship, peer groups, and

22 other support of services. MHFA is the primary

23 countywide support agency for the helping out Miami-

24 Dade Youth Collective, HOMY Collective, a multisector

25 effort to create a locally designed comprehensive

1 system of care to prevent and address youth  
2 homelessness in Miami-Dade County.  
3 With the help of MHFA, the HOMY Collective  
4 ensures that more than 100 agencies work  
5 collaboratively together to serve Miami-Dade County's  
6 youth experiencing homeless. The HOMY collective  
7 supports youth with stable housing, as well as  
8 wraparound services that will help them become more  
9 resilient adults.

10 You'll see an attachment in your packet that  
11 indicates that 100 agencies are now members that  
12 coordinated donations and provided 53,500 masks, and  
13 500 hygiene kits, soap home kits, essential items, et  
14 cetera, and more, to youth. The program developed  
15 and provided training and technical assistance to  
16 HOMY members on new housing and shelter policies.  
17 And also serving 266 youth in the iCount Miami 2021,  
18 our census of youth experiencing housing instability  
19 and a schedule to conduct an annual survey of how  
20 HOMY service partners understand the needs as well as  
21 gaps.

22 Feedback, questions, observations from our board  
23 -- our committee, pardon me?

24 MR. ABRAHAM: Just one observation. The fact  
25 that so many organizations are involved. That is a

1 collaborative effort -- that's a wonderful team  
2 effort. It's just good to be a part of that. It's  
3 an important problem.

4 MS. HOLLINGSWORTH: Thank you. Agreed. Thank  
5 you so much. Further feedback from our committee?

6 All those in favor?

7 ALL: Aye.

8 MS. HOLLINGSWORTH: Are there any opposed?

9 This resolution carries.

10 Resolution 2021-G: Authorization to enter into  
11 a service agreement with Miami-Dade County for a  
12 local funding match to support Miami-Dade Public  
13 Library System's STEAM-based programming and academic  
14 tutoring, in an amount not to exceed \$175,000.00 for  
15 a term of 12 months, commencing October 1, 2021, and  
16 ending September 30, 2022.

17 May I have a motion, please?

18 MR. ABRAHAM: So moved, Ed Abraham.

19 MS. HOLLINGSWORTH: Thank you. And a second?

20 MS. WELLER: Second, Weller.

21 MS. HOLLINGSWORTH: Thank you. And I don't see  
22 any recommended -- Danielle Higgins does not need --  
23 and Nelson Hincapie do not need to recuse. No  
24 recommended recusals.

25 And a brief discussion point. That The Trust

1 partners with the public library system through a  
2 match project to, one, increase access to the STEAM,  
3 Science, Technology, Engineering, Arts, and Math  
4 program using the Techno Bus providing at least 60  
5 service stops at various high need communities  
6 throughout the county. And two, to increase access  
7 to the academic tutoring that is provided by 105  
8 certified teachers across 27 library sites.

9 Committee members, your discussion surrounding  
10 this resolution? Hearing none, all those in favor?

11 ALL: Aye.

12 MS. HOLLINGSWORTH: Are there any opposed? The  
13 resolution carries.

14 Resolution 2021-H: Authorization to renew a  
15 service agreement with Kristi House, Inc., for a  
16 local funding match to support abuse prevention  
17 efforts, human trafficking awareness training, and  
18 victims' services, in a total amount not to exceed  
19 \$180,300.00 for a term of 12 months, commencing  
20 October 1, 2021, and ending September 30, 2022.

21 May I have a motion, please?

22 MR. DUNN: So moved, Richard Dunn.

23 MS. LEICHTER: Second, Leichter.

24 MS. HOLLINGSWORTH: Thank you. I don't have any  
25 recommended recusals for this resolution, so moving

1 into discussion. The Trust is partnering with Kristi  
2 House here, the United States Department of Justice  
3 of Office for Victims of Crime and the United States  
4 --

5 MR. DUNN: She froze.

6 MS. HOLLINGSWORTH: And victims services. The  
7 funds invested by The Children's Trust support the  
8 following direct service team members: A masters  
9 level therapist, an education and outreach  
10 specialist, a childcare specialist, and a client  
11 driver that serve adolescent girls through intensive  
12 therapeutic services, and youth through education and  
13 outreach services.

14 Committee members, the floor is open for  
15 discussion.

16 MR. DUNN: Madam Chair?

17 MS. HOLLINGSWORTH: Yes, Pastor Dunn?

18 MR. DUNN: This resolution speaks for itself. I  
19 mean, it really can stand on its own. It's a needed  
20 on point timely resolution. I'm glad that we are a  
21 part of it. Or have an opportunity to be a part of  
22 it.

23 MS. HOLLINGSWORTH: Thank you. Further  
24 feedback, statements from the committee?

25 Hearing none, all those in favor?

1 ALL: Aye.

2 MS. JEANTY: Madam Chair, we didn't get to vote  
3 the motions for this resolution.

4 MS. HOLLINGSWORTH: I'm sorry, could you speak -  
5 - I can't hear you.

6 MS. JEANTY: We didn't get to have the motions  
7 for this resolution. Did you ask for the motion?

8 MR. DUNN: I made a motion.

9 MS. JEANTY: You made?

10 MS. HOLLINGSWORTH: Pastor Dunn. And I believe  
11 it was Marissa seconded it.

12 MS. LEICHTER: Yeah, I seconded it.

13 MS. JEANTY: Okay. All right.

14 MS. HOLLINGSWORTH: Yes. We have no recusals  
15 and we're just ending discussion. All those in  
16 favor?

17 ALL: Aye.

18 MS. HOLLINGSWORTH: Are there any opposed?

19 The resolution carries.

20 Resolution 2021-I: Authorization to renew a  
21 service agreement with the Miami-Dade State  
22 Attorney's Office, for a local funding match to  
23 support an anti-human trafficking campaign and to  
24 increase services for victims of human trafficking,  
25 in a total amount not to exceed \$125,000.00 for a

1 term of 12 months, commencing October 1, 2021, and  
2 ending September 30, 2022.

3 May I have a motion, please?

4 MR. ABRAHAM: So moved, Ed Abraham.

5 MR. DUNN: Second, Richard Dunn.

6 MS. HOLLINGSWORTH: Okay, that's Abraham first,  
7 Dunn second. I have Laura Adams as recusal. I'm not  
8 sure that she's in the room today. Any other  
9 recusals from the committee? Hearing none, moving  
10 into discussion.

11 To increase services for victims of human  
12 trafficking, The Children's Trust has partnered with  
13 the Miami-Dade State Attorney's Office, SAO, medical  
14 providers, law enforcement, Project Phoenix, the  
15 Thrive Clinic, Citrus Health, Voices for Children,  
16 the Homeless Trust, the Coordinated Victim Assistance  
17 Center in Kristi House to support the Stop Sex  
18 Trafficking Campaign and other Anti-Human Trafficking  
19 efforts. Children's Trust funding supports the  
20 investigative supervisor and the victims specialist  
21 positions at the Institute for Coordination Advocacy  
22 and Prosecution, ICAP, to support the services linked  
23 to the Anti-Human Trafficking Campaign.

24 Committee members, feedback, observations  
25 surrounding this resolution?

1 Hearing none, all those in favor?

2 ALL: Aye.

3 MS. HOLLINGSWORTH: Are there any opposed?

4 The resolution carries.

5 And our final resolution for this afternoon,

6 Resolution 2021-J: Authorization to negotiate and

7 execute a funder collaboration contract renewal with

8 the U.S. Soccer Foundation to support the Soccer for

9 Success program, in an amount not to exceed

10 \$125,000.00, for a term of 12 months commencing

11 August 1, 2021, and ending July 31, 2022.

12 May I have a motion, please?

13 MR. ABRAHAM: So moved, Ed Abraham.

14 MS. HOLLINGSWORTH: Thank you. And a second?

15 MS. GOMEZ: Second, Gomez.

16 MS. HOLLINGSWORTH: Thank you. And I don't have

17 any recommended recusals for this resolution. And so

18 we move into discussion. This funded collaboration

19 project leverages funds from local and national

20 funders to support the following seven community

21 partners, and I'll just name a couple of them,

22 starting with After-School All-Stars, the City of

23 North Miami, Liberty City Optimist Club, just to name

24 a few. There are seven in total. And you can see

25 those inside of your packet.



1       These partners deliver the Soccer for Success  
2 program and curriculum at 37 sites throughout Miami-  
3 Dade County. The community partners receive funding  
4 and/or materials and equipment, program curriculum  
5 and training provided by the foundation. The program  
6 offers structured physical activity, nutrition,  
7 education, and mentoring for children in underserved  
8 neighborhoods. This collaborative effort will  
9 support the program's expansion to serve  
10 approximately 3,000 participants throughout Miami-  
11 Dade County. Soccer for Success is an evidence-based  
12 program.

13       Observations, discussion from our committee  
14 today?

15       Hearing none, all those in favor?

16       ALL: Aye.

17       MS. HOLLINGSWORTH: Are there any opposed?

18       The resolution carries.

19       And before I hand it back to Jim, I would just  
20 like to say a special thank you to Juliette Fabien,  
21 who so kindly assisted with me with the development  
22 of my notes today. As you all know, I'm kind of  
23 working with one less hand these days. So thank you  
24 very much, Juliette. Back to you, Jim.

25       MR. HAJ: Madam Chair, thank you. And that

1 segue as well, you know we all announced that Donovan  
2 was leaving, he's leaving tomorrow and so we shifted  
3 some chairs. Familiar faces with different seats.  
4 So Stephanie will be moving over to take over  
5 Donovan's role. She will also be the CIO and also in  
6 charge of communications. And Juliette is being  
7 promoted to the chief programs officer. So,  
8 Juliette, congratulations. She's done an amazing  
9 role as a director of programs and it's just a  
10 natural transition for her to be an executive over  
11 the programs. So congratulations, Juliette. And I  
12 believe, I should know this before, are you the first  
13 Haitian-American on the executive team?  
14 Congratulations.

15 A couple of things. I just want to update the  
16 Programs Committee. The Finance Committee started  
17 having the discussion regarding TRIM. We've been  
18 having these discussions for a while. Today's June  
19 3rd, June 1st is when the property appraiser releases  
20 the preliminary. So it'll be coming to the full  
21 board. So the consensus, those in attendance, was to  
22 look at going up to the half mill and funding the  
23 board priorities. So the board priorities is an  
24 attachment, it's on your iPad. This is not, should  
25 be very familiar to you. I think we've shown it for

1 the last four months. Last month we populated the  
2 dollar figures.

3 This is the same chart that you've seen in the  
4 last four months with the exception for early  
5 childhood. We were starting the funding in '22-'23,  
6 but if you've read the articles and the amount of  
7 need for parents working for childcare and for people  
8 trying to return back to work and needing a place to  
9 place their kids, we thought it would be -- we have  
10 the systems in place, it's just a matter of adding  
11 additional money. We have 750 kids on the wait list  
12 and this additional money to start helping move the  
13 wait list.

14 So besides that, this is the same thing you've  
15 seen in the last several months. This was embedded  
16 into the charts the Finance Committee had looked at.  
17 And the discussion was at a millage rate to keep the  
18 status quo or move to the half mill to fund board  
19 priorities. So this will become a discussion at the  
20 full board. It will also come back to the committee  
21 next month and that July board meeting will be the  
22 final vote. So we will be prepared for discussion at  
23 the board meeting.

24 And Young Talent Big Dreams, which is our major  
25 event, the finals are June 5th, this Saturday. I am

1 not sure if you've been sent the link, but if you  
2 have not, we will make sure you have the link. Watch  
3 a very talented group of youth in this community.  
4 Most of these kids, if you watch it, they're just  
5 spectacular and they go on to do great things.

6 And next Thursday, June 10th, is our PPE  
7 distribution, as we get ready for summer. So we have  
8 hundreds of thousands of PPE going out to our  
9 providers down below from 10:00 to 3:00. So, if  
10 you'd like to swing by, you're more than happy to.

11 I want to thank the staff in advance. Just even  
12 mobilizing the PPE and the curriculum we're giving  
13 for the summer providers is a massive task. So I  
14 want to thank the staff who are putting that physical  
15 labor to make sure the event on June 10th goes well.  
16 Thank you, Madam Chair.

17 MS. HOLLINGSWORTH: Thank you, Jim. And with  
18 that, folks, we are adjourned. And I wish all of you  
19 a pleasant evening.

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22 (Whereupon, at 4:33 p.m., the meeting was  
23 adjourned.)

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CERTIFICATE OF TRANSCRIPTION

The above and foregoing transcript is a true and correct typed copy of the contents of the file, which was digitally recorded in the proceeding identified at the beginning of the transcript, to the best of my ability, knowledge and belief.

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Christy Caldera, Transcriber  
June 25, 2021