



Executive Committee Meeting Transcript

April 2, 2020

1 THE CHILDREN'S TRUST EXECUTIVE
2 COMMITTEE MEETING

3
4 The Children's Trust Executive Committee
5 Meeting was held on April 2, 2020, commencing at
6 1:02 p.m., at 3150 Southwest 3rd Avenue, 8th Floor,
7 United Way, Ryder Conference Room, Miami, Florida
8 33129. The meeting was called to order by Kenneth
9 Hoffman, Chair.

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11 COMMITTEE MEMBERS:

12 Kenneth C. Hoffman, Chair

13 Mark Trowbridge, Vice Chair

14 Steve Hope, Treasurer

15 Karen Weller, Secretary

16 Pamela Hollingsworth

17 Marissa Leichter

18 Gilda Ferradaz

19 Nelson Hincapie

20 STAFF:

21 Shanika Graves

22 Leigh Kobrinski

23 Bianca Montenegro

24 Carol Brogan

25 Dane Minott

1 STAFF (continued):
2 Felix Becerra
3 Imran Ali
4 James Haj
5 Jennifer Ulysse
6 Jorge Gonzales
7 Juana Leon
8 Juliette Fabien
9 Lisanne Gage
10 Lisete Yero
11 Lori (Katherine) Hanson
12 Muriel Jeanty
13 Rachel Spector
14 Sabine Dulcio
15 Sebastian del Marmol
16 Sheryl Borg
17 Stephanie Sylvestre
18 Tatiana Canelas
19 Urania Vergara
20 Vivianne Bohorques
21 William Kirtland
22 Ximena Nunez
23 GUESTS:
24 Tiombe Bisa Kendrick-Dunn
25 Juan

- 1 GUESTS (continued):
- 2 Dannielle Dixon
- 3 Cindy Harrah
- 4 Bianca
- 5 Ichica
- 6 Nicklaus Children's Hospital

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PROCEEDINGS

(Recording of the meeting began at 1:02 p.m.)

MR. HOFFMAN: Let's go ahead and start the meeting since it's, at least by my clock, it's 1:40. Before we go on to the business meeting and opening remarks, I'd just like to ask Vivienne to briefly go over the protocol we're going to observe for this meeting.

MS. BOHORQUES: Okay. I'm going to share -- I'm sharing my screen where I'm just going to run through the document that was shared with the Committee members and the Board members. I want to say last week or early this week.

As you've seen, we have the video functionality on. Those of you are seeing it throughout the meeting we want to make sure that you -- that we can see you.

We are asking everyone to stay on mute unless you're speaking. If you click on participants, you can see all of the participants that are on. You can also there see where you can mute or unmute yourself and you could use the raised hand functionality which we're going to use throughout the meeting.

All of the Committee and members, the attorneys and certain members of the Children's Trust staff are listed as panelists. And the way that Zoom webinar

1 works is that those panelists can speak at all times
2 if they're attendees. Sort of similar how we run our
3 meetings of people that are kind of around the table
4 and speaking.

5 And then guests that are there and they can speak
6 during the comments or just listen in, and those are
7 attendees. And I think we have about 12 or so
8 attendees, and when you click on participants, you
9 should be able to see both the panelists and the
10 attendees.

11 During the public comments portion, Ken will ask
12 is there any public comments. I will unmute all of
13 the attendees to see if anyone has a public comment
14 that they would like to share at that point and then
15 we can mute again.

16 And then the rest of the meeting will go very
17 similar to how we do our in-person meetings. The
18 recommended action will be read. A motion and a
19 second will be requested and you would -- if you're
20 going to make a motion or a second just unmute
21 yourself, state your name and your motion.

22 After that, we'll ask for recusals. Same thing;
23 just unmute yourself, state, your name, and the reason
24 for the recusal. Then we'll open the item for
25 discussion.

1 We -- there is a raise hand functionality when
2 you click on participants. In the bottom, you should
3 have the option to raise your hand. We think that
4 might be helpful in doing the discussion. You could
5 raise your hand and that way we can go in order of who
6 speaks.

7 Ken, you can call out people by their hand being
8 raised or I can, whatever you prefer, and then that
9 person can unmute themselves and make the comment.

10 MR. HOFFMAN: And in the worst case, if we don't
11 notice, you just unmute yourself and yell at us like
12 you would at a board -- at a regular board meeting.

13 MS. BOHORQUES: Exactly. And then once that is
14 done, we're going to do -- we will do the vote by roll
15 call. Muriel will call out everyone's name, and then
16 you will vote yes or no on each item and that's it.

17 MR. HOFFMAN: Okay. Thank you, Vivianne. To say
18 that we're living through extraordinary times seems
19 today like an understatement. Obviously, the
20 economic, financial impact on our community of the
21 virus, the effects of the preventive measures being
22 taken by our governments have been substantial and are
23 expected to continue to affect all of us for the
24 foreseeable future.

25 Social distancing has driven us apart physically.

1 But it's also taught us new ways of connecting with
2 our families, with our friends, and of course, here.
3 So here we are. We're conducting our first all
4 virtual meeting, which, about two weeks ago would have
5 been completely unheard of.

6 In today's Wall Street Journal, there was a story
7 about the New York -- New England Patriots. They were
8 offering new aircraft to transport about a million
9 masks from China. And Robert Kraft, the team's owner
10 was quoted to say that in today's world, those of us
11 who are fortunate to be able to make a difference,
12 have a significant responsibility to do so with all
13 the assets we have available to us.

14 And to me, this really brought home the
15 responsibility that we have as directors of The
16 Children's Trust to make sure that we're harnessing
17 the resources of The Trust which are tremendous, to
18 continue to support the children and families of
19 Miami-Dade County and of course, the childcare system.

20 In a few minutes, I'm going to turn the meeting
21 over to Jim who will outline The Trust response to the
22 crisis to date. Our staff has really risen to the
23 occasion, both in adapting The Trust to the new ways,
24 the new normal, that we're all doing business in as
25 well as supporting, communicating with, and finding

1 unique and not so unique ways of helping our providers
2 in the community deal with the crisis.

3 I cannot wait for the opportunity to celebrate
4 someday in the future, the resiliency and the
5 responsiveness of The Trust and what we've been able
6 to do in this crisis and to offer our staff the thanks
7 in person. But in the meantime, I just like to say
8 some of them are on the line and give them a little
9 virtual round of applause. Okay, thank you.

10 So, on to the meeting. At the time of our last
11 scheduled Board meeting, which was only March 16th; it
12 seems like a long time ago. There were a number of
13 uncertainties about our ability to hold a virtual
14 meeting or to have many of the people attend virtually
15 without having a physical quorum present.

16 March 20th, the Governor settled that issue by
17 suspending the application of the Florida Statutes
18 that required quorum to be present or required a local
19 governmental body to meet at a specific public place.
20 The Governor's order authorized -- also authorized
21 local government bodies to use electronic
22 communications technology like this.

23 We've decided to hold our first meeting after
24 that order as an Executive Committee meeting instead
25 of the full Board. First, to make sure we could do it

1 technologically. We could obtain a quorum and also to
2 attend to a few housekeeping matters in addition to
3 the resolutions that will we'll consider later today.

4 Our bylaws do permit the Executive Committee to
5 transact business in between Board meetings, subject
6 to limitations. The first limitation is that we
7 cannot take any action that conflicts with policies
8 that have been expressed and expressed wishes of the
9 Board.

10 And the second is that all actions that we take
11 at the Executive Committee will be submitted for
12 ratification to the Board at its next meeting.

13 Then one final housekeeping matter before we move
14 on to the meeting, the Governor's order doesn't
15 expressly overrule our bylaws, which both require a
16 physical presence for a quorum and also, as they are
17 in their current states, severely limit the Board's
18 participation remotely.

19 In other words, we're in accordance with our
20 bylaws we're not allowed to speak or vote. So, at the
21 outset of the meeting, I just wanted to propose that
22 we approve as the Executive Committee the following,
23 which again will be subject to ratification by the
24 Board and I'll read it to you.

25 It's "For as long as Executive Order 20-69

1 remains in effect, the following shall apply to
2 meetings of the Children's Trust. All meetings of the
3 Children's Trust Board of Directors and any Committee
4 of the Board may be conducted by communications media
5 technology such as telephonic and video conferencing,
6 and all directors may attend and may fully participate
7 in, i.e. vote and speak in any such meeting by
8 communications media technology. All such meetings
9 will be held in a manner that otherwise complies with
10 the applicable requirements including the Board of
11 Sunshine Law."

12 So, if someone doesn't mind to at least move to
13 approve that as an action of the committee or
14 resolution?

15 MS. GRAVES: Can I just interject one moment?
16 Can we also add Executive Order 20-91 and any
17 subsequent executive orders concerning meetings --
18 concerning these meetings so everything will be
19 covered?

20 MR. HOFFMAN: Yes. So, the text of what I read
21 would say the same except that the (inaudible) for as
22 long as Executive Order 20-69 remains and any
23 subsequent executive order relating to the state
24 emergency remains in effect --

25 MS. GRAVES: Yes.

1 MR. HOFFMAN: -- the following shall apply.

2 MR. TROWBRIDGE: I'll move the item, Mr.

3 Chairman.

4 MR. HOFFMAN: Thank you.

5 MR. TROWBRIDGE: Trowbridge.

6 MR. HOFFMAN: Thank you.

7 MR. HINCAPIE: I'll second it, Hincapie.

8 MR. HOFFMAN: Thank you. And then let's --
9 Muriel, could you just conduct a quick voice vote?

10 MS. JEANTY: Yes. I'm going to do it by
11 individual roll call. Kenneth Hoffman?

12 MR. HOFFMAN: Yes.

13 MS. JEANTY: Mark Trowbridge?

14 MR. TROWBRIDGE: Yes.

15 MS. JEANTY: Karen Weller?

16 MS. WELLER: Yes.

17 MS. JEANTY: Steve Hope? Pamela, he's trying to
18 get in by the way. He's having difficulties. Pamela
19 Hollingsworth?

20 MS. HOLLINGSWORTH: Yes.

21 MS. JEANTY: Marissa Leichter?

22 MS. LEICHTER: Yes.

23 MS. JEANTY: Gilda Ferradaz?

24 MS. FERRADAZ: Yes.

25 MS. JEANTY: Nelson Hincapie?

1 MR. HINCAPIE: Yes.

2 MS. JEANTY: Okay. It has been approved
3 (inaudible), one absent.

4 MR. HOFFMAN: Okay. Thank you, Muriel. At this
5 point of the meeting, has anybody registered to make or
6 sent in public comment?

7 MS. JEANTY: No, I didn't get anything.

8 MR. HOFFMAN: Okay. Is there anybody on the line
9 that could indicate as an -- that's on the line as an
10 attendee not a participant that would like to make public
11 comment?

12 MS. BOHORQUES: I'm will unmute now the attendees
13 and anyone can speak at that point if they have a public
14 comment.

15 MR. HOFFMAN: Okay. So, there being no public
16 comment, let's move on to the formal business of the
17 meeting. Jim, I'd like to turn this over to you first to
18 give us an update on The Trust response and take it away.

19 MR. HAJ: Mr. Chair, thank you and Board members,
20 thank you very much for being here. You know, as Ken had
21 mentioned, it's kind of hard to believe that two or three
22 weeks ago that we would be here in this environment, and
23 we know there's a lot of pain in the neighborhood and with
24 children and families, and it's going to get worse before
25 it gets better.

1 And that we have been, the executive team and
2 staff at The Trust, have been working every day to make
3 sure that we meet the current needs as well as start
4 trying to anticipate what the future needs are going to
5 bring.

6 I think everybody knows the last couple of years
7 that we've been talking about our IP solutions and what
8 we've been doing. And I really want to thank the Board
9 for their efforts because we were in a position to pivot
10 in one day without ceasing operations. And that really is
11 because the Board's investment and all our staff, our IT,
12 our data team, and our entire staff.

13 I'm not sure if the Board's aware of probably
14 about three or four weeks ago, right before this happened,
15 we have been doing the -- we did away with all our phones
16 in the office. Mine was the very last one to go three
17 weeks ago and I was having a hard time letting it go and
18 we were using teams, but you know, it just -- things
19 happen for a reason.

20 When we had all our phones, we were using teams
21 so making that switch did not -- we did not miss a beat.
22 And every day the executive team, the leadership of The
23 Trust is meeting daily. All the departments are meeting
24 daily, so that nothing means misses a beat internally.

25 We're also answering -- you know, you have a lot

1 of providers asking a lot of different questions, and we
2 have a lot of calls coming in. So, we're handling it and
3 coordinating the calls as they come into provide guidance
4 to our provided network.

5 Yesterday, we had an all staff meeting virtually,
6 so we all checked in, and this was really just to touch
7 base with the people and making sure that they're doing
8 okay. Just to make sure that they know, and I brought on
9 behalf of the Board and myself, how we thank them and
10 they're doing an amazing job.

11 We have a -- and that was just a -- that was
12 really a 20-minute check in. We have a full all-staff
13 meeting scheduled, I believe it's next week or the week
14 after, and we're currently working on getting a provider
15 meeting scheduled virtually so we can share best
16 practices, address any type of common themes that are
17 coming up, and that we can help our provider community.

18 We did send an email but I want to remind you
19 that we suspended three solicitations. Help Me Grow and
20 the meals were canceled, and we're going to just extend
21 their contract for one more year. The Innovation Fund was
22 just put on postpone for now until we get through this.

23 About The Trust-funded providers, again, we're
24 doing our best to position them just to get through this
25 and also be sustainable at the end. We have approved to

1 continue funding our Trust-funded providers through April
2 30th, so I think when we finish this under my CEO reports,
3 I would like to talk to the Executive Committee and kind
4 of get guidance after April 30th and start having
5 discussions of what happens if this draws out longer.

6 We also gave them a 60-day audit submission
7 extension to further assist them during this time, and
8 we're providing technical assistance to providers in the
9 community so they can do virtual classes. We have a lot
10 of providers doing some very, very creative things
11 virtually. So yeah, this is something at the provider
12 meeting, we want to share best practices and what we're
13 doing.

14 We centralized the process, so the FAQs that come
15 in can be shifted -- can be shared with other providers,
16 and the finance team has been working on setting up
17 guidelines around invoice submission and reimbursements.
18 We're trying to be flexible, but yet we have criteria, so
19 we're going to get something out to the providers to give
20 them a little bit of guidance.

21 The research team is putting together a set of
22 guidelines as it as it pertains to the data. So, the data
23 that you're going to see in front of you with the
24 providers in their performance, we want to make sure that
25 this doesn't skew our data, so we're working solutions

1 with that.

2 The weekly provider bulletin continues being sent
3 out. This is -- we kind of repurposed it with a specific
4 focus on resources available to help them during this
5 crisis.

6 We are seeing an uptick in the open rate, and
7 we're also seeing a substantial uptake with our social
8 media which just goes to show that people are looking at
9 us for personal guidance during this time.

10 We -- as you know, we fund close to 150 health
11 clinics with medical staff. So, we sent an email to all
12 the CEOs giving permission to repurpose the staff while
13 schools closed to help with their medical institutions
14 that help with the outbreak and what they're dealing with.
15 So, all the staff for the medical clinics in the schools
16 are repurposed back to their organizations until school
17 opens.

18 And then, we've been working with getting the
19 checks out to our -- to the wages -- to all the people so
20 that nothing misses a beat. I was able to hand deliver a
21 check to someone the other day just that, you know, this
22 is -- these are trying times and whatever, The Trust is
23 supporting them.

24 It's the right thing to do in our community and
25 our providers and everybody else is truly appreciative.

1 We've been getting a lot of emails, a lot of calls about
2 thanking the Board and thanking The Trust for supporting
3 them during this difficult time.

4 Our communications department is kind of taking
5 it from all ends. So far we've had 16 television, radio,
6 or print interviews. Actually, there's another one today,
7 the 17 on Channel 10, Telemundo, NPR, NBC-Six.

8 And we've also been pushing out -- we don't want
9 to keep our eye off the census because the census is
10 critically important. So, we're trying to really push out
11 the census for everybody on this call. I hope you've done
12 -- I hope you completed the census.

13 We've been getting -- we're creating multi-media
14 press releases to be distributed to our media partners.
15 We have a main landing page for parents and caregivers
16 with the latest news from The Trust and the providers.

17 And we get our parenting newsletter. This is
18 critically important at this time to help parents out.
19 So, we kind of repurposed our parenting newsletter again
20 and are putting more information out there to assist
21 during this time.

22 We're also highlighting a lot of our providers
23 etcetera, who are doing innovative, creative things so
24 we're highlighting their work. And we're very close to
25 launching a newly developed micro website, and this is

1 kind of going to be a central source for all information
2 to help parents as well as activities.

3 You know, we have parents at home with all their
4 kids, and how are they facing these challenges and how we
5 can centralize it. We had a call yesterday with our PPD
6 providers about also students with disabilities that are
7 sitting at home.

8 How do we help, assist, give them activities, and
9 things they can do with students with disabilities. So,
10 you will see that. We don't -- we want to have a big
11 hurrah, probably in the next couple of days. It should be
12 fully done and we'll get it to the Board, but there's been
13 a lot of work the last week-and-a-half to two weeks to get
14 this done.

15 And then the partnering with others. This is
16 not a time for us to really work in isolation. We have
17 convened probably 15 to 20 of the CEOs from all the
18 foundations; folks, not the CEOs. We don't want to pull
19 them from Baptist, from Jackson, from the Chamber, from
20 the (inaudible) Council. And everyone just coordinating
21 resources and coordinating with everything to know what
22 everybody else is doing.

23 United Way did start the Pandemic Relief Effort,
24 and through our procurement policy in the emergency
25 funding section, we contributed half a million dollars,

1 \$500,000 to the United Way Relief Effort and we are one of
2 out of 10, 15 organizations. I think they have over \$2
3 million now.

4 This will provide immediate relief to families
5 and it goes to ten providers throughout the community and
6 these providers and mind it not go to families, okay? But
7 if a family needs food, the provider will go and purchase
8 the food at Publix with the family.

9 So, this is somewhere to meet the immediate needs
10 and kind of work together so we're not opening all types
11 of funding applications for everybody. So that was
12 distributed. They should actually have the check today.

13 And also, Young Talent Big Dreams is something
14 that we repurposed too that now the auditions are
15 happening virtually and let's see what happens. Maybe we
16 can get more people contributing.

17 And I really want to take just a very brief
18 moment, just two or three minutes for our CFO to just
19 bring an update about the funds and that we're
20 (inaudible), just to make you comfortable because I do
21 think for the last three years with the -- our leadership
22 of our Chair, our Finance Committee Chair, our Finance
23 Committee, and our CFO and the team, we've developed a
24 model over the years to put us in great flexibility.

25 I'm not saying we anticipated this, but they're

1 built it. Emergencies may happen and give us the ability
2 to flex one way or the other. So -- and to stay fiscally
3 sound. So, Bill, can you just bring a two or three-minute
4 update of where we are financially to the executive team
5 so they can kind of get an overall gist of our financial
6 standard?

7 MR. HOFFMAN: Turn your speaker on -- turn your
8 microphone on, Bill.

9 MR. HAJ: Bill was texting me all kinds of
10 technical tips, maybe I should text him back. All right,
11 Mr. Chair. As Bill continues to get his -- the finances
12 are much -- are in better shape than his technical skills.
13 But what we -- I -- just in closing, I want to thank the
14 Board and for their support and guidance.

15 We've been in touch with many members of the
16 Executive Committee and I also want to publicly thank our
17 Chair. I think when he took the -- when he put in for the
18 next two years, he didn't realize that he was going to
19 become part of the staff for about three weeks to a month.

20 So Ken, thank you for all your effort and the
21 time commitment besides your day job, all the time that
22 you have given to us.

23 MR. HOFFMAN: Yeah, I think you told me it was
24 just going to be a cruise in the park for the next two
25 years, so we're going to talk about that.

1 MR. HAJ: That was what I was hoping.

2 MR. HOFFMAN: Bill, are you able to join us now
3 by -- here you go.

4 MR. KIRTLAND: Okay. Better?

5 MR. HOFFMAN: Yes.

6 MR. KIRTLAND: I don't know what happened there.
7 I've been doing okay on our other applications. Jim had
8 a very good opportunity to tease me there I noticed. I
9 could still hear everything he was saying even though you
10 couldn't hear me.

11 Good afternoon, everybody. Welcome to my home.
12 I don't know this is a forum to be nervous, like in our
13 Conference Room-A meetings. Normally who knows how many
14 people have joined us today. It looks like we've got a
15 pretty healthy attendance as far as panelists and
16 attendees.

17 But I did want to just briefly mention a couple
18 of things, both operationally and strategically about how
19 we feel we're performing financially and our financial
20 support to our providers and to the organization and
21 community.

22 As Jim mentioned already, we've already looked
23 and expanded upon a number of remote operations
24 financially. It was a direction we were already going
25 into a large degree, and maybe before the incident that we

1 are currently faced with, we were responding maybe to
2 things such as hurricane and, you know, disaster scenarios
3 where we would be working remotely.

4 So, we saw this coming, you know, to an extent
5 knew we needed to move this way and again, with the
6 support of many members of staff and the IT team.

7 You know, we've been able to transform our model
8 into almost an entirely remote financial support system as
9 far as being able to make payments in ACH to the majority
10 of our provider organizations and we're moving in a
11 direction of our non-service provider vendors receive
12 their payments through a direct deposit.

13 Jim and I only have to meet weekly on Fridays to
14 do a few signatures, a few checks but we're looking again
15 to phase even this process out and, you know, close any
16 gaps.

17 So, whereas this has been a difficult time for
18 our community and for the world, and for the organization,
19 it's actually, you know, also as presented an opportunity
20 to be innovative and really explore things that we can use
21 as resources and tools going forward in perpetuity.

22 Again, as Jim mentioned, strategically, with the
23 sort of the byproduct of having a healthy fund balance as
24 we've often been discussing the past couple of years and
25 we've been seeking to reduce the balance of, it is in fact

1 a resource to us now.

2 In the discussions that we're having to fund any
3 additional emergency funding to respond to this
4 Coronavirus pandemic. We've spoken with our financial
5 institutions to make sure that liquidity is something that
6 in safety of our funds since we hold a significant funds
7 in our financial institutions between TD Bank and City
8 National Bank.

9 They've assured me and as I've looked in Florida
10 statute, and as members of our Financing Operations
11 Committee may already be familiar, is that we bank with
12 QPDs which are qualified public depositories, and to be
13 labeled as such and be a part of the qualified pool of
14 financial depositories there are contingencies attached
15 and extra rules when handling public and government funds.

16 So essentially, even though there is some risk
17 exposure beyond, you know, our funds that are covered by
18 FDIC, our funds are also fully collateralized with any
19 other member bank within the QPD pool.

20 And so, we have such -- some safety and numbers
21 and TD Bank is the third largest bank in the qualified
22 public depository pool in the state of Florida.

23 So, we're still exploring those or, you know, our
24 risk and our vulnerabilities as we go forward and such.
25 Keeping an eye on what -- maybe how all this will impact

1 our property market values, and maybe how we project
2 revenue going forward.

3 As Jim mentioned, the Board and Committee and
4 staff have really collaborated and strategically designed
5 a plan that I believe even if some of these things are to
6 change and be volatile in the coming years, we have more
7 than one option to choose how to respond to this
8 environment. So, I think that we're still in a strong
9 position.

10 As Jim mentioned, our providers are appreciative
11 and we are working hand in hand with them to see how we
12 help -- can help keep their organizations afloat with the
13 considerable assets that we have to support them.

14 So Jim, I don't know if you feel like I mentioned
15 basically everything there, but that's how I feel that we,
16 you know, we've been able to respond at this time. We're
17 very, you know, essentially excited and, you know, about
18 what we've been able to accomplish the past couple of
19 weeks and how we've been able to keep a strong
20 relationship with the organization.

21 MR. HOFFMAN: Okay. Thank you, Bill. Jim, there
22 was one question that came from one of our director's
23 who's not a panelist. It's from Tiombe. It's -- "I have
24 a question regarding the medical staff being repurposed
25 during school closures. Has The Trust considered the

1 possibility of allotting some time of these medical
2 professionals to students and families virtually?"

3 MR. HAJ: Ken, I had typed back that we're going
4 to -- we meet with this group and we'll -- we will address
5 -- they may be already doing this. I just need to find
6 out the scope of how they've been repurposed and differ
7 from -- they have different avenues of how they are using
8 it, but we will address it and we'll get back.

9 MR. HOFFMAN: Okay, thank you. So, we'll move on
10 to the Finance Committee report. I see Steve has come in
11 through the telephone. I don't know if you're capable or
12 want to provide a report. Could you let us know?

13 MR. ALI: (Inaudible) but I don't know if he's
14 having problems.

15 MR. HOFFMAN: Okay. So, then we'll move on to
16 the -- and I'll handle the Finance Committee resolutions
17 then. We -- this is the slate of resolutions that was to
18 come before the Board of our last meeting, and as
19 mentioned we will be presenting them to the next meeting
20 for ratification -- for any action we take for
21 ratification.

22 The first resolution is Resolution 2020-30.
23 Authorization to negotiate and execute a contract with BMK
24 Media Consulting Corporation, an Infrastructure as a
25 service -- whoa, it's moving -- Infrastructure as a

1 service vendor in a total amount not to exceed \$117,477
2 for a term of 15 months commencing July 1st, 2020 and
3 ending September 30, 2021 with four remaining 12 months
4 renewals subject to annual funding appropriations. Do we
5 hear a motion to that effect?

6 MS. HOLLINGSWORTH: So moved, Hollingsworth.

7 MR. HOFFMAN: Thank you. Second?

8 MS. FERRADAZ: Second, Ferradaz.

9 MR. HOFFMAN: Are there any recusals? Okay. Any
10 discussion? Okay. Hearing none. All those in favor?

11 MR. HINCAPIE: Aye.

12 MS. MUELLER: Aye.

13 MR. HOFFMAN: Aye. Are we going to do -- I'm
14 sorry, we're going to do a roll call. Muriel?

15 MS. JEANTY: The executive member will vote by
16 phone. The resolution has been moved by Pamela
17 Hollingsworth and second by Gilda Ferradaz. Kenneth
18 Hoffman?

19 MR. HOFFMAN: Yes.

20 MS. JEANTY: Mark Trowbridge?

21 MR. TROWBRIDGE: Yes.

22 MS. JEANTY: Karen Weller?

23 MS. WELLER: Yes.

24 MS. JEANTY: Steve Hope?

25 MS. JEANTY: Pamela Hollingsworth?

1 MS. HOLLINGSWORTH: Yes.

2 MS. JEANTY: Marissa Leichter?

3 MS. LEICHTER: Yes.

4 MS. JEANTY: Gilda Ferradaz?

5 MS. FERRADAZ: Yes.

6 MS. JEANTY: Nelson Hincapie?

7 MR. HINCAPIE: Yes.

8 MS. JEANTY: The resolution has been approved and
9 passed unanimously. Steve could not respond. So, it's
10 seven present and one absent. Thank you.

11 MR. HOFFMAN: Okay. Thank you. The second
12 resolution is Resolution 2020-31. Authorization to enter
13 into a contract with Armstrong Creative Consulting Inc.
14 for event planning services in a total amount not to
15 exceed \$290,000 for a term of seven months commencing
16 March 1, 2020 and ending on September 30, 2020 with four
17 remaining 12-month renewals subject to annual funding
18 appropriations. Do I hear a motion to that effect?

19 MS. WELLER: So moved, Weller.

20 MR. HOFFMAN: Thank you. And a second?

21 MR. HINCAPIE: Second, Hincapie.

22 MR. HOFFMAN: Thank you, Nelson. Any recusals?
23 Any discussion? Okay. All those in favor? Oh, sorry.
24 Roll call? Muriel?

25 MS. JEANTY: Executive members will vote by

1 individual roll call. 2020-31 has been moved by Karen
2 Weller and second by Nelson Hincapie.

3 MR. HOFFMAN: Yes?

4 MS. JEANTY: Mark Trowbridge?

5 MR. TROWBRIDGE: Yes.

6 MS. JEANTY: Karen Weller?

7 MS. WELLER: Yes.

8 MS. JEANTY: Steve Hope? Pamela Hollingsworth?

9 MS. HOLLINGSWORTH: Yes.

10 MS. JEANTY: Marissa Leichter?

11 MS. LEICHTER: Yes.

12 MS. JEANTY: Gilda Ferradaz?

13 MS. FERRADAZ: Yes.

14 MS. JEANTY: Nelson Hincapie?

15 MR. HINCAPIE: Yes.

16 MS. JEANTY: Resolution 2020-31 passed
17 unanimately. Seven present and one absent. No recusal.

18 MR. HOFFMAN: Okay. Thank you. Our next
19 resolution is 2020-32. Authorization to enter into a
20 purchase agreement with Linda S. Weston doing business as
21 Ahead Advertising Specialties for The Trust branded
22 promotional items in a total amount not to exceed \$50,000
23 for a term of seven months, commencing on March 17, 2020
24 and ending on September 30, 2020. Do I hear a motion to
25 that effect?

1 MS. HOLLINGSWORTH: So moved, Hollingsworth.

2 MR. HOFFMAN: Thank you. The second?

3 MS. WELLER: Second, Weller.

4 MR. HOFFMAN: Any recusals? Any discussion or
5 questions?

6 MS. FERRADAZ: Oh, yeah, this is Gilda. I have a
7 question. For these resolutions that are short in terms
8 of time, if the provider is not able to deliver because of
9 this pandemic, is there anything in the contract to allow
10 for that?

11 MR. HOFFMAN: Jim, you may want to address that.
12 I think that we're only -- as a Trust, we're only paying
13 providers for reimbursement. I would think for something
14 like this with bookbags and Trust promotional items would
15 reimburse the provider for goods provided.

16 Some of the other services, like, Expo which was
17 in the prior resolution, we might not have all the
18 services provided if we didn't hold the event.

19 MR. HAJ: Ken, that is correct. This is all
20 based on cost reimbursement and we are working with our
21 providers, just like you said about the Expo that
22 nothing's going to happen until we start. You know, we'll
23 continue to keep a pulse on what's going on out there but
24 this is just granting authority, but it is cost
25 reimbursement for (inaudible).

1 MS. FERRADAZ: Okay, thank you.

2 MR. HOFFMAN: Okay. Muriel, could -- you could
3 do the roll call, please?

4 MS. JEANTY: Yes, the executive members we would
5 vote by roll call. Resolution 2020-32 has been moved by
6 Pamela Hollingsworth and second by Karen Weller. Kenneth
7 Hoffman?

8 MR. HOFFMAN: Yes.

9 MS. JEANTY: Bob Trowbridge?

10 MR. TROWBRIDGE: Yes.

11 MS. JEANTY: Karen Weller?

12 MS. WELLER: Yes.

13 MS. JEANTY: Steve Hope?

14 MR. HOPE: (No response.)

15 MS. JEANTY: Pamela Hollingsworth?

16 MS. HOLLINGSWORTH: Yes.

17 MS. JEANTY: Marissa Leichter?

18 MS. LEICHTER: Yes.

19 MS. JEANTY: Gilda Ferradaz?

20 MS. FERRADAZ: Yes.

21 MS. JEANTY: Nelson Hincapie?

22 MR. HINCAPIE: Yes.

23 MS. JEANTY: Resolution 2020-32 passed.

24 MR. HOPE: Yes.

25 MS. JEANTY: Oh, okay, Steve. Unanimously.

1 Thank you.

2 MR. HOFFMAN: Okay. Thank you. And one final
3 resolution that came from the Finance Committee is
4 Resolution 2020-33. Authorization to execute a purchase
5 agreement with Yellow Box, Inc. to rent and maintain
6 Yellow Box kiosks in the amount of \$29,166.70 for a term
7 of seven months commencing March 17, 2020 and ending
8 September 30, 2020. Do I hear a motion to that effect?

9 MS. HOLLINGSWORTH: So moved Hollingsworth.

10 MR. HOFFMAN: Thank you. A second?

11 MS. FERRADAZ: Second, Ferradaz.

12 MR. HOFFMAN: Okay. any recusals? Any
13 discussions or questions? Okay. Muriel, could you take a
14 roll call of the vote in favor and against?

15 MS. JEANTY: We'll take a roll call of the
16 resolution. Kenneth Hoffman?

17 MR. HOFFMAN: Yes.

18 MR. HAJ: Yes.

19 MR. HOFFMAN: It got pretty windy somewhere.

20 Thank you. Thank you.

21 MS. JEANTY: Mark?

22 MR. TROWBRIDGE: Yes. I voted yes.

23 MS. JEANTY: Okay. Karen Weller?

24 MS. WELLER: Yes.

25 MS. JEANTY: Pamela Hollinsworth?

1 MS. HOLLINSWORTH: That's Pamela, yes.

2 MS. JEANTY: Marissa Leichter?

3 MS. LEICHTER: Marissa, yes.

4 MS. JEANTY: Nelson Hincapie?

5 MR. HINCAPIE: Yes.

6 MS. JEANTY: Resolution 2020-33 passing
7 unanimously.

8 MR. HOFFMAN: We have one cell phone. Maybe it's
9 -- it might be yours Nelson, which has a lot of background
10 noise, so -- okay. Thank you. Just as an aside because
11 we do have more resolutions, and I'm going to turn this
12 over to Pamela Hollingsworth now in the Program Service
13 Committee.

14 We really appreciate having this meeting and
15 having the ability even though these seem like very
16 routine motions. This is part of -- we have the capacity
17 to be working on the current contract parts of these
18 resolutions. We need the staff to, you know, be able to
19 move forward on these because we will have additional
20 resolutions coming to the April meetings.

21 And I think this is really helpful for The Trust
22 as a whole to be able to get us towards business as usual
23 whenever that ultimately occurs. And with that, I'll turn
24 it over to Pamela. Thank you.

25 MS. HOLLINGSWORTH: Thank you, Mr. Chair. Good

1 afternoon, everyone. The Program Services and Childhood
2 Health Committee met on Thursday, March 5th to consider
3 these 13 resolutions that we are bringing to you today for
4 your consideration.

5 Prior to taking on the resolutions, I'm going to
6 punt to Jim and Rachel. We have a brief presentation for
7 Thrive by Five Quality Improvement System and Early
8 Intervention.

9 MR. HAJ: Pam, thank you. The next eight reso's
10 have to deal with our Thrive by Five. Initially, we have
11 a powerpoint, a long presentation, and numerous speakers
12 who wanted to speak on this. But for the sake of time and
13 to not go through the PowerPoint, I think everybody else
14 on the Executive Committee is kind of well-versed with the
15 Thrive by Five.

16 We have a very short video which we'd like to
17 show you that highlights pretty much all of the eight
18 reso's that can lead into these. So like, if Rachel you
19 don't have anything, I'll like to just get to the video.

20 MS. SPECTOR: Go ahead.

21 MR. HAJ: Okay. Go to the video. All right
22 there's supposed to be sound to it.

23 MS. BOHORQUES: Was there no sound?

24 MR. TROWBRIDGE: No.

25 MS. BOHORQUES: Oh, it was because I was muted

1 and it's my thing. Okay, let's try this again because we
2 tested this it and it works, so...

3 (Video playing.)

4 MS. HOLLINGSWORTH: Thank you very much. Many
5 picture's worth many thousands of words. Jim or Rachel,
6 did -- was there anything that you wanted to add along,
7 although the video says at all?

8 MR. HAJ: No. Rachel, do you have anything to
9 add?

10 MS. SPECTOR: No, not yet.

11 MR. HAJ: No, thank you, Madam Chair again.

12 MS. HOLLINGSWORTH: Well, thank you. So, moving
13 on to the resolutions. For our first, Resolution 2020-34,
14 I'm going to punt to our Board secretary, Karen Weller.

15 MS. WELLER: Okay. Resolution 2020-34.
16 Authorization to negotiate an executed contract with the
17 Early Learning Coalition of Miami-Dade and Monroe for an
18 amount not to exceed \$5 million for the disbursement of
19 slot payments to early learning programs for The
20 Children's Trust Child's Scholarship Program and for the
21 Children's Trust to encumber a purchase order in the
22 amount of \$7 million for high quality tiered payment
23 differentials in a total amount not to exceed \$12 million
24 for term of 12 months, commencing July 1st, 2020 and
25 ending June 30th, of 2021. May I have a motion?

1 MS. LEICHTER: (Inaudible.)

2 MS. WELLER: Is this one motion or --

3 MS. LEICHTER: Excuse me?

4 MS. WELLER: Yes?

5 MR. TROWBRIDGE: Yeah, I think --

6 MS. WELLER: My third moved in.

7 MR. TROWBRIDGE: I'll make the second,
8 Trowbridge.

9 MS. WELLER: Okay. Any recusals?

10 MS. HOLLINGSWORTH: Recused, Hollingsworth. I
11 work for the Early Learning Coalition.

12 MS. WELLER: Okay. Any discussion?

13 MS. FERRADAZ: Karen, as I'm on the Board of the
14 Early Learning Coalition, I recuse.

15 MS. WELLER: Okay. Any other recusals?
16 Discussion?

17 MR. HAJ: Karen, may I add something to this?
18 Nelson, I believe your phone -- you need to put it on
19 mute. So, you know, as we're looking through our current
20 portfolio to see how we can help this community, this,
21 reso is brought to you -- it was approved, that programs,
22 but I think we do have an opportunity here to help the
23 community.

24 Right now, as soon as we get through the
25 Coronavirus there's going to be a lot of people who are

1 financially in difficult needs. We have now 500 people on
2 the waitlist for scholarships, and I was wanting to see if
3 the Executive Committee was considering adding additional
4 money to this reso to move those 500 kids and create just
5 a little more space for additional scholarships.

6 So, this is just a reminder these are people who
7 are between 150 percent and 300 percent of the federal
8 poverty level. And this is to buy -- pay for scholarships
9 to drive them to only a high-quality program. They do not
10 say where they -- they can pick through the programs that
11 we designate are high quality based on the class scores.

12 So, what I am asking at this time is there a
13 possibility that we can increase the reso, the dollar
14 amounts for both, and if you increase the scholarships,
15 you got to increase the tear payment slot but not that at
16 the same amount.

17 So, is there an appetite to be able to increase
18 this reso, to move the 500 families who are on the
19 waitlist right now so as soon as we get through the crisis
20 and childcare centers open, we're not coming back to the
21 Board and waiting two or three months that we will be
22 ready to go to handle it.

23 I would just add that there's a map as well
24 behind the resolution? Is there -- is the map behind
25 them, Vivian? Behind 36?

1 MS. BOHORQUES: Let's see.

2 MS. SPECTOR: The map is there.

3 MS. BOHORQUES: Yeah.

4 MS. WELLER: So, Jim, would we have to do an
5 extra -- another vote or your recommendation would be part
6 of this particular vote?

7 MR. HAJ: Well, I just wanted to hear discussion
8 what the appetite -- if you do, just also to drive home
9 what Rachel's point on the map that all these scholarships
10 in these centers are in high poverty areas. If you see
11 the map you have, the QUIS sites and the scholarships and
12 tear payments.

13 So, what that equates to dollar amount if we move
14 the waitlist and to create -- pretty much it's going to
15 cover -- it's going to need -- for the scholarships it
16 will be an extra \$3 million.

17 And for the tiered payments, it'll be an extra
18 million dollars because you cannot increase the
19 scholarships without increasing the bandwidth of the
20 centers; the increasing centers to absorb these extra 500
21 kids.

22 So, we're looking at -- my ask would be the
23 recommendation from the team would be \$3 million to add to
24 scholarships. That's pretty much moving the waitlist to
25 500 families, and the thousand dollars to the tier

1 payment. So instead of \$12 million, it will be \$16
2 million.

3 MR. HOFFMAN: And Jim and I have spoken of this
4 prior to the meeting; not specifically prior to this
5 meeting but we've been speaking about this in the last
6 weeks. And I believe that -- first, I have a fear that
7 more people will actually qualify under the existing
8 guidelines based on the economic hurt in the community.

9 But I do believe that the -- because of the
10 current circumstances it would be appropriate subject to
11 us having financial resources, which I'm satisfied that we
12 do, to expand this program in any way we can.

13 MR. HAJ: And we were also looking at, you know,
14 we've been going through -- we had the retreat schedule
15 last month for the Board which we had to cancel. But when
16 we looked back through the notes, this is in line with the
17 Board's directives was when we met in the summer.

18 We were also discussing about maybe moving that
19 threshold to 400 percent of the poverty level to provide
20 additional relief but at this time, what we're asking is
21 the three million now, let us roll it out and then come
22 back to you in several months after we see what -- how
23 much the demand is.

24 But it is aligned with our initiative. It's not
25 putting out a new funding source. It's not putting out a

1 new solicitation. It's expanding quickly to provide
2 immediate relief as soon as the childcare centers open to
3 this (inaudible). So, I'd like that for the Board's
4 consideration.

5 MS. WELLER: Any discussion?

6 MR. HINCAPIE: I have a question. I think it's a
7 great idea, Jim. Do we -- I would love to see us pay
8 special attention to mothers who have aged out of foster
9 care in terms of helping them apply, helping them through
10 the process, and just, you know, be a little more hands on
11 with them because they need a lot of support and they get
12 frustrated easily.

13 They're not very good at calling back. They're
14 not very good at asking questions. So, I want to pay
15 special attention to young women who have aged out of
16 foster -- and I don't know if we can add this or not, but
17 if we can, I know that, you know, they're very vulnerable
18 populations.

19 But specifically, again, girls who have aged out
20 of foster care or moms who have aged out of foster care
21 and or have been victims of human trafficking.

22 MR. HAJ: Nelson, I agree. I just also want to
23 chime in about two things and I'll follow up with you
24 Nelson on the comment. One is that initially the 12
25 million needs to go to ELC, but all of it.

1 We are bringing half of that, or more than half
2 of that in house. The Trust will do the tear payments
3 process. The scholarships will still be done with ELC.

4 Nelson, we do have a follow up meeting scheduled
5 I think this week, and we will address those issues of how
6 we best can support our most vulnerable community at this
7 time dealing with the foster care mothers. So, we will
8 bring it up. Rachel, the meeting this week? Next week?

9 MS. SPECTOR: Yeah, we had our first meeting,
10 yeah, yesterday. So, we're actually in the process of
11 finalizing all the criteria and priorities. So, we will
12 make sure that's one of them.

13 MR. HAJ: And just to follow up, the reason why
14 we're able to bring tiered payments this year in-house is
15 really also because of our technology and our advancements
16 this last year in the technology, so we do not have to
17 contract that out and we can move that internally. But
18 Nelson, we will follow up and I will get back to you after
19 the conversation.

20 MR. HINCAPIE: Thank you.

21 MS. LEE: Jim, can you hear me? Hello.

22 MS. WELLER: Is someone speaking?

23 MR. LEE: Yes. This is Lee, can you hear me?

24 MS. WELLER: Yes.

25 MS. LEE: Okay, sorry. I was having trouble

1 unmuting. So, Jim, this is a program that's not currently
2 operating because of the Coronavirus pandemic, correct?

3 MS. SPECTOR: No. They're operating.

4 MR. HAJ: Yeah.

5 MS. LEE: All these schools are operating
6 currently?

7 MS. SPECTOR: What -- not every single one, but
8 some of the schools are operating and we're still -- well,
9 the Early Learning Coalition is still in the process of
10 verifying income and enrolling children into the program.

11 The way the way that it works is that as families
12 apply for the School Readiness Program, when they don't
13 qualify for the School Readiness Program because they're
14 over income, yet they're still under 300 percent of the
15 federal poverty rate, that's when they roll over into the
16 Scholarship Program.

17 So, we're piggybacking off an existing process
18 that's already in place, so we don't have that many
19 administrative costs and duplication for families.

20 MS. LEE: Okay. I just want -- I was just
21 wondering what the current kind of closure and status of
22 things, the impact of that on the additional ask of funds.

23 MR. HAJ: This additional ask doesn't take place
24 on July 1st. This contract starts July 1st. So, you
25 know, it's our hope that things are returning to some

1 sense of normalcy. If not, we'll see what happens at that
2 time.

3 But this contract's July 1st start date. We just
4 want to be in a position until July 1. Hit the switch and
5 be ready to go as opposed to asking permission in July and
6 taking two or three months to get out the door.

7 MS. WELLER: Okay. All right. So Muriel, I
8 think we're ready for a vote.

9 MS. GRAVES: Yes, for the record, please.
10 Identify this item as amended to include the additional
11 funding for a total amount of \$16 million.

12 MS. WELLER: All right. So, we're amending
13 Resolution 2020-34 to \$16 million, correct?

14 MR. HAJ: Correct. \$16 million with eight
15 million will be -- the total amount will be eight million
16 for scholarships and eight million for tiered payments.

17 MS. WELLER: Okay, so we're amending it for eight
18 million for scholarships, and 16 million for the tiered
19 payments, correct?

20 MR. HAJ: No. It'll be eight million for
21 scholarships, eight million for tiered payments with a
22 combined total of 16 million.

23 MS. WELLER: Sixteen. Okay. Eight million for
24 the scholarships, eight million for the tiered for a total
25 amount for \$16 million.

1 MR. HAJ: Correct.

2 MS. WELLER: Okay. May we now vote on the item?

3 MS. JEANTY: Okay, then. Yeah. (Inaudible)

4 again because it's amended. We need another motion?

5 Shanika?

6 MS. GRAVES: (Inaudible) to approve the amendment

7 -- to go forth with the item as amended. And then the

8 second we'll do the same. So, Marissa and Mark?

9 MR. TROWBRIDGE: I accept.

10 MS. LEICHTER: (Inaudible.)

11 MS. WELLER: Mark, you -- we had the motion and

12 the second?

13 MS. JEANTY: Okay. For the roll call for

14 Resolution 2020-34 is Kenneth Hoffman?

15 MR. HOFFMAN: Yes.

16 MS. JEANTY: Mark Trowbridge?

17 MR. TROWBRIDGE: Yes.

18 MS. JEANTY: Karen Weller?

19 MS. WELLER: Yes.

20 MS. JEANTY: Steve Hope?

21 MR. HOPE: Okay. Thank you.

22 MS. JEANTY: Steve is here but came in as an

23 attendee. He just texted me. Pamela Hollingsworth?

24 MS. HOLLINGSWORTH: Recused.

25 MS. JEANTY: Okay. Marissa Leichter?

1 MS. LEICHTER: Yes.

2 MS. JEANTY: Gilda Ferradaz:

3 MS. FERRADAZ: Recuse.

4 MS. JEANTY: Nelson Hincapie?

5 MR. HINCAPIE: Yes.

6 MS. JEANTY: So, the resolution passed with seven
7 present and one recusal. Thank you.

8 MR. HOPE: Muriel? Can you hear me?

9 MS. JEANTY: Yes, I can hear you.

10 MR. HOPE: My apology, folks. It's been a
11 challenge. Am I -- can I still vote or it's too late?

12 MS. JEANTY: Yes, you can vote.

13 MR. HOPE: Okay. So, the answer is yes and my
14 apology again.

15 MS. GRAVES: And Muriel, there were two recusals.

16 MR. HAJ: Two recusals.

17 MS. GRAVES: Ferradaz and Hollingsworth recused.

18 MS. JEANTY: Okay.

19 MR. HOFFMAN: Thank you, Steve.

20 MS. JEANTY: Two recusals. So, the resolution
21 passes with six yes and two recusals. Thank you.

22 MS. WELLER: Okay. Pam, I pass it back to you.

23 MS. HOLLINGSWORTH: Thank you very much, Karen.

24 Resolution 2020-35. Authorization to negotiate and
25 execute a contract renewal with United Way of Miami-Dade

1 to provide early childhood development supports for an
2 ongoing observation based assessment system for young
3 children in a total amount not to exceed \$1 million for a
4 term of 12 months commencing August 1, 2020 and ending
5 July 31, 2021, with two remaining 12 month renewals
6 subject to annual funding appropriations. May I have a
7 motion, please?

8 MR. HOPE: Motion, Steve Hope.

9 MS. HOLLINGSWORTH: Thank you, and a second?

10 MS. LEICHTER: Second, Leichter.

11 MS. HOLLINGSWORTH: Thank you, Marissa. Any
12 recusals? Moving to discussion. Hearing none. Muriel,
13 we're ready for the roll.

14 MS. JEANTY: It is the resolution -- the roll
15 call for resolution 2020-35. Kenneth Hoffman?

16 MR. HOFFMAN: Yes.

17 MS. JEANTY: Mark Trowbridge?

18 MR. TROWBRIDGE: Yes.

19 MS. JEANTY: Karen Weller?

20 MS. WELLER: Yes.

21 MS. JEANTY: Steve Hope?

22 MR. HOPE: Yes.

23 MS. JEANTY: Pamela Hollingsworth?

24 MS. HOLLINGSWORTH: Yes.

25 MS. JEANTY: Marissa Leichter?

1 MS. LEICHTER: Yes.

2 MS. JEANTY: Gilda Ferradaz?

3 MS. FERRADAZ: Yes.

4 MS. JEANTY: Nelson Hincapie?

5 MR. TROWBRIDGE: It doesn't look like he's on the
6 line anymore.

7 MS. JEANTY: I know. So, resolution passes with
8 seven yes and one absent.

9 MS. HOLLINGSWORTH: Thank you, Muriel.
10 Resolution 2020-36. Authorization to negotiate and
11 contract renewal with the University of Miami UM in a
12 total amount not to exceed \$3 million to provide infant
13 and early childhood mental health consultation, I/ECMHC
14 Services for a term of 12 months commencing August 1, 2020
15 and ending July 31, 2021.

16 The remaining 12-month renewals subject to annual
17 funding appropriations. May I have a motion, please?

18 MR. TROWBRIDGE: Moved, Trowbridge.

19 MS. HOLLINGSWORTH: And a second?

20 MS. WELLER: Second, Weller.

21 MS. FERRADAZ: Second, Ferradaz.

22 MS. LEICHTER: Second, Ms. Leichter.

23 MS. HOLLINGWORTH: So, we'll -- we have three
24 seconds. Which will -- was it Leichter, I believe? Are
25 there any recusals? Moving to discussion. Hearing none.

1 Muriel, we're ready for the roll.

2 MS. JEANTY: Resolution -- roll call for
3 Resolution 2020-36 is Kenneth Hoffman?

4 MR. HOFFMAN: Yes.

5 MS. JEANTY: Mark Trowbridge?

6 MR. TROWBRIDGE: Yes.

7 MS. JEANTY: Karen Weller?

8 MS. WELLER: Yes.

9 MS. JEANTY: Steve Hope?

10 MR. HOPE: Yes.

11 MS. JEANTY: Pamela Hollingsworth?

12 MS. HOLLINGSWORTH: Yes.

13 MS. JEANTY: Marissa Leichter:

14 MS. LEICHTER: Yes.

15 MS. JEANTY: Gilda Ferradaz?

16 MS. FERRADAZ: Yes.

17 MS. JEANTY: Nelson Hincapie?

18 MR. HINCAPIE: (No response.)

19 MS. JEANTY: Resolution passes with seven yes and
20 one absent.

21 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
22 37. Authorization to negotiate and execute a contract
23 amendment to extend the current 12-month contract with the
24 children's forum for the administration of the Childcare
25 Incentives Florida, formerly known as Wages Florida

1 Program.

2 Hold on one moment. Program -- for an education
3 and employment stability of childcare practitioners for an
4 additional two months increasing the amount by \$41,667 to
5 align with the fiscal year.

6 Authorization to negotiate and execute a contract
7 renewal with the children's forum for said services for a
8 term of 12 months commencing October 1, 2020 and ending
9 September 30, 2021 in an amount not to exceed \$250,000,
10 and an authorization for the Children's Trust to extend --
11 okay, hold on.

12 The lines are getting to me -- to extend the
13 current purchase order for wage supplement payments in the
14 amount of 331, \$667 through September 30, 2020, and to
15 encumber a new purchase order in the amount of \$1,990,000
16 for wage supplements payments, in a total amount not to
17 exceed \$2,613,334. May I have a motion, please?

18 MS. WELLER: So moved, Weller.

19 MS. HOLLINGSWORTH: And a second?

20 MR. HOPE: Second, Steve Hope.

21 MS. HOLLINGSWORTH: Are there any recusals? We
22 move to discussion. Hearing none. Muriel, ready for the
23 roll.

24 MS. JEANTY: Resolution -- the roll call for
25 Resolution 2020-37. Kenneth Hoffman?

1 MR. HOFFMAN: Yes.

2 MS. JEANTY: Mark Trowbridge?

3 MR. TROWBRIDGE: Yes.

4 MS. JEANTY: Karen Weller?

5 MS. WELLER: Yes.

6 MS. JEANTY: Steve Hope?

7 MR. HOPE: Yes.

8 MS. JEANTY: Pamela Hollingsworth?

9 MS. HOLLINGSWORTH: Yes.

10 MS. JEANTY: Marissa Leichter?

11 MS. LEICHTER: Yes.

12 MS. JEANTY: Gilda Ferradaz?

13 MS. FERRADAZ: Yes.

14 MS. JEANTY: Nelson Hincapie?

15 MR. HINCAPIE: (No response.)

16 MS. JEANTY: Resolution -- passed on 2020-37,
17 passed. Seven yes and one absent.

18 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
19 38. Authorization to negotiate and execute a contract
20 renewal with the children's forum not to exceed \$700,000
21 for the management of the Early Learning Career Center and
22 for the Children's Trust to expand up to \$1,166,006 for
23 educational scholarships, in a total amount not to exceed
24 \$1,866,667 for a term of 12 -- pardon me -- 14 months,
25 commencing August 1, 2020 and ending September 30, 2021,

1 with two remaining 12 months renewals subject to annual
2 funding appropriations. May I have a motion, please?

3 MR. TROWBRIDGE: I'll move it, Trowbridge.

4 MS. WELLER: I'll second, Weller.

5 MS. HOLLINGSWORTH: Thank you. Are there any
6 recusals? Discussion? Hearing none. Muriel, we're ready
7 for roll call.

8 MS. JEANTY: The roll call for Resolution 2020-
9 38. Kenneth Hoffman?

10 MR. HOFFMAN: Yes.

11 MS. JEANTY: Mark Trowbridge?

12 MR. TROWBRIDGE: Yes.

13 MS. JEANTY: Karen Weller?

14 MS. WELLER: Yes.

15 MS. JEANTY: Steve Hope?

16 MR. HOPE: Yes.

17 MS. JEANTY: Pamela Hollingsworth?

18 MS. HOLLINGSWORTH: Yes.

19 MS. JEANTY: Marissa Leichter?

20 MS. LEICHTER: Yes.

21 MS. JEANTY: Gilda Ferradaz?

22 MS. FERRADAZ: Yes.

23 MS. JEANTY: Nelson Hincapie?

24 MR. HINCAPIE: (No response.)

25 MS. JEANTY: Resolution to pass on 2020-38,

1 passed. Seven yes and one absent.

2 MS. HOLLINGSWORTH: Thank you, Muriel.

3 Resolution 2020-39. Authorization to negotiate and
4 executed contract renewal with the University of Miami
5 Miller School of Medicine UM, in an amount not to exceed
6 \$1,300,000 for comprehensive early intervention services
7 for children with mild developmental delays who do not
8 meet eligibility requirements for the Individuals with
9 Disabilities Education Act, IDEA, parts B or C for a term
10 of 12 months commencing August 1, 2020 and ending July 31,
11 2021, with two remaining 12 month renewals subject to
12 annual funding appropriations. May I have a motion,
13 please?

14 MR. HOPE: Motion, Steve Hope.

15 MS. HOLLINGSWORTH: Steve Hope, may I have a
16 second?

17 MS. FERRADAZ: Second, Ferradaz.

18 MS. HOLLINGSWORTH: Thank you. Are there any
19 recusals? We move to discussion. Hearing none. Muriel,
20 we're ready for roll call.

21 MS. JEANTY: For call for Resolution 2020-39,
22 Kenneth Hoffman?

23 MR. HOFFMAN: Yes.

24 MS. JEANTY: Mark Trowbridge?

25 MR. TROWBRIDGE: Yes.

1 MS. JEANTY: Karen Weller?
2 MS. WELLER: Yes.
3 MS. JEANTY: Steve Hope?
4 MR. HOPE: Yes.
5 MS. JEANTY: Pamela Hollingsworth?
6 MS. HOLLINGSWORTH: Yes.
7 MS. JEANTY: Marissa Leichter?
8 MS. LEICHTER: Yes.
9 MS. JEANTY: Gilda Ferradaz?
10 MS. FERRADAZ: Yes.
11 MS. JEANTY: Nelson Hincapie?
12 MR. HINCAPIE: (No response.)
13 MS. JEANTY: Resolution to pass on 2020-39,
14 passed. Seven yes and one absent.
15 MS. HOLLINGSWORTH: Thank you, Muriel.
16 MS. JEANTY: Thank you.
17 MS. HOLLINGSWORTH: Resolution 2020-40.
18 Authorization to negotiate and execute final contract
19 renewals with seven providers. Childhood Community
20 Research Demonstration projects that support early
21 childhood development through the implementation and
22 evaluation of programs with high need populations in a
23 total amount not to exceed \$1,539,358 for term of 12
24 months, commencing August 1,2020 and ending July 31, 2021.
25 May I have a motion, please?

1 MR. HOPE: Motion, Steve Hope.

2 MS. HOLLINGSWORTH: I think I heard Steve. May I
3 have a second?

4 MS. WELLER: Second, Weller.

5 MS. HOLLINGSWORTH: Thank you, Karen. Are there
6 any recusals? We move to discussion. Hearing none, all
7 those in favor? Oh, pardon me. We will move into roll.
8 Muriel?

9 MS. JEANTY: Roll call for Resolution 2020-40.
10 Kenneth Hoffman?

11 MR. HOFFMAN: Yes.

12 MS. JEANTY: Mark Trowbridge?

13 MR. TROWBRIDGE: Yes.

14 MS. JEANTY: Karen Weller?

15 MS. WELLER: Yes.

16 MS. JEANTY: Steve Hope?

17 MR. HOPE: Yes.

18 MS. JEANTY: Pamela Hollingsworth?

19 MS. HOLLINGSWORTH: Yes.

20 MS. JEANTY: Marissa Leichter?

21 MS. LEICHTER: Yes.

22 MS. JEANTY: Gilda Ferradaz?

23 MS. FERRADAZ: Yes.

24 MS. JEANTY: Nelson Hincapie?

25 MR. HINCAPIE: (No response.)

1 MS. JEANTY: Resolution to pass on 2020-40,
2 passed. Seven yes and one absent.

3 MS. HOLLINGSWORTH: Thank you, Muriel.
4 Resolution 2020-41. Authorization to negotiate and
5 executed contract with the UM-NSU Center for Autism and
6 Related disabilities CARD, for autism spectrum disorders,
7 ASD, diagnostic evaluation services in a total amount not
8 to exceed 308,000 for a term of 14 months, commencing
9 August 1 2020 and ending September 30, 2021. May I have a
10 motion, please?

11 MS. FERRADAZ: I'll make a motion, Ferradaz.

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

14 MR. HOPE: Steve Hope, second.

15 MS. HOLLINGWORTH: Thank you, Steve. Are there
16 any recusals? And we move to discussion. Hearing none,
17 we're ready for the roll call.

18 MS. JEANTY: The roll call for Resolution 2020-41
19 is Kenneth Hoffman?

20 MR. HOFFMAN: Yes.

21 MS. JEANTY: Mark Trowbridge?

22 MR. TROWBRIDGE: Yes.

23 MS. JEANTY: Karen Weller?

24 MS. WELLER: Yes.

25 MS. JEANTY: Steve Hope?

1 MR. HOPE: Yes.

2 MS. JEANTY: Pamela Hollingsworth?

3 MS. HOLLINGSWORTH: Yes.

4 MS. JEANTY: Marissa Leichter?

5 MS. LEICHTER: Yes.

6 MS. JEANTY: Gilda Ferradaz?

7 MS. FERRADAZ: Yes.

8 MS. JEANTY: Nelson Hincapie?

9 MR. HINCAPIE: (No response.)

10 MS. JEANTY: Resolution to pass on 2020-41,
11 passed. Seven yes and one absent. Thank you, Pamela.

12 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
13 42. Authorization to negotiate and execute a contract
14 with Miami Lighthouse for the Blind and Visually Impaired,
15 Inc., a comprehensive vision program for a term of 12
16 months commencing July 1, 2020 and ending June 30, 2021 in
17 a total amount not to exceed \$400,000. May I have a
18 motion, please?

19 MR. TROWBRIDGE: I'll move it, Trowbridge.

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

21 MS. FERRADAZ: Second, Ferradaz.

22 MS. HOLLINGSWORTH: Hearing none. Muriel, we're
23 ready for the roll call.

24 MS. JEANTY: Roll call for Resolution 2020-43 is
25 Kenneth Hoffman?

1 MR. HOFFMAN: Yes.

2 MS. JEANTY: Mark Trowbridge?

3 MR. TROWBRIDGE: Yes.

4 MS. JEANTY: Karen Weller?

5 MS. WELLER: Yes.

6 MS. JEANTY: Steve Hope?

7 MR. HOPE: Yes.

8 MS. JEANTY: Pamela Hollingsworth?

9 MS. HOLLINGSWORTH: Yes.

10 MS. JEANTY: Marissa Leichter?

11 MS. LEICHTER: Yes.

12 MS. JEANTY: Gilda Ferradaz?

13 MS. FERRADAZ: Yes.

14 MS. JEANTY: Nelson Hincapie?

15 MR. HINCAPIE: (No response.)

16 MS. JEANTY: Resolution to pass on 2020-42,
17 passed. Seven yes and one absent. Thank you.

18 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
19 43. Authorization to negotiate and execute contract
20 renewals with six providers for the comprehensive
21 school-based -- for comprehensive school-based health
22 services, each for a term of 12 months commencing July 1,
23 2020 and ending June 30, 2021 in a combined total amount
24 not to exceed \$6,250,000, with two additional 12 month
25 renewals, subject to funding appropriations and also

1 request authorization to use funds from this initiative to
2 leverage federal funding through the low income pool
3 program, LIP. May I have a motion, please?

4 MS. WELLER: So moved, Weller.

5 MS. HOLLINGSWORTH: And a second?

6 MS. FERRADAZ: Second, Ferradaz.

7 MS. HOLLINGSWORTH: Are there any recusals?

8 Discussion?

9 MR. TROWBRIDGE: Madam Chair, if I may? I
10 haven't answered Tiombe's question that was asked earlier.
11 They are working virtually with the school system for
12 medical as well as mental health. So, they are working
13 using telemedicine for, for the medicine component as well
14 as a mental health component.

15 MS. HOLLINGSWORTH: Thank you, Jim. Thank you.
16 Further discussion? Muriel, we're ready for roll call.

17 MS. JEANTY: Your roll call for Resolution 2020-
18 43 is Kenneth Hoffman?

19 MR. HOFFMAN: Yes.

20 MS. JEANTY: Mark Trowbridge?

21 MR. TROWBRIDGE: Yes.

22 MS. JEANTY: Karen Weller?

23 MS. WELLER: Yes.

24 MS. JEANTY: Steve Hope?

25 MR. HOPE: Yes.

1 MS. JEANTY: Pamela Hollingsworth?

2 MS. HOLLINGSWORTH: Yes.

3 MS. JEANTY: Marissa Leichter?

4 MS. LEICHTER: Yes.

5 MS. JEANTY: Gilda Ferradaz?

6 MS. FERRADAZ: Yes.

7 MS. JEANTY: Nelson Hincapie?

8 MR. HINCAPIE: Yes.

9 MS. JEANTY: Oh, you're back? Okay. Resolution
10 to pass on 2020-43, passed unanimously.

11 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
12 44. Authorization to negotiate and execute a contract
13 with Nova Southeastern University for capacity building
14 for school nurses focused on oral health screening,
15 prevention and referrals, in a total amount not to exceed
16 \$250,000 for a term of 12 months, commencing July 1, 2020
17 and ending June 30, 2021. May I have a motion, please?

18 MR. TROWBRIDGE: I'll move it, Trowbridge.

19 MS. HOLLINGSWORTH: Thanks, and a second?

20 MS. LEICHTER: Second, Leichter.

21 MR. HOPE: Second, Steve Hope.

22 MS. HOLLINGSWORTH: Second was Marissa Leichter?
23 Are there any recusals? Discussion? Muriel, we're ready
24 for the roll call.

25 MS. JEANTY: Roll call for Resolution 2020-44 is

1 Kenneth Hoffman?

2 MR. HOFFMAN: Yes.

3 MS. JEANTY: Mark Trowbridge?

4 MR. TROWBRIDGE: Yes.

5 MS. JEANTY: Karen Weller?

6 MS. WELLER: Yes.

7 MS. JEANTY: Steve Hope? Steve?

8 MR. HOPE: Yes.

9 MS. JEANTY: Pamela Hollingsworth?

10 MS. HOLLINGSWORTH: Yes.

11 MS. JEANTY: Marissa Leichter?

12 MS. LEICHTER: Yes.

13 MS. JEANTY: Gilda Ferradaz?

14 MS. FERRADAZ: Yes.

15 MS. JEANTY: Nelson Hincapie?

16 MR. HINCAPIE: Yes.

17 MS. JEANTY: Resolution 2020-44 passed
18 unanimately. Thank you.

19 MS. HOLLINGSWORTH: Thank you. Resolution 2020-
20 45. Authorization to negotiate and execute contract
21 renewals with three providers identified here in to
22 deliver oral health preventative services preventive
23 services, preventive services in a total amount not to
24 exceed \$550,014 for a term of 12 months commencing August
25 1, 2020 and ending July 31, 2021, with two remaining 12-

1 month renewals. May I have a motion, please?

2 MR. HOPE: Steve Hope, motion.

3 MS. HOLLINGSWORTH: Thank you, Steve. And a
4 second?

5 MS. LEICHTER: Second.

6 MS. HOLLINGSWORTH: Thank you, Marissa. Are
7 there any recusals?

8 MS. WELLER: Recusals, Weller. I work for the
9 Department of Health.

10 MS. HOLLINGSWORTH: Thank you, Karen. Are there
11 other recusals? We move to discussion. Hearing none.
12 Muriel, we're ready for the roll call.

13 MS. JEANTY: The roll call for Resolution 2020-45
14 is Kenneth Hoffman?

15 MR. HOFFMAN: Yes.

16 MS. JEANTY: Mark Trowbridge?

17 MR. TROWBRIDGE: Yes.

18 MS. JEANTY: Karen Weller?

19 MS. WELLER: Recused.

20 MS. JEANTY: Steve Hope?

21 MR. HOPE: Yes.

22 MS. JEANTY: Pamela Hollingsworth?

23 MS. HOLLINGSWORTH: Yes.

24 MS. JEANTY: Marissa Leichter?

25 MS. LEICHTER: Yes.

1 MS. JEANTY: Gilda Ferradaz?

2 MS. FERRADAZ: Yes.

3 MS. JEANTY: Nelson Hincapie?

4 MR. HINCAPIE: Yes.

5 MS. JEANTY: Resolution 2020-45 passed with seven
6 yes and one recusal. Thank you.

7 MS. HOLLINGSWORTH: Thank you. Resolution
8 2020-46. Authorization to negotiate an executed contract
9 with Miami-Dade County for the HERO Truancy Prevention
10 Program, formerly known as I Attend, a component of the
11 Case Management Referral Program, in a total amount not to
12 exceed \$880,000 for a term of 12 months commencing August
13 1,2020 and ending July 31, 2020. May I have a motion,
14 please?

15 MS. WELLER: So moved, Weller.

16 MR. HOPE: Motion, Steve Hope.

17 MS. WELLER: I'll second, Weller.

18 MS. HOLLINGSWORTH: So, we have a first with
19 Steve Hope, a second with Karen Weller. Are there any
20 recusals? Moving to discussion. Hearing none. Muriel,
21 we're ready for the roll call.

22 MS. JEANTY: Roll call for Resolution 2020-46 is
23 Kenneth Hoffman?

24 MR. HOFFMAN: Yes.

25 MS. JEANTY: Mark Trowbridge?

1 MR. TROWBRIDGE: Yes.

2 MS. JEANTY: Karen Weller?

3 MS. WELLER: Yes.

4 MS. JEANTY: Steve Hope?

5 MR. HOPE: Yes.

6 MS. JEANTY: Pamela Hollingsworth?

7 MS. HOLLINGSWORTH: Yes.

8 MS. JEANTY: Marissa Leichter?

9 MS. LEICHTER: Yes.

10 MS. JEANTY: Gilda Ferradaz?

11 MS. FERRADAZ: Yes.

12 MS. JEANTY: Nelson Hincapie?

13 MR. HINCAPIE: Yes.

14 MS. JEANTY: Resolution 2020-46 passing
15 unanimately. Thank you.

16 MS. HOLLINGSWORTH: Thank you, Muriel. That
17 concludes the program services and Childhood Health
18 Committee Report. Back to you, Mr. Chair.

19 MR. HOFFMAN: Thank you. I just want to
20 reiterate how important -- this seems very cumbersome, but
21 how important it was for us to keep the business to The
22 Trust going to be able to move our way through the normal
23 resolutions.

24 I'm just assuming that the lack of discussion is
25 because everybody had an extra week and a half to read the

1 agenda, but these are a lot of great things that we've
2 passed through the committee with deliberation.

3 So again, appreciate everybody sitting through
4 this meeting or the length of this meeting to do this.
5 With that alternative, back to you, Jim, for your CEO
6 report.

7 MR. HAJ: Mr. Chair, thank you. The updates in
8 emergency funding requests, I went through at the top of
9 the agenda. I just wanted to bring it back to this
10 committee and kind of get some guidance that things
11 changed rapidly over the course of a couple of weeks.

12 And we told the providers that we would stay with
13 them. As you know, they employ some of our lowest paid
14 workers in this community, and we thought it was the right
15 thing to do to keep those workers employed.

16 Again, we work on cost reimbursement. There is
17 -- they have to, if we're going to fund them, those people
18 are on payroll and are continued to be employed.

19 So, we had we had initially told them that April
20 15th to align to what we thought the school system was
21 going to open, but now it's going to April to May 1st.
22 So, we messaged to them that we will support them through
23 the end of April.

24 And I don't know if we've come back with future
25 discussions with this committee and I just hear your

1 thoughts and guidance if we continue past April 30th, what
2 is the Board's thoughts on our commitment to standby or
3 fund our providers?

4 MS. FERRADAZ: Jim, this is Gilda. So -- because
5 we do cost reimbursement, right? So, if the program is
6 closed or if there's no, you know, the attendance is low
7 or whatever, we're paying them by up -- all -- for all the
8 children that are enrolled. Is that how we're doing it?

9 MR. HAJ: At this time, we're paying for their --
10 all their employees who we typically pay for because if we
11 had to do it just by enrollment, we would be putting a lot
12 of people on the streets.

13 MS. FERRADAZ: Okay.

14 MR. HOFFMAN: And I think Jim and I discussed
15 this early on, this is the -- initially in other
16 disasters, The Trust had at least made temporary funding
17 available to our providers on the same type of basis.

18 Obviously, our line of vision into at least
19 initially to how long this lasts was not very good, and
20 it's still I would say, is not much better but we felt it
21 was appropriate to extend this to make sure that we knew
22 at least for the period that the providers were basically
23 mandated to be out of business for the most part, that we
24 support the system.

25 And the way we can support the system was by

1 making sure that when we do come out the back end of the
2 childcare system, that there's -- that there are employees
3 there that we don't -- that our providers don't have to
4 rehire to engage in their contracts.

5 But as Jim said, there is a question of how long
6 we as a Trust should continue to do that. I'll just add,
7 that Jim and I have talked about this as well. Many
8 businesses, my own included, are going to apply for this
9 Paycheck Protection Program that's available.

10 It's loan money, but it's available as a grant.
11 And I just suggested to Jim that if -- to the extent that
12 we do keep doing this beyond April 30th, that we require
13 all those that are eligible to make an appropriate
14 application because that will defray some of their costs
15 and then we can defray some of our costs to the extent
16 that that is available to them, and it could provide up to
17 two months of payroll costs for our providers.

18 So -- but I -- be we have felt and again, I take
19 my -- a lot of guidance from the staff and what The Trust
20 had done before, but we have felt that it's important to
21 maintain the system, at least temporarily.

22 So that when we do come out the back end, or when
23 childcare becomes important, hopefully on May 1st or early
24 May, that our providers aren't scrambling to rehire people
25 and to find out how to do business.

1 MS. HOLLINGSWORTH: Yeah. Mr. Chair, if I may?
2 I wholeheartedly support the ongoing support of our
3 providers just as a point of reference to pivot very
4 slightly and very quickly.

5 There was some conversation inside of my recusal
6 period about childcare centers still being open. As of
7 today, about 65 percent of childcare providers have choose
8 -- have chosen to close for various reasons and enrollment
9 is certainly down.

10 But we talk so often about the fiscal cliff in
11 early childhood, and I think that we're looking at a cliff
12 in this county, the likes of which we've never seen
13 before.

14 So, I think as long as we can continue to
15 support, to provide some kind of stability -- I won't
16 quote any of the statistics that I've been reading on the
17 national level with some, you know, surveys that NEYC
18 (phonetic) has done in terms of, you know, what the long
19 term survival looks like for many, both after school and
20 early childhood providers, but as long as we can support
21 them, I absolutely feel that we should. I'm
22 wholeheartedly in support of this.

23 MR. HOFFMAN: Thank you. Anybody else would like
24 to weigh in on that?

25 MS. FERRADAZ: I agree with Pam. If not, only

1 because of the impact that it has on all those employees,
2 but if you start letting employees go, then there's going
3 to be a time for ramping up that's going to be required
4 and you're going to lose some services there too. So, I
5 agree with Pamela.

6 MR. HOFFMAN: Okay. Jim?

7 MR. HAJ: Mr. Chair, that's it for my
8 presentation. And also, we are working with not only
9 locally but also with the other CSCs to work on how do we
10 -- the payroll protection, the CARES Act is another thing
11 we're going through and how do we get it to our providers
12 in an easily and digestible manner and try to assist them
13 in navigating through this. Thank you, Mr. Chair.

14 MR. HOFFMAN: Thank you. Well, we've all been
15 adapting and I thank this committee for adapting. I've
16 learned one lesson from this with all -- I've been doing a
17 lot of Zoom meetings for birthday parties and cocktails
18 and the like, but this type of meet I get a stiff neck
19 because we're certainly sitting with a narrow range of
20 vision for quite a bit of time.

21 But I do appreciate everybody's patience. Let's
22 be safe out there and look forward to seeing you all again
23 at our next meeting. Thank you.

24 MS. HOLLINGSWORTH: Thank you. Bye-bye.

25 MS. FERRADAZ: Thank you. Leaving the meeting.

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MR. HOFFMAN: Good-bye.

(Whereupon, at 3:09 p.m., the meeting was
adjourned.)

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CERTIFICATE OF TRANSCRIBER

The above and foregoing transcript is a true and correct typed record 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.

Signed this 21st day of April 2020.

Brenda Saliba

Brenda Saliba, Transcriptionist

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