



Program Services and Childhood Health Committee Meeting Transcript

October 8, 2020

THE CHILDREN'S TRUST BOARD OF DIRECTORS
PROGRAM SERVICES & CHILDHOOD HEALTH COMMITTEE MEETING

BOARD TELECONFERENCE

"VIRTUAL MEETING VIA ZOOM WEBINAR"

The Children's Trust Committee Meeting was held on October 8, 2020, commencing at 3:30 p.m., in teleconference via Zoom Webinar. The meeting was called to order by Pamela Hollingsworth, Chair.

BOARD MEMBERS:

Pamela Hollingsworth, Chair

Karen Weller, Vice-Chair

Laura Adams

Dr. Dorothy Bendross-Mindingall

Mary Donworth

Lourdes P. Gimenez

Tiombe-Bisa Kendrick-Dun

Sandra West

Shanika Graves

Leigh Kobrinski

STAFF:

Bevone Ritchie

Donovan Lee-Sin

Imran Ali

1 STAFF (Continued):

2 James Haj

3 Joanna Revelo

4 Juana Leon

5 Juliette Fabien

6 Lisanne Gage

7 Lisete Yero

8 Lori (Katherine) Hanson

9 Maria-Paula Garcia

10 Muriel Jeanty

11 Rachel Spector

12 Sabine Dulcio

13 Sheryl Borg

14 Stephanie Sylvestre

15 Tatiana Canelas

16 William Kirtland

17 Ximena Nunez

18 GUESTS:

19 Noah Nemni, Miami Youth for Christ

20 Linda Freeman, Trinity Church/Peacemakers

21 Family Center

22 Ashley Batista, Patch of Heaven Sanctuary

23 Chloe Wicklas, Trinity church

24 Barbara Martinez-Guerrero, Dream in Green

25 Maria Riestra, Miami-Dade County

1 GUESTS: (Continued):

2 Isabella Delloca, Lotus House Women's Shelter

3 Fiorella Christie, ELCMDM

4 Zachary Kessler, collaborating with the Melissa

5 Institute

6 Emiliano Camargo, Amerikua Permaculture, LLC

7 Frederick Hubbard, Patch of Heaven Sanctuary

8 Etiony Aldarondo, The Melissa Institute for Violence

9 Prevention and Treatment

10 Alexandra Ender, Dream in Green

11 Ashlee Thomas, WWW.MUCE305.ORG

12 Johayra Bouza, QCRG

13 Oneith Cadiz, Injury Free Coalition for Kids of Miami

14 Jennifer Durocher, UM NSU CARD

15 Maria de Pena, Code Explorers

16 Serena, Peacemakers/Trinity

17 Michele Lozano, Program Manager Patch of Heaven

18 Sanctuary

19 Dilcia Munoz, Generation 2050

20 Luisa Estevez, LLF

21 Jill May, University of Miami

22 Diego Cancel, Dream In Green

23 Barbara, Gang Alternative, Inc.

24 Tanya, Patch of Heaven Sanctuary

25 Nakia, Opa Locka Community Development Corp.

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PROCEEDINGS

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

MS. HOLLINGSWORTH: Four, Jim. And do we have quorum?

MS. JEANTY: Yes. Jim is there and we have quorum.

MS. HOLLINGSWORTH: Okay. I -- okay. I didn't flip my screen.

MS. HOLLINGSWORTH: Thank you. Well, good afternoon, everyone. It's good to see everyone virtually today for our October Program Services and Childhood Health Committee Meeting, and happy to welcome all of you here today. Muriel, do we have any public comments?

MS. JEANTY: No, we don't have any public comment.

MS. HOLLINGSWORTH: Okay, thank you. Then let's move on to the approval. Good afternoon, Sandra. Let's move on to the approval of the June 4th, 2020 program committee minutes.

By now you will have had an opportunity to review. May or may I have a motion to approve the minutes from June 4th?

MS. WELLER: So moved, Karen Weller.

MS. HOLLINGSWORTH: Thanks, Karen. And a

1 second, please.

2 DR. BENDROSS-MINDINGALL: Dorothy Bendross-
3 Mindingall, second.

4 MS. HOLLINGSWORTH: Thank you, Dorothy. All
5 those in favor?

6 ALL: Aye.

7 MS. HOLLINGSWORTH: (No response.) The motion
8 -- the minutes are there any opposed. Thank you. We
9 are going to move on to the four resolutions that we
10 have for your consideration this afternoon and
11 beginning with Resolution 2021-A.

12 Authorization to negotiate and execute a
13 contract amendment with Miami Dade County Community
14 Action and Human Services Department, (CAHSD), for a
15 contract extension for match funding for the Federal
16 Early Head Start-Childcare Partnership, (EHS-CCP)
17 grant.

18 And that's in a total amount not to exceed
19 \$637,500 for term of 12 -- pardon me -- for a term of
20 nine months, commencing November 1, 2020 and ending
21 July 31st, 2021. May I have a motion, please?

22 MS. GIMENEZ: So moved, Gimenez.

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

24 MS. LEICHTER: Second, Leichter.

25 MS. HOLLINGSWORTH: Thank you, Marissa. Do we

1 have any recusals? (No response.) No recusals for
2 this resolution? Okay. Hearing none, moving on to
3 discussion and before we go into discussion and
4 comments, I'll provide you with a few notes.

5 As mentioned, this is the match contract for one
6 of three early Headstart Childcare Partnership Match
7 programs That is that is funded by the Trust. This
8 is a nine-month extension. This is to bring the
9 contract in line with the other match programs.

10 These match funds are used to leverage federal
11 funding for a high quality early care and education
12 learning slot system, including comprehensive
13 services for infants and toddlers through this grant,
14 and at least ten percent of these children will have
15 diagnosed disabilities and this is a county wide
16 program.

17 To date during this contract period, all slots
18 have been fully utilized. However, families have
19 been served virtually commencing March 15th, 2020
20 through June 7th, 2020 due to the to the COVID-19
21 global pandemic.

22 During that time, virtual services were provided
23 and families were provided with meals. There were
24 library resources and targeted virtual case
25 management services. You can see a full list in your

1 packet.

2 As of today, all centers are currently operating
3 and in person, and with this match investment not
4 only does this bring expanded resources and high
5 quality education to our community, but it also
6 leverages \$8.37 cents in federal funding for every
7 dollar of match. Discussion, comments from the
8 committee, please?

9 DR. BENDROSS-MINDINGALL: Madam Chair?

10 MS. HOLLINGSWORTH: Yes, thank you. Listening.

11 DR. BENDROSS-MINDINGALL: Yes. I know you said
12 that the programs are open. How are we doing in
13 terms of attendance?

14 MS. HOLLINGSWORTH: Do we have our -- I'll punt
15 to Jim. Jim, do we have -- is it Rachel or the staff
16 on the phone that has oversight for this project?

17 MR. HAJ: Yeah, I'll have Rachel answer, and
18 while she's -- Rachel's getting on the call, I just
19 want to remind everybody too that our \$850,000
20 investment draws down \$8 million in federal funds for
21 the 552 slots. So Rachel, can you talk about the 552
22 slots and where we are now with COVID?

23 MS. SPECTOR: Sure. Good afternoon, everyone. I
24 believe that my day from the county shared with me
25 that the majority, if not all of the programs are

1 open at this time. If they're not -- if one or two
2 programs was not, it could be because they were
3 preparing to open.

4 But the majority of them have now returned to
5 services. Not at capacity, mind you, because
6 they're, you know, abiding by the CDC guidelines and
7 the ratio set by the mayor, but they are open and
8 serving children.

9 If you want the exact number out of 552, I would
10 need to ask the county and we'll be glad to provide
11 that information.

12 DR. BENDROSS-MINDINGALL: I would appreciate
13 that. Thank you so much.

14 MS. SPECTOR: You're welcome.

15 MS. HOLLINGSWORTH: Thank you. Thank you,
16 Rachel. Further comments, discussion? (No response.)
17 Hearing none, all those in favor?

18 ALL: Aye.

19 MS. HOLLINGSWORTH: Are there any opposed? The
20 resolution carries. Thank you. Resolution 2021-B.

21 Authorization to negotiate and execute a
22 retroactive contract with the Public Health Trust of
23 Miami Dade County, doing business as Jackson Health
24 System in partnership with the University of Miami
25 Miller School of Medicine, to implement Miami's

1 Injury Free Coalition for Kids in a total amount not
2 to exceed \$408,000 for a term of 12 months,
3 commencing October 1, 2020 and ending September 30th,
4 2021. May I have a motion, please?

5 MS. KENDRICK-DUNN: Moved, Kendrick-Dunn.

6 MS. HOLLINGSWORTH: Thank you, Tiombe. And a
7 second?

8 DR. BENDROSS-MINDINGALL: Dorothy, second.

9 MS. HOLLINGSWORTH: Thank you, ma'am. Are there
10 any recusals? (No response.) No recusals. Moving
11 into discussion. Just a few facts.

12 The Trust has been funding this program since
13 2006. This is a national program. We are running
14 one of 30 in the country, and this is a county wide
15 program.

16 As we mentioned, as a reference to COVID-19
17 response as in the previous resolution, in response
18 to COVID-19, nine of the 11 trainings that this
19 coalition provides were available virtually, and an
20 extensive marketing push was mounted to be sure that
21 the community was aware that these online services
22 were available.

23 And the program is now awaiting approval from
24 Jackson Health to begin offering the services in
25 person. And then once that happens, the 40 foot

1 mobile unit will resume traveling the county and
2 providing services. And just a -- there's a table in
3 your packet that provides some training and education
4 activities that were provided virtually.

5 But just a word on outcome achievements for 2019
6 and '20, 100 percent of participants who completed
7 the car passenger safety training received their
8 certification.

9 100 percent of participants who have completed a
10 car seat inspection successfully demonstrated the
11 ability to install their car -- their child safety
12 car seat, effectively.

13 100 percent of participants completing the home
14 safety training increased their knowledge, and 100
15 percent of those trade -- attending trainings
16 reported being satisfied with the training.

17 So great outcomes there. Further discussion,
18 comments from the committee, please? (No response.)
19 Hearing none, all those in favor?

20 ALL: Aye.

21 MS. HOLLINGSWORTH: Are there any opposed? (No
22 response.) The resolution carries. Resolution 2021-
23 C. Authorization to renew a service agreement with
24 Christie House, Inc. for local funding match to
25 support abuse prevention efforts, human trafficking

1 awareness training, and victim services in a total
2 amount not to exceed \$150,000, \$251 -- \$150,251 for
3 term of ten months, commencing December 1, 2020 and
4 ending September 30th, 2021. May I have a motion,
5 please.

6 MS. KENDRICK-DUNN: So moved, Kendrick- Dunn.

7 MS. GIMENEZ: Second, Gimenez.

8 MS. HOLLINGSWORTH: Thank you. Are there any
9 recusals? (No response.) No recusals. So moving
10 into this discussion.

11 MS. JEANTY: Who seconded it, Pam? Who seconded
12 it?

13 MS. HOLLINGSWORTH: Was it Lourdes?

14 MS. GIMENEZ: Gimenez.

15 MS. HOLLINGSWORTH: Gimenez? Yes, Lourdes
16 Gimenez.

17 MS. GIMENEZ: Thank you.

18 MS. HOLLINGSWORTH: Thank you, Miriam.

19 MS. JEANTY: You're welcome.

20 MS. HOLLINGSWORTH: The trust partners with
21 Christie House to fund Project Go, which supports
22 abuse prevention, human trafficking awareness
23 training, and victim services throughout the county.

24 This is a funding match collaboration and for
25 every \$1 the trust matches, \$2.32 cents is leveraged

1 by partner agencies including DCF, University of
2 Miami, the Child Protection Team, Jackson Hospital
3 Rape Treatment Center, The City of Miami, Miami Dade
4 Police, and the Guardian Ad Litem Program.

5 This is one of Christie House's signature
6 programs and it provides evidence based safety and
7 protect -- and prevention education directly to
8 children and teens in schools and in community based
9 site, and as with our previous two resolutions, face
10 to face services became next to impossible in mid-
11 March due to COVID-19.

12 It should be noted that Christie House quickly
13 pivoted, and all individual services such as
14 individual therapy, youth advocacy, etcetera, and
15 other educational services were resumed through HIPAA
16 compliant virtual platforms by April, and in April,
17 group programming resumed.

18 Between the 19th of December and the 20th of
19 August, Project Go provided services to 6,853
20 individuals. And that's 303,364 contact hours and
21 611 group sessions. Feedback, discussion, from the
22 committee, please.

23 MS. WELLER: I just wanted to mention --

24 MS. HOLLINGSWORTH: Please, Karen.

25 MS. WELLER: I'm sorry.

1 MS. HOLLINGSWORTH: No, please, Karen.

2 MS. WELLER: I was just going to mention that I
3 appreciate the one pager of the outcome measures that
4 was provided. I'm so sorry (phone ringing.) The
5 phone doesn't ring all day, but the minute I get on
6 the --

7 MS. HOLLINGSWORTH: Wouldn't you know it?

8 MS. WELLER: Anyway, I just appreciate the one
9 pager because it gives them all the outcomes. And
10 despite the on pandemic, the outcomes were, you know,
11 pretty good. So I just wanted to thank the staff for
12 being able to share this.

13 I don't know if anybody is from Christie -- can
14 give an update. But how has the pandemic been
15 affecting the people that have been parted -- that
16 usually get the services from here? Are we seeing
17 more mental health issues or any concerns? If
18 anybody can speak to that?

19 MS. HOLLINGSWORTH: Jim, do we have Donovan or
20 someone from Christie house here? Let me see if I
21 can --

22 MR. HAJ: Donovan's at the forefront. I'm not
23 sure if we have anybody from Christie House on the
24 line. But Karen, we can get that info -- we can
25 reach out to Christie House and get the information

1 and also get the update for the board meeting.

2 MS. WELLER: Okay, thank you. I was just
3 curious to see how this pandemic is affecting these
4 vulnerable people.

5 MS. HOLLINGSWORTH: Yes.

6 MS. WELLER: Thank you.

7 MS. DONWORTH: And this is Mary -- I'm sorry. I
8 would also love to know those that were able to
9 secure employment, do they still have jobs?

10 MS. HOLLINGSWORTH: Okay. Thank you, Mary.
11 Okay. Further questions, observations from the
12 committee? (No response.) Hearing none, all those in
13 favor?

14 ALL: Aye.

15 MS. HOLLINGSWORTH: Are there any opposed? (No
16 response.) The resolution carries. In our final
17 resolution for this afternoon, Resolution 2021-D.

18 Authorization to renew a service agreement with
19 the Miami Dade State Attorney's Office for a local
20 funding match to support an anti-human trafficking
21 campaign, and to increase services for victims of
22 human trafficking in a total amount not to exceed
23 \$166,667 for a term of ten months, commencing
24 December 1, 2020 and ending September 30th, 2021.
25 May I have a motion, please?

1 MS. KENDRICK-DUNN: So moved, Kendrick-Dunn.

2 MS. HOLLINGSWORTH: Thank you, Tiombe. And a
3 second?

4 DR. BENDROSS-MINDINGALL: I'll second, Bendross-
5 Mindingall, second.

6 MS. HOLLINGSWORTH: Thank you. That would be --
7 thank you, Dorothy. Are there any recusals, please?

8 MS. ADAMS: Good afternoon. Recusal by Laura
9 Adams.

10 MS. HOLLINGSWORTH: Thank you, Laura. Other
11 recusals? (No response.) Okay, thank you then.
12 Let's move to discussion. The services that we're
13 providing here is the support of the county wide stop
14 sex trafficking campaign and other human trafficking
15 efforts.

16 And while the estimated cost of the project is
17 over a million dollars, the Trust contribution is
18 added to several other partners, so we provide a good
19 portion of that. For every \$1 invested by the
20 Children's Trust \$6.36 cents is leveraged by the
21 partner agency.

22 Now, on TCT funding supports, the investigated
23 supervisor and the victim specialist positions at the
24 Institute for Coordination, Advocacy and Prosecution,
25 and the victim specialist is responsible for

1 answering calls, signals, texts, online tips, chats
2 and emails relating to human trafficking, and it off
3 -- it operates 24 hours a day, seven days a week.

4 And the ongoing and aggressive public awareness
5 campaign continues to reach hundreds of human
6 trafficking victims every month. And as you will see
7 with the addition the additional feedback that was
8 provided inside of your pet -- your pamphlet over the
9 last year, the VCC has received 707 calls.

10 And of those calls 350 were human trafficking
11 related. These calls led to the completion of 60
12 assessments and 57 referrals to law enforcement
13 agencies, 30 refers to other support agencies, and
14 three human trafficking victims were provided with
15 housing.

16 Further discussion comments from the committee,
17 please. (No response.) Hearing none, all those in
18 favor?

19 ALL: Aye.

20 MS. HOLLINGSWORTH: Thank you. Are there any
21 opposed? (No response.) The resolution carries.
22 Punting back to you, Jim, for the CEO report.

23 MR. HAJ: Madam Chair, thank you. The PPE
24 distribution as you may recall, before we went into
25 the summer months, we did a mass PPE distribution to

1 our providers.

2 We're doing a round two that we ordered all the
3 PPE it came in this week. We will do the mass
4 distribution tomorrow from 10 to 12 at the ground
5 floor of our building.

6 So, those of you who are in the area, if you'd
7 like to come by as your providers come pick up our
8 hundreds of thousands of PPE supplies, please feel
9 free to do so.

10 We also have many -- when we surveyed the Board
11 for the October board meeting, we surveyed prior to
12 the governor extending the order to let us have board
13 meetings virtually, so that we're going to have the
14 October board meeting virtually.

15 However, November -- as of now, it's going to
16 sunset and November we'll have to be in person. So
17 we, in working with our chair, we took many of the
18 resos from November, and moved them up to October or
19 move them to January. So we have -- so we may or may
20 not have to have a physical board meeting in
21 November.

22 Therefore, I'd like to thank the staff for
23 trying to get these resos done and our attorneys for
24 fast tracking and for legal sufficiency. So there
25 will be a group of resos that are from programs that

1 will be coming straight to the Board that you have
2 not seen yet. So as soon as we get back from legal
3 sufficiency, we will get them to you. The executive
4 -- executives will call you and go through those.

5 So the ones that you see here will be at the
6 Board, but there will be, I think five or six others
7 that are -- should go to programs committee that the
8 chair will bring straight to the Board and you'll
9 have an opportunity to review those.

10 But again, it's all in preparation for the
11 November board meeting to give us flexibility,
12 because we are concerned about quorum. So Madam
13 Chair, that is it.

14 I know there's a lot of people on the call right
15 now regarding innovation and the Innovation Awards.
16 But that -- they will be going straight to the Board
17 and that will be -- will not be addressed at this
18 committee.

19 MS. HOLLINGSWORTH: Okay. Thank you very much,
20 Jim. And with that, committee members and visitors
21 and guests, the meeting is adjourned. Thank you for
22 spending time with us today. And again, very good to
23 see everybody. Thank you. Bye-bye.

24 ALL: Bye-bye.

25 MS. WELLER: Thank you. Bye.

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MS. HOLLINGSWORTH: Thank you.

ALL: Bye, everyone.

(Whereupon, at 3:50 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 2nd, day of November 2020.

Brenda Saliba

Brenda Saliba, Transcriptionist

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