



Executive Committee Meeting

Monday, December 13, 2021
The Children's Trust – 8th Floor
3150 S.W. 3rd Avenue – Miami, Fl. 33129
Training Room

“In person quorum with some virtual attendants”
9:30 a.m. – 10:00 a.m.

Board of Directors

Kenneth C. Hoffman
Chair

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Vice-Chair

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Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Malou C. Harrison, Ph.D.

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Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Alexandra Martin

Annie R. Neasman

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Sandra West

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

9:30 a.m. **Welcome and Opening Remarks**

Kenneth Hoffman
Chair

9:40 a.m. **Public Comments**

Kenneth Hoffman
Chair

9:45 a.m. **Resolution**

Resolution 2022-18: Authorization to negotiate and execute a funder collaboration agreement with The Miami Foundation, as the fiscal agent for Help the Helpers, in a total amount not to exceed \$150,000.00 for a term of 9 months, commencing on December 15, 2021, and ending September 15, 2022. *(Pgs. 2-4)*

Kenneth Hoffman
Chair

9:55 a.m. **Any other business**

Kenneth Hoffman
Chair

10:00 a.m. **Adjourn**

Reminder:

Next Board Meeting: *Tuesday, January 18, 2022*

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

The Children's Trust Board Meeting

Date: January 18, 2022

Resolution: 2022-18

Strategic Plan Priority Investment Area: Community awareness and advocacy: Cross-funder collaboration of goals, strategies and resources.

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

Recommended Action: Authorization to negotiate and execute a funder collaboration agreement with The Miami Foundation, as the fiscal agent for Help the Helpers, in a total amount not to exceed \$150,000.00 for a term of 9 months, commencing on December 15, 2021, and ending September 15, 2022.

Budget Impact: Funding in the amount of \$150,000.00 for this resolution is allocated for FY 2021-2022.

Background: The Help the Helpers Initiative supports community-based organization front-line workers who have selflessly provided children and families ongoing support during the COVID-19 pandemic. This initiative began in Palm Beach County this summer, continued in Broward County, and is now being launched in Miami-Dade County. Through the Help the Helpers Initiative, community funders come together to create a funding pool to help community-based organizations recognize their front-line workers by rewarding staff. The intent is to create a culture of self-care and wellness within the social service community, especially during an exceptionally difficult time due to COVID-19, and the current local, regional, and national challenges of recruiting and retaining staff.

In Palm Beach County, \$433,000.00 was raised and split among the eligible nonprofit organizations. Long time funding partners, The Frederick A. DeLuca Foundation, the United Way of Broward, The Jim Moran Foundation, the Community Foundation of Broward, and the Health Foundation asked the Children Services Council (CSC) to join them in a collaborative partnership to create a Help the Helpers funding pool in Broward. To date, approximately \$655,000.00 have been raised, including a \$150,000.00 contribution from the Broward Children's Services Council.

The Frederick A. DeLuca Foundation engaged the Miami Foundation, the Perez Family Foundation, Allegany Franciscan Ministries, the Health Foundation of South Florida, United Way Miami, and The Children's Trust ("collaboration entities"), by inviting them to align their efforts and resources to implement Help the Helpers in Miami-Dade.

Description of Services: The Miami Foundation serves as the fiscal agent for the Miami-Dade Help the Helpers initiative. The intended recipients of this funding are nearly 300 current service providers and community-based organizations who work in Miami-Dade County and are funded by the collaboration entities who have contributed to the effort. All of the Trust's direct service providers who meet the selection criteria would be eligible to receive this funding. Providers of large hospital systems, universities, and municipalities are not eligible for these funds.

Funds from this initiative must be inclusive of all employees of the organization and are to be provided to staff in one of the following ways: retention rewards; training and development; a recognition or celebration event; free tickets to area events; opportunities focused on mindfulness, self-care, or stress reduction. Providers may not utilize the funds as reimbursement for any prior staff recognition or wellness activity. The provider is accountable for paying any taxes or fees associated with providing monetary contributions or gift cards following IRS guidelines. The funds must be spent within 60 days of receipt and the full usage of the funds must be reported to the Miami Foundation.

Funding allocation will be proportional to the number of staff employed and/or the annual revenue of participating organizations. To date, the Miami-Dade Help the Helpers collaboration entities, excluding The Children’s Trust, have contributed \$360,000.00 into the pool. The Trust’s contribution of \$150,000.00 to the pool would bring the total to \$510,000.00, a more than three-to-one return on investment.

Funder	Amount
The Frederick A. DeLuca Foundation	\$150,000.00
The Children’s Trust	\$150,000.00
Perez Family Foundation	\$50,000.00
The Miami Foundation	\$50,000.00
United Way Miami	\$50,000.00
Health Foundation of South Florida	\$30,000.00
Allegany Franciscan Ministries	\$30,000.00
Total:	\$510,000.00

Per the procurement policy, section 2006, Match Funding and Funder Collaboration, the negotiation and execution of a funder collaboration contract are exempt from the competitive solicitation process. Renewal of match and funder collaboration funding beyond the initial contract term is at the sole discretion of The Children’s Trust and shall be contingent upon satisfactory performance evaluations, quality program results, outcome achievements, availability of funding, and an ability to maintain the underlying primary funding source(s).

Geographic Area: Countywide.

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

The Chairperson thereupon declared the resolution duly passed and adopted this **18th day of January 2022.**

THE CHILDREN'S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency