



Board of Directors Meeting

October 19, 2020

THE CHILDREN'S TRUST
BOARD OF DIRECTORS MEETING
"VIRTUAL MEETING VIA ZOOM WEBINAR"

The Children's Trust Board of Directors Meeting was held on October 19, 2020, commencing at 4:00 p.m., in teleconference via Zoom Webinar. The meeting was called to order by Kenneth Hoffman, Chair.

BOARD MEMBERS:

Kenneth C. Hoffman, Chair
Mark A. Trowbridge, Vice-Chair
Steve Hope, Treasurer
Karen Weller, Secretary
Dr. Magaly Abrahante
Laura Adams
Matthew Arsenault
Dr. Daniel Bagner
Hon. Dorothy Bendross-Mindingall
Constance Collins
Mary Donworth
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez

1 BOARD MEMBERS (Continued):

2 Mindy Grimes-Festge

3 Nelson Hincapie

4 Pamela Hollingsworth

5 Dr. Monique Jimenez-Herrera

6 Hon. Barbara Jordan

7 Maurice Kemp

8 Tiombe-Bisa Kendrick-Dunn

9 Marissa Leichter

10 Dr. Susan Neimand

11 Hon. Orlando Prescott

12 Javier Reyes

13 Emily Rosendo

14 Hon. Isaac Salver

15 Sandra West

16 David Lawrence Jr.

17 Shanika Graves

18 Leigh Kobrinski

19 STAFF:

20 Amanda Gorski

21 Bevone Ritchie

22 Bianca Montenegro

23 Carol Brogan

24 Diana Beltre

25 Donovan Lee-Sin

1 STAFF (CONTINUED):
2 Garnet Esters
3 Giovany Delgado
4 Imran Ali
5 James Haj
6 Joanna Revelo
7 Josefina Greene
8 Juana Leon
9 Juliette Fabien
10 Kathleen Dexter
11 Lisanne Gage
12 Lisete Yero
13 Lori (Katherine) Hanson
14 Maria-Paula Garcia
15 Muriel Jeanty
16 Patricia Leal
17 Rachel Spector
18 Sabine Dulcio
19 Sandra Camacho
20 Sandra Fish Mathurin
21 Sebastian del Marmol
22 Sheryl Borg
23 Stephanie Sylvestre
24 Susan Marian
25 Victoria Cividini

1 STAFF (CONTINUED):

2 William Kirtland

3 Ximena Nunez

4 Yesenia Reyes

5 Yurena Driggs

6 GUESTS:

7 Patrice Gillespie Smith, The Underline

8 Mary Gordon, Roots of Empathy

9 Jacqueline Crucet, National Parks Conservation
10 Association

11 Nakia Bowling, Opa-locka Community Development
12 Corporation

13 Ayari Aguayo, Honey Shine, Inc.

14 Val Randolph, United Cerebral Palsy Association of
15 Miami, Inc.-Diamond Minds

16 Sabrina Tassy-Lewis, Miami Dade Community Action &
17 Human Services - Miami, FL

18 Frederick Hubbard, Patch of Heaven Sanctuary

19 Myrna Charlton, The Arc of South Florida

20 Melyza Casanova, University of Miami

21 Isabel Chica, Lighthouse Learning Center for Children

22 Jannie Russell, Teen Up-Ward Bound, Inc.

23 Susana Velez, Easter Seals South Florida

24 Nicole Gray, Breakthrough Miami

25 Iris Kohn, Michael-and Russell JCC

1 GUESTS (CONTINUED):

2 Arlette Perez, South Florida Autism Charter School

3 Linda Freeman, Trinity Church/Peacemakers Family

4 Center

5 Tina Brown, Overtown Youth Center

6 Lauren Kellner Rudolph, Breakthrough Miami

7 Paulo Graziano,

8 FIU

9 Faunah Brookes-Edmead, Office of the State Attorney

10 Natalie Bruner, YWCA

11 Rhonda Smith, Fit Kids of America Corp.

12 Michele Lozano, Program Manager Patch Of Heaven

13 Sanctuary

14 Fiorella Christie, ELCMDM

15 Cristina Palacios, Florida International University

16 Etiony Aldarondo, The Melissa Institute for Violence

17 Prevention and Treatment

18 Zachary Kessler collaborating with The Melissa

19 Institute

20 Jill Ehrenreich-May, University of Miami

21 Arlette Perry, University of Miami

22 Maria Pia De Castro, First Star at University of

23 Miami

24 Jack Bentolila, MDC

25 Fredline Dorvil, UCP Diamond Minds

Dorothy Bendross-Mindingall, Mia-Dade Public Schools

1 GUESTS (CONTINUED):

2 Krizia Warren, Miami Lighthouse for the Blind

3 Diego Cancel, Dream In Green

4 Barbara Martinez-Guerrero, Dream in Green

5 Kiandra Rhaney, Shake-A-Leg Miami

6 Michelle Chin-A-Young, UM Debbie School

7 Jeannine Schloss, NFTE

8 Sandy Chery, Peacemaker Family Center, Trinity Church

9 Brenda McCormack, Roots of Empathy

10 Dainelys Garcia, University of Miami

11 Claudia Perez, QCRG

12 Demetria Henderson, Miami-Dade County-BCC

13 Randy Escoffery, Overtown Youth Center

14 Luchi Estevez, La Luchi Foundation

15 Iqbal Akhtar, The East-West Foundation

16 Maria de Pena, Code Explorers

17 Alexandra Ender, Dream in Green

18 Tamara Moodie, South Florida Autism Charter School

19 Octavia Woods, New Jerusalem Community Development

20 Corporation

21 Isabella Delloca, Sundari Foundation

22 Carol Brady-Simmons, Miami Lighthouse for the Blind

23 DaVenya Armstrong, Armstrong Creative Consulting Inc.

24 Rachelle Tanega, Miami Dade College

25 Bart Mervil, MUCE

1 GUESTS (CONTINUED):

2 Jennifer Durocher, UM-NSU CARD

3 Jasmine Lang, Be Strong Intl

4 Jenine Simon, Alper, JCC

5 Angie Rivera, First Serve Miami

6 Nelson Hincapie, Voices For Children Foundation

7 Jessica Munch-Dittmar, Greater Miami Youth Symphony

8 of Dade County FL, Inc.

9 Makeesha Coleman, UCO - Early Beginnings Academy

10 Kele Stewart, University of Miami

11 Ilene Primack, Dave and Mary Alper, JCC

12 Oneith Cadiz, University of Miami UHealth Pediatrics

13 Jason Jent, University of Miami

14 Ashlee Thomas, MUCE EDUCATES

15 Barbara Toledo, Gang Alternative Inc.

16 Amanda Altman, Kristi House

17 Maria Riestra, MDC

18 Alicia Priovolos, Miami Dade State Attorney's Office

19 Saliha Nelson, URGENT INC.

20 Jennifer Clarin, Boardroom PR

21 Patrice Gillespie Smith

22 Angie Rivera, First Serve Miami

23 Barbara Stein, Actors Playhouse Productions, Inc.

24 Francisco Fins, FIU

25 Amy Villatoro, Greater Miami Youth for Christ

1 GUESTS (CONTINUED):
2 Dilcia Munoz, Gen 2050
3 Barbara Cesar, Centro Campesino Farmworker Center
4 Inc.
5 Emiliano Camargo, Amerikua Permaculture.
6 Kimberly Soutien, Judah Christian Center
7 Stacey Burger, Town of Cutler Bay
8 K.S. Pulley-Ali, Trinity/Peacemakers
9 Linda Freeman, Trinity/Peacemakers
10 Sandra Lawrence, Miami-Dade State Attorney Office
11 Michelle Shirley, Be Strong International
12 Dr. Leslie Rosenfeld, City of Miami Beach
13 Juan Camargo, Be Strong Intl.

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PROCEEDINGS

(Recording of the meeting began at 4:00 p.m.)

MS. LEON: If you can change the name to Mayor Gimenez.

MS. VASQUEZ: Yes, we will.

MS. LEON: Yeah, please.

MR. HOFFMAN: All right. So Muriel or Juana, you'll let me know when we have a quorum?

MS. JEANTY: We have quorum, Ken. Go ahead.

MR. HOFFMAN: We do? We do have quorum?

MS. JEANTY: Uh-huh.

MR. HOFFMAN: Okay. Let me just get the agenda up. Would you turn to the first page of the agenda so we -- thank you.

Welcome everybody, and the meeting will come to order. It's, I think, 4:02 p.m by my clock. Thank you for joining us today for our board of director's meeting. Muriel, do we have any public comments?

MS. JEANTY: Yeah, two public comments, Ken.

MR. HOFFMAN: Okay. Could you give me the name of the first person?

MS. JEANTY: Patrick Smith.

MR. HOFFMAN: Okay. And allow her to speak.

MS. JEANTY: We are going to work on that. Juliette?

1 MS. FABIEN: Yeah. Juana, I think you need to
2 make me a co-host. I'm not currently a co-host,
3 Juana.

4 MS. LEON: Okay. Give me a minute.

5 MR. HAJ: Ken, may I suggest as we wait to get
6 the public comments that we move to the recognition
7 of elected officials and come back to the public
8 comments?

9 MR. HOFFMAN: Yes. That's fine. So, today we
10 have the honor of recognizing two of our directors.
11 First, we'll recognize Miami Dade Mayor Carlos
12 Gimenez. As most of you know, Mayor Carlos Gimenez
13 has led Miami Dade County as its mayor for almost a
14 decade.

15 In addition to serving as mayor, he's had more
16 than 40 years of public service that have included
17 eight years as a county commissioner, and I was fire
18 chief of the Miami Dade County Fire Department.

19 Mayor Gimenez has guided the county through both
20 prosperity and challenging times, including recently.
21 And he's always been an advocate for the children and
22 families of Miami Dade County and to the Children's
23 Trust, and we thank him for that.

24 The Children's Trust especially appreciates the
25 opportunity earlier this year to collaborate with the

1 mayor's office in developing the new normal for
2 childcare facilities, summer camps, sports camps, and
3 after school programs.

4 I'd also like to thank the mayor for exercising
5 his prerogative to appoint Nelson Hincapie and
6 Maurice Kemp to our Board, both of whom have been
7 really helpful to our agenda, but also in aligning
8 our agenda with his own.

9 I'd like to wish Mayor Gimenez good luck with
10 his future endeavors and want him to know that he'll
11 always be welcome to visit us at any time. Jim,
12 would you like to say a few words and hand him his
13 statue, please?

14 MR. HAJ: Sure. Mr. Mayor, I just want to thank
15 you for all your support for the Children's Trust,
16 for your years with the fire department, and the
17 commission and as Ken said, almost your decade as
18 mayor.

19 Your support has been truly appreciated. We
20 know your support at the Trust and we know your
21 support for children and families, for your entire
22 career.

23 So we have a recognition or statute to give you
24 which we will be mailing to you in the future. Mr.
25 Mayor, would you like to bring any comments?

1 MAYOR GIMENEZ: Thank you, Jim. I would and
2 this, you know, the Children's Trust is special to me
3 and I know just as special to my wife, Lourdes who's
4 one of your board members.

5 And there's nothing more important than
6 children, and we both feel that way, and it's
7 demonstrated by everything we do. It's really
8 looking towards the future, to make sure that we
9 leave our children in a better place than what we
10 have.

11 It's actually our duty in our generation. Every
12 generation's is duty actually is to leave a better
13 place, a better circumstance for the next generation,
14 and it's in turn their generation to pass it forward
15 and pay it forward.

16 And so I -- this this Board, the Children's
17 Trust does tremendous work in our community. It's
18 the vision of, you know, David Lawrence and so many
19 other folks that brought this to fruition. The
20 people of Miami Dade County support it with their
21 money.

22 So you know, this is all tax supported and it
23 shows you that the people of Miami Dade County, you
24 know, what they feel about, you know, how we should
25 be providing for our children, and that children are

1 at, you know, the -- really the thing that is most
2 important to us.

3 So thank you for this honor. It's been my
4 pleasure to serve as the mayor for the last nine and
5 a half years, and I know that this Board is in good
6 hands, a great leader in Jim Haj, and I know that
7 you're going to continue to do great work in Miami
8 Dade County.

9 And you'll always have me, no matter where I go,
10 what I do, you'll always have me as a big supporter,
11 and my wife will make sure I stay that way, too.

12 So I again, thank you very much for this -- for
13 this honor. I'll be looking in the mail to get my
14 statute and it'll be prominently displayed at our
15 home. So, thank you, and God bless you all.

16 MR. HOFFMAN: Thank you, mayor. At this --
17 this is the point where we would have a standing
18 ovation, but it's a little bit difficult in this
19 environment. But we appreciate everything you've
20 done for us. Thank you.

21 MAYOR GIMENEZ: Thank you, so much.

22 MR. HOFFMAN: Okay. When we're talking about
23 public service, there are very few people in the
24 history of Miami Dade County who have spent as much
25 time and effort and accomplished as much for our

1 community as Commissioner Barbara Jordan.

2 Commissioner Jordan spent almost three and a
3 half decades working in county government, starting
4 with Head Start. Most recently, she spent close to
5 16 years as county commissioner for District One,
6 representing the families and children from the
7 cities of Opa Locka and Miami Gardens.

8 Although her tenure on the Children's Trust
9 Board seemed relatively short, actually, Commissioner
10 Gordon has dedicated a good number of years of
11 service to the Trust. He was originally appointed to
12 the Trust Board in 2005, and later reappointed in
13 2007, 2009, and most recently in 2019.

14 We thank her and I thank her personally for her
15 dedication to our community for service and advocacy
16 for the children and families of Miami Dade County
17 that the Trust serves. Jim, would you like to say a
18 word?

19 MR. HAJ: Yeah. Commissioner, I'd just like to
20 thank you for your over three decades of your work in
21 this community. I think everybody -- your work
22 speaks for itself, your heart, your passion, your
23 fight for children and families in this community
24 throughout your career. We owe you a debt of
25 gratitude in this community and this Board for all

1 your years of service on the Board.

2 So Commissioner, as well, we will be mailing you
3 a beautiful statue in the next couple of days and we
4 want to thank you. And if you'd like to bring a few
5 words, please.

6 COMMISSIONER JORDAN: Most definitely I'd like
7 to bring a few words. Actually, November 16th is the
8 end of my 50th year of service. 34 years with Miami
9 Dade County as staff, assistant county manager, Head
10 Start director, as well as the last 16 has been
11 serving as Commissioner.

12 This -- you know, I consider the Children's
13 Trust to be an entity that's doing God's work because
14 you are challenged with the tremendous opportunity to
15 serve our children, and to make sure that they
16 receive the needs that are -- that have gone unmet,
17 that enhance those things that have been given to
18 them.

19 But yet, make sure that the public understands
20 that their dollars are being spent wisely and I think
21 this is the most effective entity to do that. It
22 gives me a -- it has given me a great deal of pride
23 to be a part of the Children's Trust from the initial
24 initiation of the Children's Trust when it was
25 initially created up until now. It's been nothing

1 short of amazing.

2 And actually, I'm looking forward to getting my
3 statute which will be my second, and I don't know if
4 you all can see this or not because I can't see
5 anybody. I don't know how to operate this thing.
6 But if you see -- can you see it now?

7 MR. HOFFMAN: Yes, we can.

8 COMMISSIONER JORDAN: Okay. So, you'll be
9 adding to my collection. This was the first one that
10 I received from the Children's Trust and you'll be
11 adding to my collection.

12 So thank you so much. Thank you for giving me
13 the opportunity to see the growth and development of
14 the Children's Trust throughout the years starting
15 with David Lawrence, and Modesto Abety and the
16 original board of directors.

17 I just am so pleased to have been given the
18 opportunity to serve with you. And thank you very
19 much for the honor.

20 MR. HOFFMAN: Thank you. And again, this is the
21 point where we get a standing ovation. And we
22 appreciate again, all of your service. Thank you
23 very much.

24 COMMISSIONER JORDAN: Thank you.

25 MR. HOFFMAN: Muriel, then maybe now we'll turn

1 to public comment.

2 MS. JEANTY: Yes. Are we ready? Juliette?

3 MS. FABIEN: Yes. Are they ready to speak?

4 When you called --

5 MR. HOFFMAN: Okay. We have -- I know we --

6 you've told me we have Patricia Smith from the

7 Friends of the Underline.

8 MS. JEANTY: Exactly.

9 MR. HOFFMAN: Can we allow her to speak, please?

10 MS. JEANTY: You can go ahead, Patricia Smith.

11 MS. SMITH: Thank you so much. Good afternoon,
12 colleagues. And I'm not sure how to get my screen to
13 show, but please know we are thankful. I wanted to
14 say first, thanks to Chair Hoffman and --

15 MS. JEANTY: We lost her.

16 MS. SMITH: Can you hear me?

17 MS. JEANTY: Yes.

18 MS. SMITH: Okay. Okay, I see the video now.
19 Chair Hoffman and President Haj and both the members
20 of the Board as well as your team, we'd really like
21 to say thank you for considering us for an Innovation
22 Grant.

23 We are truly honored to be among such an elite
24 group of candidates. We appreciate that you have
25 your faith in us and we know that we can deliver.

1 I'm looking at actually on the Underline as it's
2 being wrapped up right now with construction, and we
3 were supposed to have an event today with the mayor,
4 Mayor Gimenez.

5 We apologize that the weather didn't cooperate
6 but we do look forward to having you all out. We
7 look forward to hosting our budding entrepreneurs,
8 which are high school students looking to launch
9 businesses on the underline.

10 We have partners in Miami Dade College and in
11 the Beacon Council who've already agreed to help
12 support this project, and we're just thrilled that we
13 are considered today as one of your candidates.
14 Thank you.

15 MR. HOFFMAN: Thank you. Thank you for your
16 comments. We also have registered Leslie Rosenfeld,
17 from the city of Miami Beach. Could you allow her to
18 speak please?

19 MS. JEANTY: Ms. Rosenfeld? Go ahead and speak.

20 MS. ROSENFELD: Good evening. Can you hear me?

21 MS. JEANTY: Yes, we can now. Go ahead.

22 MS. ROSENFELD: Fabulous. Thank you. Good
23 evening, everybody. On behalf of the city of Miami
24 Beach and our municipal partners Belle Harbor, Bay
25 Harbor, Surf Side, North Bay Village and the Miami

1 Beach chamber.

2 We'd like to thank you for your ongoing support
3 of our partnership to provide mental health support
4 to youth across the City of Miami Beach and in our
5 neighboring municipalities.

6 This is actually I believe, our eighth year of
7 partnership. It's our fourth year providing mental
8 health support. We, together along with Borinquen,
9 have provided support to thousands of youth within
10 our community.

11 And it is so critically important to have these
12 services available, especially these last six months
13 with so much going on and so much shifting for so
14 many of our children and families.

15 And we again, are very grateful to have the
16 Children's Trust as a partner and to help us to
17 ensure that the needs of our children in our
18 community and our neighboring communities are being
19 met.

20 So again, on behalf of Miami Beach and our
21 partners, thank you so much for your ongoing support
22 of our children.

23 MR. HOFFMAN: Thank you. Muriel, is there
24 anybody else registered for public comment at this
25 time?

1 MS. JEANTY: No, we have all requests.

2 MR. HOFFMAN: Good. Thank you. And I'll go
3 back up in the agenda a little bit to welcome any
4 opening remarks.

5 On October 9th, we had a -- the Trust staff, and
6 I thank the Trust staff for doing a distribution of
7 PPE to our provider community. We had several
8 hundred thousand PPE items that were either purchased
9 or donated.

10 And I think it was a really great thing for the
11 Trust to be doing to make sure that our providers, to
12 the extent we can, have the means to protect their --
13 both their staff as well as the students that are
14 participating in their programs.

15 The Young Talent Big Dreams event took place. I
16 forgot to write the date down, so I apologize but,
17 took place, I believe about three weeks ago. It was
18 a great success and was online.

19 It wasn't done live, but it was really wonderful
20 to see students of the county who participated,
21 competed in the competition, and ultimately, the
22 winners were announced live at that at that program.

23 On October 25, upcoming, we have the Spooky
24 Symphony, which is co-sponsored by the Children's
25 Trust, the Alhambra Orchestra and the Greater Miami

1 Youth Symphony.

2 The Spooky Symphony is celebrating its 11th
3 year, but of course to make sure that it was safe and
4 accessible as possible, this year's concert will be
5 performed and broadcast online. It's actually not a
6 live performance I understand, but our own Mark
7 Trowbridge will be the emcee as usual.

8 It's a classical concert of classical fun and
9 scary classical music. You can tune in live at
10 Alhambra Orchestra.org backslash YouTube at 3 p.m. on
11 Sunday, October 25th.

12 Then what else? We'll have the Board retreat.
13 We have selected the date for the Board retreat based
14 on your input and will be February 25th, at 9 a.m.

15 Finally, before we get to the business of the
16 meeting, I just wanted to let you know that there are
17 a series of resolutions. They'll come towards the
18 end of the meeting that are being presented without
19 prior, full committee review.

20 We were concerned about whether we would get a
21 quorum for our November scheduled board meeting. So
22 we've prioritized a few of the resolutions, moved
23 some of them forward, some of them back to the
24 subsequent meeting, and those will be brought by me
25 directly to the Board. They have been reviewed and

1 had input from the committee heads.

2 With that, I think we will head to the rest of
3 the business in the meeting and turn it over to our
4 secretary for approval of the minutes.

5 MR. ALI: Mr. Chair, before we start, could I
6 request that the board members keep their cameras on?
7 Our attorneys say that it's necessary for core --
8 quorum and if we could just oblige in doing that, I
9 would appreciate it. Thank you.

10 MS. GRAVES: Yes, it's for Sunshine purpose as
11 well to establish that the names that are appearing
12 on the screens are the actual board members that are
13 voting on the items. Thank you.

14 MR. HOFFMAN: Okay, please do. Thank you,
15 Shanika.

16 MS. WELLER: Okay. The Board of Directors met
17 on July 20th of 2020 for our board meeting. We also
18 had our first TRIM meeting on September 14th, and our
19 second TRIM meeting on September 21st. The minute
20 summaries on pages six through nine of your packet.
21 May I have a motion to approve the minutes?

22 MR. SALVER: I'll move it, Salver.

23 DR. NEIMAND: Second, Neimand.

24 MS. WELLER: Thank you. Any discussion? All
25 those in favor?

1 ALL: Aye.

2 MS. WELLER: Opposed? The motion carries.

3 Thank you, Mr. Chair.

4 MR. HOFFMAN: Okay. We did have in the interim,
5 a Bylaws Committee meeting, and I will turn it over
6 to Dr. Neimand to provide the Bylaws Committee.

7 DR. NEIMAND: Yes. Good afternoon, everyone. I
8 hope you are all well. On September 29th, the Bylaws
9 Committee need met. The purpose of the meeting was
10 to establish a formal process for the reappointment
11 of at-large board members.

12 Up until that point, the process was that after
13 their two year term expired, the CEO would send the
14 at-large members a letter of reappointment, and the
15 changes to the bylaws would formalize this process.

16 The language was crafted by the board attorneys,
17 and basically they indicate that if an at-large
18 member is eligible and interested, that the -- that
19 item would be added to the agenda, and the
20 reappointment would be -- would occur after reading.

21 However, if they are ineligible or they are not
22 interested, then the nominating committee would be
23 reconvened, and different candidates who would be
24 interested in at-large positions would then be
25 nominated. And we voted on this changed item and you

1 can see them right there, and it was unanimously
2 passed. Do we vote on them as a Board now?

3 MR. HAJ: Yes.

4 DR. NEIMAND: Okay. Can I have a motion to
5 approve the changes to the bylaws for the at-large
6 members?

7 MS. JORDAN: Move to accept the report.

8 MS. GRIMES-FESTGE: Second, Grimes-Festge.

9 DR. NEIMAND: All in favor?

10 ALL: Aye.

11 DR. NEIMAND: Okay. The motion passes. Thank
12 you very much.

13 MR. HOFFMAN: Thank you, Dr. Neimand. Now we'll
14 turn it over to Steve Hope, Chair of the Finance
15 Operations Committee.

16 MR. HOPE: Thank you, Mr. Chair. Good
17 afternoon, everyone. I hope you and your family are
18 staying safe. On Tuesday, the eighth of October, the
19 Finance Committee met and reviewed a number of
20 resolutions which will be presented to you today.

21 The first resolution, Resolution 2021-01.
22 Authorization to enter into a service agreement with
23 Actors Playhouse at the Miracle Theatre, Inc. for co-
24 production and presenting sponsorship of the Young
25 Talent Big Dream talent search in an amount not to

1 not to exceed \$50,000 for term of 12 months,
2 commencing on October 1, 2020, and ending on
3 September 30th, 2021. Can I get a motion, please?

4 DR. BAGNER: So moved, Bagner.

5 MR. HOPE: Can I have a second?

6 MS. HOLLINGSWORTH: I'll do the second,
7 Hollingsworth.

8 MR. HOPE: Thank you. Any recusals?

9 MS. JEANTY: Who moved and who seconded it?

10 MS. HOLLINGSWORTH: Hollingsworth second.

11 DR. BAGNER: Bagner.

12 MS. JEANTY: Thank you.

13 MR. HOPE: If no recusals, I will open up the
14 resolution for discussion. I don't know if staff
15 will want to make any comment before.

16 MR. HAJ: Steve, I'd be happy to. There is a
17 recusal. Our Vice Chair Mr. Trowbridge needs to
18 recuse, but as we had mentioned about Young Talent
19 Big Dreams, we have been doing this -- this was our
20 tenth anniversary.

21 We moved to a virtual format this year for
22 obvious reasons, and we had a 22 percent increase
23 from prior years for participation. It was a
24 phenomenal event this year. If you -- we put the
25 link in the last message.

1 If you have not been able to see it, I urge you
2 to do so because we got amazing talent in this
3 community. That is it, Steve.

4 MR. HOPE: Thank you, sir. Any discussion on
5 this resolution? If none, all in favor?

6 ALL: Aye.

7 MR. HOPE: Any opposed? The resolution passes.
8 Thank you very much. Resolution 2021-02.

9 Authorization to negotiate an execute a contract
10 with Armstrong Creative Consulting Inc. for event
11 planning services in a total amount not to exceed
12 \$290,000 for a term of 12 months commencing on
13 October 1st, 2020 and ending on September 30th, 2021,
14 with four remaining 12 months renewable -- I'm sorry,
15 renewals, subject to annual funding appropriation.
16 Can I have a motion please?

17 JUDGE PRESCOTT: Prescott moves.

18 MR. HOPE: Can I have a second?

19 DR. NEIMAND: Second, Neimand.

20 MR. HOPE: Thank you. Any recusals? Any
21 discussion? And again, the floor is open to the
22 staff if they believe there's any additional
23 information they want to add to the resolution.
24 Okay. If no discussion, all in favor?

25 ALL: Aye.

1 MR. HOPE: Opposed? The resolution passes.
2 Resolution 2021-03.

3 Authorization to enter into a purchase agreement
4 with Linda S. Weston, D/B/A Ahead Advertising
5 Specialties, for Trust branded promotional items in a
6 total amount not to exceed 50,000 per term of 12
7 months, commencing October 1, 2020 and ending on
8 September 30th, 2021. Can I have a motion, please?

9 MR. TROWBRIDGE: I'll move, Trowbridge.

10 MS. WELLER: Second, Weller. I'll second,
11 Weller.

12 MR. HOPE: Thank you. Any recusals? Okay. Any
13 discussion on this item? If none, all in favor?

14 ALL: Aye.

15 MR. HOPE: Opposed? The resolution passes.
16 Resolution 2021-04.

17 Authorization to negotiate and execute a service
18 agreement with Boardroom PR, a public relations
19 agency to plan and execute a public relations
20 campaign on behalf of the Children's Trust, in a
21 total amount not to exceed \$42,000 for a term of 12
22 months, commencing October 1, 2020 and ending
23 September 30th, 2021. Can I get a motion, please?

24 MS. HOLLINGSWORTH: I'll move it, Hollingsworth.

25 MS. DONWORTH: Second, Donworth.

1 MR. HOPE: Any recusals? The staff would want
2 to make any comment on this and then open it up for
3 discussion? Okay.

4 MS. JEANTY: Steve --

5 MR. HOPE: None? I'm sorry?

6 MS. JEANTY: Steve, there is an error in
7 Resolution 2021-02 when you were meeting. You said
8 October instead of November.

9 MR. HOPE: I apologize. So would we need to
10 vote on this again?

11 MS. JEANTY: Yes. Is that okay?

12 MR. HOPE: My apology. Can we finish current
13 resolution and then go back?

14 MS. JEANTY: Yes.

15 MR. HOPE: Okay. All right. So I think we were
16 on 2021-04, and there were no discussions. So can we
17 have a vote please? All in favor?

18 ALL: Aye.

19 MR. HOPE: Opposed? Okay. The resolution
20 passes, and we need to go back to --

21 COMMISSIONER JORDAN: Move to reconsider. Move
22 to reconsider 2103.

23 MS. JEANTY: Move to reconsider first.

24 COMMISSIONER JORDAN: Move to reconsider 2103.

25 MR. TROWBRIDGE: I'll second that, Trowbridge.

1 MS. JEANTY: So, 21 -- 2021-02 -- sorry.

2 MR. TROWBRIDGE: As amended.

3 MR. HOPE: Do we need to take a vote?

4 MS. GRAVES: Yes. Commissioner Jordan moves to
5 reconsider and if Mr. Trowbridge seconded it, the
6 Motion to Reconsider and now the motion -- we need a
7 mover and a seconder for the actual motion.

8 COMMISSIONER JORDAN: I move it -- move the
9 actual motion for --

10 MR. HOPE: Do I have a second, please?

11 DR. BENDROSS-MINDINGALL: Bendross-Miningall.

12 MS. GIMENEZ: Gimenez.

13 MR. HOPE: Thank you. Any recusals?

14 MS. JEANTY: So, who moved now? Because I heard
15 two voices.

16 COMMISSIONER JORDAN: Jordan.

17 MS. JEANTY: Okay.

18 DR. BENDROSS-MINDINGALL: And Dr. Bendross-
19 Mindingall.

20 MS. JEANTY: I got it. Thank you.

21 MR. HOPE: Okay. So, Resolution 2021-02.

22 Authorization to negotiate and execute a contract
23 with Armstrong Creative Consultant, Inc. for event
24 planning services in a total amount not to exceed
25 \$290,000 for a term of 11 months, commencing on

1 November 1st, 2020 and ending on September 30th,
2 2021, with four remaining 12 month renewal subject to
3 annual funding appropriation. Any discussion on this
4 subject? If none, all in favor?

5 ALL: Aye.

6 MR. HOPE: Any opposed? The resolution passes.
7 All right. So we were at -- okay. Resolution
8 2021-05.

9 Authorization to accept a \$192,600 contribution
10 from Miami Beach Chamber Foundation, the fiscal agent
11 for the City of Miami Beach and neighboring
12 municipalities, and to negotiate and execute a
13 contract renewal with Borinquen Medical Health
14 Center, a funding school base health provider to
15 provide behavioral health enhancement in all eight
16 public schools in Miami Beach at a cost equal to the
17 same dollar amount for a term of nine months,
18 commencing retroactively October 1, 2020, and ending
19 June 30th 2021.

20 And if I pronounced the medical center name
21 incorrectly, someone would have to help me with that.
22 All right. Can I have a motion, please?

23 MR. TROWBRIDGE: I'll move it Trowbridge.

24 MS. WELLER: Second, Weller.

25 MS. GIMENEZ: Second, Gimenez.

1 MR. HOPE: Thank you. Any recusals? Okay. if
2 none, any discussion?

3 MR. HAJ: Steve, if I may. I'd just like to
4 thank Miami Beach and Dr. Rosenfeld for their
5 leadership. Since 2013, they raised money to bring
6 additional support to mental health well before
7 mental health was an issue, or at least talked about
8 widely in this community.

9 So I'd like to thank Miami Beach for being
10 proactive and we're happy to receive the dollar
11 amount of 192,000 to go back to support children in
12 the Miami Beach community.

13 MR. HOPE: Thank you, sir. Appreciate it. Any
14 further discussion? If none, all in favor?

15 ALL: Aye.

16 MR. HOPE: Opposed? The resolution passes.
17 Resolution 2021-06.

18 Authorization for the expenditures of use for
19 membership in the Florida Children's Council, Inc.,
20 FCC in a total amount not to exceed \$110,000 for a
21 term of 12 months, commencing retroactively October
22 1, 2020 and ending September 30th, 2021. Can I have
23 a motion, please?

24 DR. BAGNER: So moved, Bagner.

25 DR. BENDROSS-MINDINGALL: Move it, Bendross-

1 Mindingall.

2 DR. BAGNER: I'll second it, Bagner.

3 MR. HOPE: Any recusals? Does the staff have
4 any contribution and if not, any discussion?

5 MR. HAJ: Steve, this will be quick. As -- just
6 to remind everybody, we know that Alachua received
7 the Children's Trust in last year. And we have two
8 more going to the ballot in November 2nd, Leon county
9 and Escambia County.

10 So hopefully, we will have two more children's
11 service councils in the state of Florida.

12 MR. HOPE: Thank you, sir. All in favor?

13 ALL: Aye.

14 MR. HOPE: Any opposed? Thank you very much.
15 The next resolution which was added the lease
16 agreement sanction. The lease that the Children
17 Trust currently has with the United Way, is coming up
18 for renewal November 20th.

19 And in the resolution back in May, which was
20 approved for presentation to the Board was to extend
21 the lease for the period 2020 -- November 2020 to
22 2025, which is a five year period.

23 The terms and conditions are the same except for
24 a two percent annual increase, and I will have the
25 CEO provide some additional information on this

1 subject.

2 MR. HAJ: Steve, thank you. We brought the
3 lease renewal to the Finance Committee last year to
4 renew our lease where we're currently at. We got
5 approved by the Finance Committee. We did not get
6 approval to the Board.

7 It is coming back for the annual renewal now,
8 and we must get full Board approval so that we can go
9 ahead with a payment. And we also did renegotiate
10 with United Way to remove the two percent increase.

11 MR. HOPE: Thank you very much. All right. Any
12 recusal on this resolution?

13 MS. DONWORTH: Yes, Mary Donworth. I work for
14 United Way, so I'm going to recuse.

15 MR. HOPE: Thank you, ma'am. Any discussion on
16 the subject? If none --

17 MS. KOBRINSKI: You need to -- I'm sorry. Did
18 you have a motion and a second?

19 MR. HOPE: Can we have a motion --

20 COMMISSIONER JORDAN: I move -- I move the items
21 to Chair.

22 MR. HOPE: Can we have a second, please?

23 DR. BENDROSS-MINDINGALL: Second.

24 MR. HOPE: Thank you.

25 MS. KOBRINSKI: Who is the second?

1 DR. BENDROSS-MINDINGALL: Bendross-Mindingall.

2 MS. KOBRINSKI: Thank you.

3 COMMISSIONER JORDAN: Barbara Jordan.

4 MR. HOPE: Again, any for the discussion? If
5 none, all in favor?

6 ALL: Aye.

7 MR. HOPE: Any opposed? The resolution passes.
8 And that concludes the Finance Committee presentation
9 for today. Thank you very much, Mr. Chair. Back to
10 you.

11 MR. HOFFMAN: Thank you, Mr. Hope. We'll turn
12 it over now to Pamela Hollingsworth, the Chair of our
13 Program Services and Childhood Health Committee.
14 Pamela?

15 MS. HOLLINGSWORTH: Thank you, Mr. Chair. Good
16 afternoon directors, staff and visitors, guests
17 today. The Program Services and Childhood Health
18 Committee met on the sixth of October to consider the
19 resolutions that we bring before you today.

20 Resolution 2021-07. Authorization to negotiate
21 and execute a contract amendment with Miami Dade
22 County Community Action and Human Services
23 Department, (CAHSD), for a contract extension for
24 match funding for the federal Early Headstart
25 Childcare Partnership, (EHS/CCP) Grant in a total

1 amount not to exceed \$637,500 for a term of nine
2 months, commencing November 1, 2020, and ending July
3 31st, 2021. May I have a motion, please?

4 JUDGE PRESCOTT: Prescott moved.

5 MS. GIMENEZ: So moved, Gimenez.

6 MS. JEANTY: Who moved?

7 MS. HOLLINGSWORTH: I'm not --

8 COMMISSIONER JORDAN: Salver moved it.

9 JUDGE PRESCOTT: And then Prescott was second.

10 MS. HOLLINGSWORTH: Okay. Very good. Thank
11 you.

12 COMMISSIONER JORDAN: Recusal.

13 MS. HOLLINGSWORTH: Recusals?

14 MS. JEANTY: I will call you back and get the
15 recusals.

16 MS. HOLLINGSWORTH: Neimand first, and I believe
17 it was Prescott second. Is that -- was that your
18 question, Muriel?

19 MS. JEANTY: Yes. Thank you much.

20 MS. HOLLINGSWORTH: Thank you. Are there any
21 recusals?

22 COMMISSIONER JORDAN: Jordan, recuse.

23 MS. HOLLINGSWORTH: Thank you. Moving into
24 discussion. Observations?

25 MS. GRAVES: I apologize for interrupting. Just

1 wanted to let Commissioner Jordan know that Trust
2 Staff check would be the Commission on Ethics, and
3 she does not have to recuse on this.

4 COMMISSIONER JORDAN: Wonderful.

5 MS. HOLLINGSWORTH: Yes, good news. Good news.
6 Thank you, Shanika. Discussion from the Board?
7 Hearing none, all those in favor?

8 ALL: Aye.

9 MS. HOLLINGSWORTH: Are there any opposed? The
10 resolution carries. Resolution 2021-08.

11 Authorization to negotiate and an execute an
12 retroactive contract with the Public Heath's Trust of
13 Miami Dade County D/B/A as Jackson Health System, in
14 a partnership with the University of Miami Miller
15 School of Medicine to implement Miami's Injury Free
16 Coalition for Kids in a total amount not to exceed
17 \$408,000, for a term of 12 months, commencing October
18 1, 2020 and ending September 30, 2021. May I have a
19 motion, please?

20 MS. GIMENEZ: So moved, Gimenez.

21 DR. BAGNER: Second, Bagner.

22 MS. HOLLINGSWORTH: Can we say --

23 DR. BAGNER: I'll second. Bagner said it's
24 fine.

25 MS. HOLLINGSWORTH: Okay. Gimenez first and

1 Bagner second. Are there any recusals? Moving into
2 discussion. Comments from the Board?

3 DR. BAGNER: I just have a brief comment to say
4 that I'm pleased that we're -- we have this effort,
5 as unintentional injury is the largest cause of
6 morbidity and mortality among kids.

7 So I'm pleased with these efforts and I'm
8 pleased to also hear that they have expanded their
9 information to provide to families around safety
10 around COVID-19. So I'm highly supportive of this
11 resolution.

12 MS. HOLLINGSWORTH: Thank you, Dan. Further
13 discussion? Hearing none, all those in favor?

14 ALL: Aye.

15 MS. HOLLINGSWORTH: Are there any opposed? The
16 resolution carries. Resolution 2021-09.

17 Authorization to renew a service agreement with
18 Kristie House Inc. for a local funding match to
19 support an abuse prevention efforts, human
20 trafficking awareness training, and victim services
21 in a total amount not to exceed \$150,251 for a term
22 of ten months, commencing December 1, 2020, and
23 ending September 30, 2021. May I have a motion,
24 please?

25 JUDGE PRESCOTT: Prescott so moved.

1 MR. HINCAPIE: So moved, Hincapie.

2 MS. HOLLINGSWORTH: That's Prescott first, and
3 Hincapie second.

4 MR. HINCAPIE: Yeah.

5 MS. HOLLINGSWORTH: Are there any recusals?

6 MR. HOPE: Steve Hope.

7 MS. HOLLINGSWORTH: Thank you, Steve. Moving
8 into discussion. Hearing none, all those in favor?

9 ALL: Aye.

10 MS. HOLLINGSWORTH: Are there any opposed? The
11 resolution carries. Resolution 2021-10.

12 Authorization to renew a service agreement with
13 the Miami Dade State Attorney's Office for local
14 funding match to support an anti-human trafficking
15 campaign, and to increase services for victims of
16 human trafficking in a total amount not to exceed
17 \$166,667 for a term of ten months, commencing
18 December 1, 2020, and ending September 30th, 2021.
19 May I have a motion, please?

20 MS. WELLER: So moved, Weller.

21 MS. GIMENEZ: So moved, Gimenez.

22 MR. HINCAPIE: Second, Hincapie.

23 MS. HOLLINGSWORTH: Okay. I could not hear.
24 Let's try that again. We have a motion first.

25 MS. JEANTY: Gimenez moved and Hincapie seconded

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it.

MS. HOLLINGSWORTH: Perfect. If you have it I'm happy, Muriel. Thank you. Are there any recusals? And then discussion?

MS. JEANTY: Yes, Laura Adams.

MS. HOLLINGSWORTH: Laura Adams is recusing?

MS. JEANTY: Uh-huh.

MS. HOLLINGSWORTH: Other recusals?

MS. JEANTY: I don't know if she was here or not.

MS. HOLLINGSWORTH: Is she here?

MS. JEANTY: Yes, she is but she's muted.

MS. HOLLINGSWORTH: So Ms. Adams, you'll be recusing from this motion? Let's see. I don't see. I can't see her on my screen. Other recusals? Let's move into discussion. Hearing none, all those in favor?

ALL: Aye.

MS. HOLLINGSWORTH: Are there any opposed? The resolution carries. And that concludes the resolutions that the programs committee is bringing to the board today. Back to you Mr. Chair.

MR. HOFFMAN: Thank you. And just as a reminder, please keep your video on so that we can keep you in attendance.

1 Okay. So, next we have again, a series of
2 resolutions that are being brought directly to the
3 Board. The first is Resolution 2021-11.

4 Authorization to negotiate and execute a funder
5 collaboration contract with the Miami Foundation as
6 the fiscal agent for Miami Connected in a total
7 amount not to exceed \$150,000 for a term of 11
8 months, commencing November 1, 2020 and ending
9 September 30th, 2021 with two possible 12 month
10 contract renewals. Jim, could I have you or staff
11 just provide a brief -- on this?

12 MR. HAJ: Sure. Ken, we had talked about it
13 several months ago in our social equity work about
14 that and future retreats in the past too, about the
15 connectivity issue in low income neighborhoods, even
16 if a child has a laptop, being able to jump on to the
17 internet.

18 And this has been an important issue of this
19 Board and others in the community. So we had an
20 opportunity to partner with several people, and if
21 you see in the reso, for a total amount right now of
22 \$5.4 million, with the county approving a \$5 million
23 for this project.

24 And we are -- our hope is to get -- there are
25 others that we think that we can draw in to

1 significantly increase the funding to connect across
2 the 60,000 children and families to the internet. So
3 that is the reso before for you, Mr. Chair.

4 MR. HOFFMAN: May I have a motion for this
5 resolution?

6 DR. BAGNER: So moved, Bagner.

7 DR. NEIMAND: Second, Neimand.

8 MR. HOFFMAN: Are there any recusals?

9 DR. BENDROSS-MINDINGALL: Bendross-Mindingall.

10 MR. HOFFMAN: Thank you.

11 MR. HAJ: Mr. Chair, we also have several
12 others. Commissioner Jordan, Dr. Abrahante, Tiombe,
13 and Sandra West would need to recuse on this.

14 COMMISSIONER JORDAN: If you insist. Okay.

15 MS. JEANTY: Dr. Abrahante?

16 DR. ABRAHANTE: Okay, recuse.

17 MS. JEANTY: Sandra West?

18 MR. HOFFMAN: Thank you. Any discussion?

19 DR. BAGNER: I'll just add that I commend these
20 efforts, especially in light of the current pandemic
21 that so many children and families are receiving
22 services virtually. And this is such a critical
23 infrastructure for them at this time.

24 MR. HOFFMAN: All right. Thank you. Any other
25 comments, questions? All those in favor?

1 ALL: Aye.

2 MR. HOFFMAN: Any opposed? Okay, the motion
3 carries. Resolution 2021-12.

4 Authorization to negotiate and execute a match
5 contract with Miami Dade County for the sixth year of
6 the Summer Youth Internship Program in a total amount
7 not to exceed \$1,500,000 for a term of 12 months.

8 March 1, 2021 and ending February 28th, 2022.
9 Do I have a motion to that effect?

10 MS. GIMENEZ: So moved, Gimenez.

11 MS. GRIMES-FESTGE: Second, Grimes-Festge.

12 MR. HOFFMAN: Thank you. Any recusals?

13 DR. BENDROSS-MINDINGALL: Bendross-Mindingall.

14 MR. HOFFMAN: Thank you.

15 MR. HAJ: Mr. Chair, it's the same refusals from
16 last reso. Commissioner Jordan, Dr. Abrahante,
17 Tiombe, and Sandra.

18 MR. HOFFMAN: Okay.

19 DR. ABRAHANTE: Recusal, Abrahante.

20 MR. HOFFMAN: Yes.

21 MS. KENDRICK-DUNN: I recuse, Tiombe Kendrick.

22 MS. JEANTY: You're here.

23 MS. WEST: Recusal, Sandra West.

24 MR. HOFFMAN: Okay. Thank you. This is been a
25 tremendously successful program for the Trust and for

1 the for the county. Jim, do you have any comments
2 you'd like to bring on this?

3 MR. HAJ: For those board members who have been
4 here for years, you know, the great success of how we
5 went from 1200 students in a summer internship to
6 close to 3,000.

7 This year, the past year, obviously was quite
8 challenging, moving to a virtual model but this is
9 for next summer.

10 We're hoping to get over 3,000 students and I'd
11 like to thank Commissioner Jordan and others for
12 leaders from the county and the school system to
13 start this many years ago.

14 MR. HOFFMAN: Any other comments or questions?
15 Okay. All those in favor?

16 ALL: Aye.

17 MR. HOFFMAN: Any opposed? Thank you. The
18 motion carries. Resolution -- the next resolution is
19 2021-13.

20 Authorization to negotiate and execute contract
21 renewals with 11 providers identified herein to
22 deliver high quality summer camp services for 930
23 elementary school children in a combined total amount
24 not to exceed \$1,435,523.

25 Each for a term of up to six months commencing

1 March 1, 2021 and ending August 31, 2021, for summer
2 only programs. Two remaining renewals subject to
3 annual funding appropriations. Do I hear motions to
4 that effect?

5 MS. DONWORTH: So moved --

6 MR. TROWBRIDGE: I'll move, Trowbridge.

7 MS. DONWORTH: Second, Donworth.

8 MR. HOFFMAN: Thank you. Any recusals? Okay.
9 Any questions or comments?

10 MS. JEANTY: Dr. Mindingall is supposed to
11 recuse.

12 MR. HOFFMAN: I'm sorry?

13 MS. JEANTY: Dr. Bendross-Mindingall for this
14 resolution.

15 DR. BENDROSS-MINDINGALL: Yes. I -- did I not
16 say it?

17 MS. JEANTY: If you're saying it now.

18 DR. BENDROSS-MINDINGALL: Yes, I am. Thank you.

19 MR. HOFFMAN: Thank you. Thank you, Muriel.
20 Any other questions or comments?

21 MR. SALVER: Ken? It's Isaac. I just -- I
22 think procedurally when people recuse themselves,
23 they should disclose publicly why they're recusing.

24 MR. HOFFMAN: Okay. May I have the -- can we
25 have the reason for recuse?

1 MR. HAJ: Ken if I may? I'm not sure why
2 Bendross-Mindingall -- Dr. Bendross-Mindingall has to
3 recuse on this one. Muriel, this is on 13?

4 MS. JEANTY: This is on -- yes, on 13.

5 DR. BENDROSS-MINDINGALL: Because of the
6 elementary school children?

7 MS. JEANTY: Right.

8 DR. BENDROSS-MINDINGALL: Jim?

9 MR. HAJ: Yeah, I don't see a need to recuse but
10 I'm not sure what you're -- someone's looking at, so
11 for safety I suggest you recuse because I don't --

12 DR. BENDROSS-MINDINGALL: Yeah.

13 MR. HAJ: I don't see the need.

14 DR. BENDROSS-MINDINGALL: Okay. Well, let's go
15 with safety, Jim, if that's okay. I'll recuse.

16 MR. HOFFMAN: Sorry, Isaac. We can't answer the
17 question this time, but for the future we will ask
18 everyone who recuses to state the reason.

19 DR. BENDROSS-MINDINGALL: Okay. Will do.

20 MR. HOFFMAN: Any questions or comments on the
21 resolution? Okay. All those in favor?

22 ALL: Aye.

23 MR. HOFFMAN: Any opposed? Okay, the motion
24 carries. Resolution 2021-14.

25 Authorization to negotiate and execute contract

1 renewals with 17 providers identified here in, to
2 deliver high quality summer camp services to 1,520
3 youth in the total amount not to exceed \$2,597,209
4 each for a term of six months, commencing March 20 --
5 March 1,2021 and ending August 31, 2021, with two
6 remaining renewals subject to annual funding
7 appropriations. Can I have a motion to that effect?

8 MR. TROWBRIDGE: Moved, Gimenez.

9 MS. HOLLINGSWORTH: So moved, Hollingsworth.

10 MS. JEANTY: Second? So, who seconded it?

11 MR. TROWBRIDGE: Hollingsworth.

12 MS. JEANTY: Thank you.

13 MS. HOLLINGSWORTH: Thank you, Mark.

14 MR. TROWBRIDGE: You're welcome.

15 MR. HOFFMAN: Any recusals?

16 DR. NEIMAND: Neimand, recusal. I'm an employee
17 of Miami-Dade College.

18 MR. HOFFMAN: Thank you.

19 DR. JIMENEZ-HERRERA: I'm all -- this is
20 Jimenez-Herrera. I'm also an employee of MDC.

21 MR. HOFFMAN: Thank you.

22 MR. HAJ: According to the Ethics Commission,
23 you do -- no one has to recuse on these resos.

24 MR. HOFFMAN: Okay. Any other recusals? No,
25 not according to the Ethics Commission.

1 Any discussion or questions? All those in
2 favor?

3 ALL: Aye.

4 MR. HOFFMAN: Okay. Any opposed? The motion
5 carries. The next resolution is 2021-15.

6 Authorization to negotiate and execute contracts
7 with eight providers identified herein, to provide
8 early intervention summer camp services for 635
9 children, birth to five years of age, in a total
10 amount not to exceed \$2,217,499, for a term of six
11 months commencing March 1, 2021 and ending August 31,
12 2021 with two remaining renewals subject to annual
13 funding corporations. Do I hear motions to that
14 effect?

15 JUDGE PRESCOTT: Prescott, moved.

16 MS. WELLER: So moved, Weller.

17 DR. JIMENEZ-HERRERA: Oh.

18 MR. HOFFMAN: A second?

19 MR. HINCAPIE: Second, Hincapie.

20 MR. HOFFMAN: Any recusals?

21 MS. JEANTY: I'm sorry, who moved?

22 MS. GRAVES: Judge Prescott.

23 MR. HOFFMAN: Prescott. Judge Prescott.

24 DR. BAGNER: Recused, Bagner. Employed by FIU.

25 MR. HOFFMAN: Thank you. Any other recusals?

1 Okay. Any questions or comments? All those in
2 favor?

3 ALL: Aye.

4 MR. HOFFMAN: Any opposed? The motion carries.
5 Resolution 2021-16. Authorization to execute a
6 contract amendment with Ayuda, Inc. to replace a
7 subcontractor and contractor number 2114-1040. Can I
8 have a motion to that effect?

9 DR. JIMENEZ-HERRERA: Moved, Dr. Jimenez-
10 Herrera.

11 MR. HOPE: Second, Steve Hope.

12 MR. HOFFMAN: Thank you. Any recusals?

13 DR. NEIMAND: Recusal, Neimand. Wait, which one
14 are we up to, I'm sorry?

15 MR. HOFFMAN: We're doing 2021-16.

16 DR. NEIMAND: I'm sorry.

17 MR. HOFFMAN: Any questions or comments on this
18 motion? All those in favor?

19 ALL: Aye.

20 MR. HOFFMAN: Any opposed? Okay. The motion
21 carries. Resolution 2021-17.

22 Authorization to execute a data collaboration
23 and sharing agreement with the University of Miami as
24 part of the Miami Dade Integrating Data for
25 Effectiveness Across Systems (IDEAS) Consortium for

1 Children to collaborate and share data through an
2 early childhood services (birth through age eight)
3 through Integrated Data System in order to identify
4 and address children's school readiness needs.

5 To improve services and resources needed to meet
6 the needs of children, achieve continuous improvement
7 across programs, and make informed policy decisions
8 in Miami Dade County. Do I hear motion to that
9 effect?

10 MR. HINCAPIE: So moved, Hincapie.

11 MR. HOFFMAN: Okay. Second?

12 MS. WELLER: Second, Weller.

13 MS. GIMENEZ: Second, Gimenez.

14 MS. JEANTY: Okay. So, who moved?

15 MR. HOFFMAN: Nelson Hincapie and Karen Weller.

16 MS. HOLLINGSWORTH: Thank you.

17 MR. HOFFMAN: Thank you -- second. Any
18 recusals?

19 DR. BENDROSS-MINDINGALL: Bendross-Mindingall.

20 MS. HOLLINGSWORTH: I'm recusing, Hollingsworth.
21 I work for the Early Learning Coalition.

22 MR. HOFFMAN: Thank you.

23 MR. HAJ: Mr. Chair, if I may chime in. There's
24 no recusals on this as well.

25 DR. BENDROSS-MINDINGALL: Okay. Thank you

1 again, Jim.

2 MR. HAJ: There's no -- you're welcome. No need
3 to recuse.

4 DR. BENDROSS-MINDINGALL: Thank you, Jim.

5 MR. HOFFMAN: No conflicts requiring recusals.
6 Okay. Thank you. Any questions or comments? All
7 those in favor?

8 ALL: Aye.

9 MR. HOFFMAN: Any opposed? Okay, the motion
10 carries. Moving to motion -- Resolution 2021-18.

11 Authorization to negotiate and execute contracts
12 with 22 providers identified herein, and selected
13 following a competitive solicitation for innovative
14 services to pilot or test new ideas or methods that
15 have potential to advance the Children's Trust
16 mission in a total amount not to exceed \$1,645,000
17 for a term of 12 months, commencing January 1, 2021
18 and ending December 31, 2021. Do I hear motions to
19 that effect?

20 MS. GIMENEZ: So moved, Gimenez.

21 MR. HOFFMAN: Thank you.

22 MS. JEANTY: I'm sorry. Who moved, Jimenez?

23 MS. GRIMES-FESTGE: I'll second, Grimes-Festge.

24 MS. HOLLINGWORTH: Thank you.

25 MR. HOFFMAN: Thank you. Any recusals? The

1 list of providers -- Jim, I don't know if you have it
2 put on this for the list of providers for the
3 resolution.

4 MR. HAJ: Constance --

5 MS. COLLINS: Constance Collins, I want to
6 recuse. I'm the volunteer present and executive
7 director of the Lotus House Women's Shelter.

8 MR. HOFFMAN: Thank you.

9 DR. NEIMAND: I need to recuse. I'm an employee
10 of Miami-Dade College.

11 MR. HAJ: Madam Chair -- Dr. Neimand, you do not
12 need to recuse. The only one on this one is
13 Constance Collins who needs to recuse.

14 MR. HOFFMAN: Okay. Any questions or comments
15 about this resolution?

16 MR. HAJ: Mr. Chair, may I?

17 MR. HOFFMAN: Yes?

18 MR. HAJ: So as you may recall, we released the
19 Innovation ITN, January, February. It was released
20 right before COVID hit. So we put a pause on the
21 release, and we held back.

22 We re-released, and we also added a social
23 equity lens -- is also -- and also assistance for
24 COVID during these trying times, and to find new
25 innovative ideas.

1 And we have 287 application pre-apps. We invite
2 a 59 to submit a full application and 47 had
3 submitted, and we're recommending 22 for funding.

4 But I think we have an amazing opportunity, and
5 I think you see a large group. You have 89 people on
6 the call listening and that many of these are from
7 the Innovation Grant that are listening in.

8 I think it's exciting of what we're entering
9 into with these Innovation proposals to see what
10 comes out. We've had great success in the past with
11 innovation proposals, and we have great confidence
12 that we're going to have great success within this
13 group as well.

14 MR. HOFFMAN: And if you've had a chance to look
15 at the list, there's a lot of very interesting ideas
16 and projects. And I'd like to thank the staff and
17 the Trust for having set aside the Innovation funds
18 over the last several years to encourage the Board to
19 do this as it has resulted in a lot of exciting
20 opportunities for our community. Are there any
21 questions or comments on the resolution? Okay, all
22 those in favor?

23 ALL: Aye.

24 MS. KOBRINSKI: I'm sorry. Jim, I believe that
25 Ms. Neimand does have to recuse. There's a -- I'm

1 sorry. Can you just give us a minute? This is 2021-
2 18?

3 MR. HAJ: Yeah.

4 DR. NEIMAND: I did recuse.

5 MS. COLLINS: Yeah. It's Constance Collins,
6 Bagner, and Neimand.

7 DR. JIMENEZ-HERRERA: It -- does it --

8 DR. BAGNER: If I may --

9 DR. JIMENEZ-HERRERA: Dr. Jimenez-Herrera. I
10 also work for the Miami Dade College. Do I need to
11 recuse myself?

12 MR. HOFFMAN: No, I'm sorry.

13 MS. SPECTOR: The resolution is up above one,
14 and the Friends of the Underline is partnering with
15 Miami Dade College.

16 DR. BAGNER: And I have a question for counsel.
17 I was told that I do not need to recuse for this one
18 because the -- it's not affiliated with the center
19 that I'm affiliated with at FIU.

20 MS. KOBRINSKI: Just a second. I'm sorry. It
21 says Dr. Neimand does not -- is not part of the
22 department that's receiving the funding, and so is
23 Mr. Bagner, Dr. Bagner. Apologies.

24 MR. HOFFMAN: I hope so. We're good then. Any
25 -- I think we took a vote, didn't we?

1 JUDGE PRESCOTT: Yes.

2 MS. JEANTY: Yes, we did.

3 MR. HOFFMAN: Yes, we did. Okay. So, the
4 motion carries. That moves us to 2021-19.

5 Authorization to release competitive
6 solicitations in alignment with the Board's strategic
7 plan and projected available funding across multiple
8 priority investment areas that have funding ending in
9 the 2021 fiscal year. Do I have a motion to that
10 effect?

11 MS. DONWORTH: So moved, Donworth.

12 DR. BAGNER: Second, Bagner.

13 MR. HOFFMAN: MR. HOFFMAN: I don't think
14 there's any need for recusals on this one. Any
15 questions?

16 MR. TROWBRIDGE: Mr. Chairman, Mark Trowbridge
17 here. Just a question related to this cycle. This
18 will again follow our strategic plan of five-year
19 cycles, correct?

20 MR. HOFFMAN: Correct.

21 MR. TROWBRIDGE: Thank you.

22 MR. HOFFMAN: Any questions or comments
23 additional? Okay. All those in favor?

24 ALL: Aye.

25 MR. HOFFMAN: Any opposed? Okay. The motion

1 carries. Before I turn it over to Jim, I'd just like
2 to thank everybody for their participation again.

3 This -- we will see what happens in November.
4 We would like to, obviously have the Board
5 participation in everything that we do at the Board
6 level.

7 If we're not able to get a quorum and we need
8 to, we will try and take action at the executive
9 committee level. But I do appreciate everybody
10 participating to the extent they can.

11 We need to work a little bit on our motion
12 coordination and our votes so that we can all vote at
13 the same time.

14 I'll turn it over to you, Jim, and then we'll
15 close the meeting after your report. Thank you.

16 MR. HAJ: Mr. Chair, thank you. I just wanted
17 to -- on the back of the agenda, the CEO report,
18 you'll see the quarterly CEO reports are on page 70
19 through 72, as well as the emergency fund is on page
20 73.

21 The amendment report is added, which we bring
22 back quarterly to the board, and you had mentioned
23 Spooky Symphonies on October 25th. The Champions for
24 Children, we will be film -- many of us are filming
25 tomorrow, but it will be aired on December 19th, 2020

1 at 6 p.m., and the board retreat will be on Thursday,
2 February 25th. Thank you, Mr. Chair.

3 MR. HOFFMAN: Okay. Thank you. Motion to
4 adjourn.

5 COMMISSIONER JORDAN: So moved.

6 DR. BENDROSS-MINDINGALL: Second.

7 MR. HOFFMAN: Thank you. All in favor?

8 ALL: Aye.

9 MR. HOFFMAN: Perfect.

10 COMMISSIONER JORDAN: No.

11 JUDGE PRESCOTT: Muriel, check your chat,
12 please.

13 MS. JEANTY: I send you an email.

14 JUDGE PRESCOTT: Okay, thank you.

15 MR. HOFFMAN: Bye.

16 (Whereupon, at 5:04 p.m., the meeting was adjourned.)
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Signed this 16th day of November, 2020.

Brenda Saliba

Brenda Saliba, Transcriptionist

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