

**MINUTES OF THE COMMUNITY PARTNERSHIP
GRANTS COMMITTEE OF THE CITY OF HALLANDALE
BEACH, FLORIDA, HELD ON TUESDAY, JULY 11th,
2017 AT 11:00 A.M. AT THE CITY OF HALLANDALE
BEACH, CULTURAL COMMUNITY CENTER, ROOM 107
410 SE 3rd STREET, HALLANDALE BEACH, FL 33009**

Attendance:

Beverly Sanders Mayweather, Director-Human Services Department	Nydia Rafols, Deputy City Manager
Cora Daise, Assistant Director-Human Services Department	Joe Johnson, Community Partnership Grants Committee Member
Marcia Simeon, Human Services Administrative Coordinator	Oscar Llorente, Community Partnership Grants Committee Member
Cherrise Wilks, CPG Grant Monitor	

Absent:

Qunea Gordon, Community Partnership Grants Committee Member

The meeting was called to order at 11:10 a.m. by Human Services Director, Beverly Sanders-Mayweather.

CALL TO ORDER

Oscar Llorente and Joe Johnson in attendance. Quorum achieved.

ROLL CALL

NA

APPROVAL OF MINUTES

NA

OLD BUSINESS

Committee members to hear oral presentations by the following eighteen (18) Community Partnership Grant applicant agencies. Each agency was allotted fifteen (15) minutes per presentation; three (3) minutes for their oral, and the remaining twelve (12) minutes were for questions and answers by the committee members.

NEW BUSINESS

The following organizations were present for their oral presentation:

AGENCY	PRIORITY AREA
A Child is Missing, Inc.	MINI – Education
Alliance for Musical Arts Productions, Inc.	MINI – Recreation, Cultural Arts & Activities
Broward Education Foundation, Inc.	MINI – Education
Feeding South Florida, Inc.	CITY – Health & Wellness
First Call for Help of Broward, Inc. d/b/a (2-1-1 Broward)	CITY – Health & Wellness
Florida Introduces Physical Activity & Nutrition to Youth, Inc.	CITY – Health & Wellness
Hallandale High Magnet School	CITY – Education
Hallandale Symphonic POPS Orchestra, Inc.	CITY – Recreation, Cultural Arts & Activities
Holocaust Documentation & Education Center, Inc.	MINI – Education
Housing Foundation of America, Inc.	HBCRA – Affordable Housing Attainability
Inside Out Theatre Company, Inc.	MINI – Recreation, Cultural Arts & Activities
Jubilee Center of South Florida, Inc.	MINI – Health & Wellness
Junior Achievement of South Florida, Inc.	CITY – Education
South Broward Hospital District d/b/a Memorial Healthcare Systems	CITY – Health & Wellness
South Florida Chamber Ensemble, Inc.	CITY – Education
South Florida Education Development Center, Inc.	CITY – Education
TLC Healthy Communities, Inc.	HBCRA – Workforce Development

Oscar Llorente was not present during the presentation of Holocaust Documentation & Education Center, Inc. and Hallandale Symphonic POPS Orchestra, Inc. due to potential Conflict of Interest.

A. SOUTH FLORIDA CHAMBER ENSEMBLE, INC.
Intergenerational Literacy Using Music & Art

Presentation Duration
11:32a.m. – 11:43a.m.

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 11:30am with a detail of the program descriptions and elements to be performed during implementation. Presentation included Czech Republic traditional attire and instruments including a musical demonstration depicting what participants would experience during program implementation if awarded.
- Open for questions @ 11:33am:
 - ⇒ Oscar Llorente:
 How does program activities correlate at the child level proposed?
 Program Information is provided incrementally to accommodate age level cognition.
 - ⇒ Oscar Llorente:
 How does program benefit residents?
 The program teaches VPK students how to compose themselves along with introducing reading.
 - ⇒ Joe Johnson:
 No questions.

11:43 a.m. End of Presentation. Representatives Exit.

B. HALLANDALE HIGH MAGNET SCHOOL (Broward County Public Schools)
Saturday Academic Success Academy

Presentation Duration
11:45a.m. – 11:59 a.m.

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 11:47am with a detail of the program descriptions and elements to be performed during implementation. Activities include: Assistance with post-secondary applications, open lab for student who may not have computer access at home, school disciplines. Representative explained that program is funded in conjunction with funding received by The Children's Services Council of Broward County.
- Open for questions @ 11:48am:
 - ⇒ Joe Johnson:
 What is traditional participation of the program?
 Over 100 students on average attend.
 - ⇒ Oscar Llorente:
 What are the rates for additionally listed personnel in the budget as it relates to teachers and other staff?
 Staff are existing employees and are reimbursed based on current rates and any overtime rates. New staff is not recruited as additional screening cost and recruitment cost would be needed.
 - ⇒ Oscar Llorente:
 Other funding sources is left blank. Is there any additional funding for this program?
 We have looked for funding with no real success. There has been incremental funding with OIC of Broward County, Inc. Each year additional funding is solicited.
 - ⇒ Joe Johnson:
 What is teacher time commitment?
 Teachers perform significantly more than is billed for FY17 funding
 - ⇒ Oscar Llorente:
 How long has the program been in existence/funded by City?
 Six (6) years.

11:59 a.m. End of Presentation. Representatives Exit.

C. JUNIOR ACHIEVEMENT OF SOUTH FLORIDA, INC.
Junior Achievement Impact Project

Presentation Duration
12:19pm – 12:31pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 12:20pm: Representative presented an overview of proposed program activities including need and proposed program elements and performance trends. Largest agency providing literacy programming. Activities includes, mock interviews, employability skills, socialization, STEM, personal finance, the economy, entrepreneurship.
- Open for questions @ 12:23pm:
 - ⇒ Joe Johnson:
What is the proposed impact for the City of Hallandale Beach as mission has not changed?
Though the mission has not changed, programmatic curriculum has been updated. The impact is an opportunity for participants to grow and have a greater knowledge in areas proposed in the program.
 - ⇒ Oscar Llorente:
How was the budget ask achieved?
Based on the number of students and cost per students includes the 16 modules for each student, transportation, etc. There is a standard per student cost provided to \$85.
 - ⇒ Oscar Llorente:
What are in-kind sponsors providing?
Volunteer time and participation in program components
 - ⇒ Oscar Llorente:
It appears that 52% of the budget goes to administrative cost which includes personnel?
Program is not able to function without salaried personnel. Which are not considered admin. Only direct line staff are listed as personnel. A portion of the Executive Directors time allocation is admin
 - ⇒ Oscar Llorente:
What is the time allocation for curriculum?
Teachers are offered the flexibility to administer curriculum as they see fit.

12:31pm. End of Presentation. Representatives Exit.

D. SOUTH FLORIDA EDUCATION DEVELOPMENT CENTER, INC.
H.O.P.E Program

Presentation Duration
12:06p.m. – 12:18pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 12:08pm: Representative presented an overview of proposed program activities including need and proposed program elements, refreshments, stipends, bank account establishment, dates and times and proposed outcomes. Handouts of program statistical data was presented.
- Open for questions @ 12:11pm :
 - ⇒ Joe Johnson:
How do you recruit students to participate?
Through the different entities in the community such as Hallandale High Magnet School, advertisement, SBHD, agency referral parks and community centers.
 - ⇒ Oscar Llorente:
Do you typically work with law enforcement?
We have a rapport, but there is no MOU in place.
 - ⇒ Oscar Llorente:
Where are students taken for college tours?
Florida Memorial University, Florida Atlantic University, Broward College Johnson and Wales University, planning this year for Bethune Cookman University and Florida Gulf Coast University.
 - ⇒ Oscar Llorente:
Where are students taken for Volunteer work?

Feeding South Florida, pack and sort, local churches, homeless shelters, donations familiarizations.

⇒ Oscar Llorente:

Please explain in-kind sponsors for personnel?

The grant writer, statisticians, volunteers, artist all are in-kind services provided to participants if funded.

⇒ Oscar Llorente:

Please differentiate between Consultants and Personnel

Consultants primarily evaluate program, track financial, prepare reports

12:18pm. End of Presentation. Representatives Exit.

E. FEEDING SOUTH FLORIDA, INC.

Presentation Duration

12:33pm – 12:44pm

School Pantry Program

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 12:34pm: The agency reviewed the new program designed from the FY 2017 backpack program to a School pantry. More food and more variety. With increase number of participants to be served. Representative also presented an overview of proposed program activities including need and proposed program elements.
- Open for questions 12:37:
 - ⇒ Oscar Llorente:
Is there assurance that all foods provided are actually used?
No, assurance is not possible, but allows for participants to have nutritious food.
 - ⇒ Oscar Llorente:
Are fees assessed?
No.
 - ⇒ Oscar Llorente:
Can you share your evaluation process/logic model?
Food is assessed by poundage and that is how we determine the level of service to participants.
 - ⇒ Joe Johnson:
Who at the school will distribute the food from the pantry?
School personnel and administration will distribute as a mutually agreed upon structure
 - ⇒ Oscar Llorente:
How do you determine that Hallandale Beach residents are provided services
In collaboration with schools, students are assessed.
 - ⇒ Joe Johnson:
It is hard to imagine a food pantry in a school setting.
Pre bagged fresh fruit are provided once a month. School staff in concert with FSF arrange the most appropriate location for food storage.

12:44pm. End of Presentation. Representatives Exit.

F. WOMEN IN DISTRESS, INC.

Presentation Duration

Domestic Violence Services

12:46pm – 12:54pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 12:47pm: Representative presented an overview of proposed program activities including need and proposed program elements. Agency is a Beneficiary of the grant for 3 years. Serve residents in Hallandale Beach. Domestic violence emergency shelter for 90 days. Help with transportation, food, shelter, and resources. There is a disconnect in providing outreach services within the community. Outreach services reaches 2,000 residents per year; they consist of community resources, victim compensation, etc. Services are offered in Deerfield Beach. This is a barrier to some residents.

- ⇒ Oscar Llorente:
How many people did you serve?
144 Hallandale Beach residents.
- ⇒ Oscar Llorente:
Can you go higher or lower?
WID anticipates they will be able to serve more families in Hallandale. Has seen an increase in the City of Hollywood and Ft. Lauderdale. Last year there were 167 reported incidents in Hallandale. WID believes this number is underreported. By being proactive this number may increase.
- ⇒ Oscar Llorente:
What is the turnover rate?
Staff have been consistent and the counselor position is currently filled.
- ⇒ Joe Johnson:
No questions.

12:54pm, End of Presentation, Representatives Exit

G. SOUTH BROWARD HOSPITAL DISTRICT d/b/a MEMORIAL HEALTHCARE SYSTEM Hallandale Beach Families Matters Program

Presentation Duration
12:55pm – 1:01pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 12:57pm: Handout were distributed by representative and an overview of proposed program activities including need and proposed program elements was presented. Including all the partnerships that have been forged during the course of the program.
- Open for questions @ 1:00pm:
 - ⇒ Oscar Llorente:
How many Hispanics are served as material are in Spanish?
60% are Hispanic participants.
 - ⇒ Oscar Llorente:
How many participant from the Haitian population?
Not many, but there is a substantial Russian population that has emerged.
 - ⇒ Joe Johnson:
No questions.

1:01pm, End of Presentation, Representatives Exit

H. FIRST CALL FOR HELP, INC. d/b/a 2-1-1 BROWARD 211 Helpline & Touchline Services

Presentation Duration
1:02pm – 1:17pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 1:03pm: Representative expressed appreciation for previous funding and provided a detailed overview of past performance trends and the funding request amount and need for services. The overview also included new outreach activities for residents and targeted recruitment for the senior population. New technology will be in place such as texts, social media etc.
- Open for questions 1:06pm:
 - ⇒ Oscar Llorente:
Where will outreach take place?
We will work with City to collaborate on City sponsored public activities. A minimum of three times a month is proposed.
 - ⇒ Oscar Llorente:
Will you provide a schedule?
Yes.
 - ⇒ Joe Johnson:
Do you distribute brochures?
Yes, we have advertisement material in three languages English, Spanish, and Creole.

- ⇒ Oscar Llorente:
Are the magnet paraphernalia still distributed?
Not at this time.
- ⇒ Oscar Llorente:
Is in person follow up a program function?
No we do not provide in-person but will tailor services remotely to meet needs. We have care coordinators and disability networks that we work with.
- ⇒ Oscar Llorente:
What are referral sources/what level of referral is provided to residents?
Referral is made that are appropriate and accessible.
- ⇒ Oscar Llorente:
Do you touch on the diversity of the community i.e. Hispanic, Haitian, LGBTQ.
Staff is reflective of community and are multi lingual and the use of telehelph
- ⇒ Oscar Llorente:
Is there a rise in service participation?
Yes.
- ⇒ Oscar Llorente:
Is there a known reason for increase in service participation?
Outreach efforts are directly linked to the rise.

1:17pm, End of Presentation, Representatives Exit

1:15 p.m. – Committee Break

I. FLORIDA INTRODUCES PHYSICAL ACTIVITY & NUTRITION TO YOUTH, INC. (FLIPANY) Healthy Hallandale Beach

Presentation Duration
1:31pm – 1:43pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 1:33pm: Representative presented a detailed overview of services to be provided with props and handouts to demonstrate physical activities and nutritious portions of the program. There is a new soccer program services that provide participants with soccer equipment and safety gear. Organizational chart was also provided as a handout.
- Open for questions 1:36pm:
 - ⇒ Oscar Llorente:
Where does senior services take place?
CHEN medical and South Broward Hospital District
 - ⇒ Oscar Llorente:
Is other outreach activities conducted
Yes, we work with Austin Hepburn Center and are well connected in Hallandale Beach and agencies reach out continuously for program services.
 - ⇒ Joe Johnson:
Are there other sports that are provided outside of soccer?
No other organized sports is provided, however, structured physical activities are provided like the agency's couch to 5k and other health and wellness components.
 - ⇒ Oscar Llorente:
Salesforce training and funds to residents shown in the budget, how is this beneficial?
The application works as a platform for BMI. It should be an in-kind ask in the budget but is a cost to our organization as it is required by our national affiliate.
 - ⇒ Oscar Llorente:
Please explain the earn-a-bike program?
Earn-A-Bike is a hands-on learning and earning program for youth ages 10-17. Over the course of 8 sessions, participants learn the basics of bike repair and maintenance and safe riding while refurbishing an abandoned bike. Students who complete at least 6 of the 8 sessions will earn the very bike they learned to build, including a brand new bike lock and

helmet. This program is free to the participants as all costs are covered by funders and community partners.

1:43pm, End of Presentation, Representatives Exit

J. BROWARD EDUCATION FOUNDATION, INC.
City of Hallandale Beach Innovative Teacher Grants Program

Presentation Duration
1:46pm – 1:53pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at
- Three minute Presentation began at 1:46pm: Representative presented an overview of proposed program activities for the Innovative Teachers Grants proposed including need and proposed program elements including an annual conference. 1,100 student were affected by program
- Open for questions 1:49pm:
 - ⇒ Oscar Llorente:
What was one of the most notable program provided in the past?
The Garden delight program was one of the notable.
 - ⇒ Joe Johnson:
Will grant programs be the same?
It depends on what teachers proposed to provide their student population.
 - ⇒ Oscar Llorente:
How many teacher grant applicants
Over 200 applications were received.
 - ⇒ Oscar Llorente:
Who puts the program together for the teachers?
Teacher come up with their own initiative based on their students and Broward Education Foundation works with those teachers program by providing a grant writing workshop. Which allows for support before the application is submitted.

1:53pm, End of Presentation, Representatives Exit

K. HOLOCAUST DOCUMENTATION & EDUCATION CENTER, INC.
Student Awareness Day

Presentation Duration
2:14pm – 2:21pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 2:15pm: Representative provided historical program information and program structure, partnerships and student participation. Promotional material that is distributed during program implementation include, a USB, and pamphlets.
- Open for questions 2:18pm:
 - ⇒ Joe Johnson:
How often is the program updated?
The structure remains the same, however, discussion topics, speakers, students and holocaust survivors differ.
 - ⇒ Joe Johnson:
Are other racial plights incorporated?
The program design does indeed incorporate other racial and social situations.

2:21pm, End of Presentation, Representatives Exit

L. A CHILD IS MISSING, INC.
Child Safety Education Program & Anti-Bullying & Effective Communication Program for High Risk Youth

Presentation Duration
2:29pm – 2:43pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 2:31pm:
- Representatives discussed organizational and program background, need and purpose. Handout and program material was distributed.

- Open for questions 2:34pm:
 - ⇒ Joe Johnson:
 - How many staff members that are associated with this program
 - I have 25 state certified teachers
 - ⇒ Oscar Llorente:
 - Specific to Hallandale Beach, how many teachers are associated with this program?
 - check her supporting doc.
 - ⇒ Oscar Llorente:
 - Where are program sessions held.
 - There is no specific. In the past we provided services to Gulfstream Academy.
 - ⇒ Oscar Llorente:
 - What is the success rate
 - 75% rate increase in knowledge in program learning area. Not all scores have been tabulated; that occurs at the end of this week.
 - ⇒ Oscar Llorente:
 - Please describe your referral process.
 - ⇒ Program uses the schools that she associated with
 - ⇒ Oscar Llorente:
 - What kind of this can expand or improve the proposed program
 - Providing mentoring would be ideal.
 - ⇒ Oscar Llorente:
 - What is the demographic of the teachers
 - The teachers are those that are currently at the locations where program take place.
 - ⇒ Oscar Llorente:
 - What are some of your challenges in deliverable to be provided?
 - Money is the challenge.
 - ⇒ Oscar Llorente:
 - What is the program structure?
 - Students are asked to note the areas/issues that they personally have i.e. possible sexual harassment, smoking and isolation by way of excessive cell phone use.

2:43pm, End of Presentation, Representatives Exit

M. INSIDE OUT THEATER COMPANY, INC.

Aladdin: Enchanting Youth with Performing Arts

Presentation Duration

2:45pm – 2:59pm

- Introduction of Committee Members and Staff present.
 - Three minute Presentation began at 2:46pm: Representative showed pictures of FY 17 program performances and provided brief descriptions of those activities shown. Program structure was also briefly discussed, such as snack provided, friendships/socialization skills building, and concluding cast party.
 - Open for questions 2:49pm
- Oscar Llorente: Are more dollars being asked in this proposal.
 Answer: yes, there are additional dollars being requested.

Oscar Llorente: 280 residents. 20 – 25 students, is this a decrease.

Answer: There were some scheduling issues and the loss of interest, drop outs and some students move. The program began with 40 participants and there were 28 present at final performance.

Oscar Llorente: What were some of the questions asked in the evaluation

Answer: 4 to 5 questions. Was this a positive experience is one. And general feedback is solicited.

Oscar Llorente: were parents surveyed.

Answer: She forgot to and should have.

Joe Johnson: Are you the only staff on this program

Answer: In the past she was the only personnel. But currently there is a hired choreographer and musical director.

Oscar Llorente: Challenges in this community

Answer: In other locations, student pay for this same model. So more value is placed on participation. Thus, the value is more gradual. Also, some of the home life experiences are differently. But I am able to handle these challenges due to my master's degree is social work.

Oscar Llorente: Are art program from the site schools used.

No but in some locations they are. Some of the set designs are large and maybe out of scope of the student capacity.

Oscar: What funding is pending?

Answer: EAP is needed to finish the budget

2:59pm, End of Presentation, Representatives Exit

N. ALLIANCE FOR MUSICAL ARTS, INC.
Youth Drum Line and Musical Arts Program

Presentation Duration
3:02pm – 3:09pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 3:03pm: Representatives discussed program structure, background, purpose, successes and need.
- Open for questions 3:05pm

Oscar Llorente: How many residents were served in FY 2017?

Answer: We served 31 residents.

Oscar Llorente: What are the additional funds for?

Answer: To expand to High School student population and to fund for support staff.

Oscar Llorente: Is interest kept throughout the program term/what is the retention rate?

Answer: Yes, 85% remain engaged.

3:09pm, End of Presentation, Representatives Exit

O. HALLANDALE SYMPHONICS 'POPS' ORCHESTRA, INC.
Hallandale Symphonic 'Pops' Orchestra City Concerts Series

Presentation Duration
3:15pm – 3:26pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 3:18pm: Representative provided brochures and described the structure of the program and the nature of the program partnership with the Arts and Culture Center of Hollywood. A detailed overview of past performance trends and the funding request amount/request increase and need for services was provided. Additionally, Arts associated asks for HSPO to perform at Bailey Hall with 3K estimated.
- Open for questions 3:21pm

Joe Johnson: What are the other activities

Answer: Tickets to be sold, the orchestra and personnel

Joe Johnson: What is the residential demographic.

Answer: 50% of the audience is Hallandale Beach residents and are looking to recruit a younger crowd through music diversity.

Joe Johnson: Are there new and younger musicians being invited

Answer: Yes, we are. Locally and from other communities. The hopes is to have a feeder pattr program with the local schools.

3:26pm, End of Presentation, Representatives Exit

P. JUBILEE CENTER OF SOUTH FLORIDA, INC.
Jubilee Center Soup Kitchen and Food Pantry

Presentation Duration
3:31pm – 3:42pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 3:32pm: Representative provided handouts for committee review. Represented began by describing program components and participant demographics, their need and partnerships with relevant community entities.
- Open for questions 3:35pm

Oscar Llorente: How many families/resident of Hallandale beach (FY 2017)

Answer: Listed in the handout provided.

Oscar Llorente: Are duplicated services filtered out.

Answer: Not on this sheet, but it is possible to retrieve those numbers.

Oscar Llorente: Does homeless population identify as Hallandale Beach residents

Answer: Yes, those who identify as Hallandale Beach residents do.

Oscar Llorente: For the days that the food pantry/soup kitchen is closed. Are clients serviced in some other way?

Answer: on those other days, another local entity provides meals

Oscar Llorente: Are there any performance trends you can share since services has been provided for many years.

Answer: Yes, Food pantry/soup kitchen numbers have increase.

3:42pm, End of Presentation, Representatives Exit

Q. HOUSING FOUNDATION OF AMERICA, INC.
H2H Homebuyers Club - Hallandale

Presentation Duration
3:52pm – 4:07pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 3:54pm: Representative expressed appreciation for previous funding and provided a detailed overview of past performance trends and the funding request amount and participant financial challenges and demographics. Representative discussed challenges with program implementation i.e. housing inventory vs participant desired homes, housing association/maintenance fees.
- Open for questions 3:57pm

Oscar Llorente: Due to challenges, has the agency attempted to alter program design to accommodate

Answer: Agency anticipates to adjust target market and increase income level.

Oscar Llorente: What is income levels of low income

Answer: \$8,000 annually others are on governmental assistance.

Oscar Llorente: What is retention rates on ownership with Hallandale Beach residents

Answer: 100% retendence to date.

Joe Johnson: Is participant mindset on purchasing home addressed?

Answer: Agency encourages participants to purchase condos and townhomes during monthly participant workshop detailing the benefits.

Oscar Llorente: What is the different between cost and labor and personnel line item as detail in the budget?

Answer: This cost is associated with the case manager labor and cost is associated with the rental space for the program workshops.

Oscar Llorente: What methods are used to identify housing inventory

Answer: Agency uses various realtors and developers also share new homes.

4:07pm, End of Presentation, Representatives Exit

R. TLC HEALTHY COMMUNITIES Earn Well Initiative

Presentation Duration
4:14pm – 4:25pm

- Introduction of Committee Members and Staff present.
- Three minute Presentation began at 4:15pm: Representatives expressed appreciation to be invited to speak about the program. Representative discussed agency background, program structure, need and purpose.
- Open for questions 4:18pm

Oscar Llorente: How does the Beauty industry comes in?

Answer: Beauty industry only requires 16 to 24 hours to obtain state license

Joe Johnson: how long have your agency been providing community services

Answer: Agency has been providing programs for some time such as back to school programs and most recently the annual gala.

Oscar Llorente: Who is the project director?

Answer: A separate staff will be placed to serve in the function of the project director

Joe Johnson: Are there credit counselors in place?

Answer: yes, we are working with a credit counseling organization.

Joe Johnson: How much is the cost of credit counselors will that cost?

Answer: At this time (information not available)

Oscar Llorente: is this provided in any other City?

No we have only proposed to begin this program for the City of Hallandale Beach.

4:25pm, End of Presentation, Representatives Exit

After all presentations Committee Members deliberated after hearing all eighteen (18) agency oral presentations the Committee members deliberated and re-evaluated scores based on presentations with the following adjustment, where applicable: **DELIBERATIONS**

A Child is Missing, Inc.	• Oscar Llorente – Score decreased • Joe Johnson – Score decreased
Alliance for Musical Arts Productions, Inc.	• Oscar Llorente – Score remained the same • Joe Johnson – Score remained the same
Broward Education Foundation, Inc.	• Oscar Llorente– Score remained the same • Joe Johnson– Score remained the same
Feeding South Florida, Inc.	• Oscar Llorente–Score increased

	• Joe Johnson– Score decreased
First Call for Help of Broward, Inc. d/b/a (2-1-1 Broward)	• Oscar Llorente– Score increased • Joe Johnson–Score remained the same
Florida Introduces Physical Activity & Nutrition to Youth, Inc.	• Oscar Llorente–Score decreased • Joe Johnson–Score remained the same
Hallandale High Magnet School	• Oscar Llorente–Score increased • Joe Johnson–Score remained the same
Hallandale Symphonic POPS Orchestra, Inc.	• Oscar Llorente–Not scored (Conflict of Interest) • Joe Johnson–Score remained the same
Holocaust Documentation & Education Center, Inc.	• Oscar Llorente–Not scored (Conflict of Interest) • Joe Johnson–Score remained the same
Housing Foundation of America, Inc.	• Oscar Llorente–Score decreased • Joe Johnson–Score remained the same
Inside Out Theatre Company, Inc.	• Oscar Llorente–Score increased • Joe Johnson–Score remained the same
Jubilee Center of South Florida, Inc.	• Oscar Llorente–Score remained the same • Joe Johnson–Score remained the same
Junior Achievement of South Florida, Inc.	• Oscar Llorente–Score remained the same • Joe Johnson–Score remained the same
South Broward Hospital District d/b/a Memorial Healthcare Systems	• Oscar Llorente–Score remained the same • Joe Johnson–Score remained the same
South Florida Chamber Ensemble, Inc.	• Oscar Llorente–Score decreased • Joe Johnson–Score decreased
South Florida Education Development Center, Inc.	• Oscar Llorente–Score decreased • Joe Johnson–Score remained the same
TLC Healthy Communities, Inc.	• Oscar Llorente–Score remained the same • Joe Johnson–Score decreased
Women in Distress of Broward County, Inc.	• Oscar Llorente–Score remained the same • Joe Johnson–Score remained the same

Committee members continued with funding recommendation based on final average scores. Selections were made per priority areas. Those agencies whose application scores were below a low threshold within each priority area did not receive funding recommendations. Those agencies who scored below 85 within the Mini-Grants and City-Grants did not receive funding recommendations. There were two HBCRA applicants and funding was awarded to one organization, while the other agency's application was not recommended for funding.

The following are the funding recommendations per the deliberation of Committee Members:

RECOMMENDATIONS

Agency	Program Name	Recommended Funding	Priority Area
A Child is Missing, Inc.	Child Safety Education Program & Anti-Bullying & Effective Communication Program for High Risk Youth	\$0.00	MINI -Education
Alliance for Musical Arts Productions, Inc.	Youth Drum Line & Musical Arts Program	\$10,000	MINI -Recreation, Cultural Arts & Activities
Broward Education Foundation, Inc.	City of Hallandale Beach Innovative Teacher Grants	\$10,000	MINI -Education
Feeding South Florida, Inc.	School Pantry Program	\$0.00	CITY - Health & Wellness

First Call for Help of Broward, Inc. d/b/a (2-1-1 Broward)	211 Helpline & Touchline Services	\$10,960	CITY - Health & Wellness
Florida Introduces Physical Activity & Nutrition to Youth, Inc.	Healthy Hallandale Beach	\$0.00	CITY - Health & Wellness
Hallandale High Magnet School	Saturday Academic Success Academy	\$50,000	CITY - Education
Hallandale Symphonic POPS Orchestra, Inc.	Hallandale Symphonic Pops Orchestra City Concerts Series	\$50,000	CITY - Recreation, Cultural Arts & Activities
Holocaust Documentation & Education Center, Inc.	Student Awareness Day	\$7,650	MINI -Education
Housing Foundation of America, Inc.	H2H Homebuyers Club - Hallandale	\$35,000	CRA - Affordable Housing Attainability
Inside Out Theatre Company, Inc.	Aladdin: Enchanting Youth with Performing Arts	\$5,350	MINI -Recreation, Cultural Arts & Activities
Jubilee Center of South Florida, Inc.	Jubilee Center Soup Kitchen & Food Pantry	\$10,000	MINI - Health & Wellness
Junior Achievement of South Florida, Inc.	Junior Achievement Impact Project- Hallandale Beach	\$22,040	CITY - Education
South Broward Hospital District d/b/a Memorial Healthcare Systems	Hallandale Beach Families Matters Program	\$52,000	CITY - Health & Wellness
South Florida Chamber Ensemble, Inc.	Intergenerational Literacy Using Music & Art	\$0.00	CITY - Education
South Florida Education Development Center, Inc.	H.O.P.E Program	\$45,000	CITY - Education
TLC Healthy Communities, Inc.	Earn Well Initiative	\$0.00	CRA - Workforce Development/Employment Opportunities/Training for Local Residents
Women in Distress of Broward County, Inc.	Domestic Violence Services	\$30,000	CITY - Health & Wellness

None at this time.

NEXT MEETING DATE

The Meeting was adjourned at 5:00pm

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Oscar Llorente, Board Chair

ATTEST:

Marcia Simeon,
Human Services Administrative Coordinator

APPROVED BY BOARD/COMMITTEE: