

MINUTES

Meeting: Citizens' Commission for Children (CCC) Advisory Board

Date: May 2, 2019 — 9:00 a.m.

Location: Mable Butler Building
2100 E. Michigan Street
2nd Floor, ABC Conference Room
Orlando, Florida 32806

Board Members Present: Mayor Jerry L. Demings; Mr. Sean Bradford, Board Chair; Mr. Nauman Ahmad Ansari, Board Vice-Chair; Mr. Alexander J. Barrio; Ms. Nikki Covington; Judge Robert Egan; Ms. Jennifer E. Felder-Smith; Ms. Kristi K. Gray (via telephone); Dr. Barbara M. Jenkins; Ms. Linda Kobert; Mr. Tadar Muhammad; Dr. Carmel Munroe, Ph.D.; and Ms. Pamela Reister

Board Members Absent: Mr. Brock Hankins and Dr. Kevin Sherin

Citizen's Commission for Children (CCC) Staff Present:

Ms. Angela Chestang, Manager; Ms. Danna Jackson-Carroll, Senior Program Manager; Ms. Charise Liburd, Senior Program Manager; and Ms. Erica Lehosit, Senior Monitoring and Evaluation Coordinator

Community and Family Services Staff:

Mr. Lonnie C. Bell, Jr., Director; Mr. Warren Lakhan, Family Services Administrator

Presenters: Ms. Angela Chestang, Manager; Ms. Charise Liburd, Senior Program Manager, and Dr. Nichole Jones, Ed.D., LMHC, QS, Bethune-Cookman University

Welcome:

Board Chairperson, Mr. Sean Bradford called the meeting to order at 8:32 a.m. Mr. Bradford informed the attendees that the meeting is open to the public, and subject to the Sunshine Law. He welcomed the board and asked Ms. Angela Chestang, Manager of the Citizens' Commission for Children (CCC), to introduce the new members of the CCC Advisory Board. Introductions by other board members followed.

Approval of the Minutes:

Chairman Sean Bradford asked the advisory board members to review the minutes of the last CCC Advisory Board Meeting convened on March 1, 2019 with revision. Dr. Barbara M. Jenkins motioned to approve the revision of the *Board Comments and Discussion* section to include that some additional comments and discussion took place. The motion was seconded by Judge Robert Egan. All were in favor.

Public Comments:

Public comments were invited. There were no members of the public to make any comments.

Results Based Accountability:

Ms. Angela Chestang, CCC Manager, provided a brief overview of Orange County Citizens' Commission for Children's current Outcome-Based performance measures utilized by funded providers. Ms. Chestang provided examples of partnerships with other agencies such as, Department of Juvenile Justice and Orange County Public Schools that allow for the CCC to currently verify outcomes for children by providing data on grades, attendance, and encounters with the Juvenile Justice System. She also informed the CCC Advisory Board about the new database utilized at all the Neighborhood Centers for Families (NCF) to ensure real time updates on outcomes.

Ms. Chestang introduced Dr. Nichole Jones, Ed.D., LMHC, QS, who provided a brief training on Results Based Accountability (RBA), the newly approved performance measurement strategy recommended by Forefront, LLC.

Dr. Barbara M. Jenkins motioned for Orange County Citizens' Commission for Children to integrate Results Based Accountability into its current framework and implement RBA in phases across all components of the CCC. Dr. Carmel Munroe seconded the motion. Some general discussion took place. All were in favor. The motion passed unanimously.

Chairman's Report:

Mr. Bradford shared updates on his previous request for board members to volunteer in assisting the CCC with defining areas that may be considered for developing scopes to strategically address areas related to juvenile arrests, third grade retention, 12th grade graduation rate, dependency involvement, abuse and neglect, and teen pregnancy. The CCC developed and distributed a questionnaire to all the CCC Advisory board members. Additionally, he shared staff will collect community input before executing Phase III of fund distribution for children services.

Mr. Bradford communicated to the board that Orange County has received various funding proposals, in writing and verbally, for children services funding. Mr. Bradford invited Ms. Cristina Berrios, Assistant County Attorney, to advise the board on addressing funding requests. To provide clarification for board members regarding the amount of funding available Ms. Angela Chestang indicated that the Citizens' Commission for Children received \$16 million of the \$20 million for children services funding. After much discussion, on the subject funding requests, many board members felt that posting the funding opportunity and opening it to the public was a fair process. Other members expressed that distribution should be processed through the existing Citizens' Review Panel.

Manager's Report / Children's Services Update:

Ms. Angela Chestang, CCC Manager, provided an overview of the priority funding areas for the nine zip codes (32703, 32801, 32805, 32808, 32810, 32811, 32818, 32822, and 32839) determined by the Forefront, LLC Report as areas of need. She provided an update on the three funding phases recommended by the Citizens' Commission for Children to the Board of County Commissioners. Ms. Chestang The allocation of funding for Phase I was completed within the 60-day target period through contract amendments. Phase II is currently in progress, through a competitive CRP process. The final funding recommendations are anticipated to be brought to the Orange County Board of County

Commissioners on July 16, 2019. Phase III – further research for scope development has begun through a questionnaire provided to the advisory board members, three upcoming community listening sessions in target zip codes, and two nonprofit forums. The expected allocation of Phase III funding is anticipated to be completed by December 2019.

Additionally, Ms. Chestang discussed the draft timeline Phase III draft timeline and the After School Zone successes.

Citizens' Review Panel:

Ms. Charise Liburd discussed the input of the advisory board regarding the results of the Phase III questionnaire. Input would be used to decide on the development of scopes for Phase III.

Ms. Liburd also introduced the length of contract terms and requested a recommendation from the board as it relates to children service funded contracts. The Board requested more information regarding types of contracts and opted to wait until review before making further recommendations.

Board Comments and Discussion:

Chairman Sean Bradford opened the floor for further board comments and discussion. There were no additional comments from the board.

General Comments:

In closing, Mr. Sean Bradford requested that staff share the results of the community listening sessions and the draft scopes of the final phase of funding with the board members at the upcoming CCC Advisory Board Meeting.

Board members wishing to participate in a work session will reconvene to receive further clarification of the Board's role, discuss scope development and receive a summary of the listening sessions on June 26, 2019 at 8:30 a.m. back at the ABC Conference Room. Additionally, the board will meet on July 11, 2019 at 8:30 a.m. for a CCC Advisory Board Meeting.

Adjournment:

Board chair, Sean Bradford, adjourned the meeting.

Presented by: Yessenia Chacon

Date

Approved by:

Sean Bradford, Board Chairman

Date