

Orange County
Citizens' Review Panel Advisory Board for Human Services
2018-2019 Spring Allocation Meeting
May 30, 2019

Welcome and Introductions

Citizens' Review Panel (CRP) Chairperson Dr. Beena Parikh welcomed everyone to the Allocation Meeting. She introduced the housekeeping issues and procedures, the Sunshine Law, and explained the purpose of the meeting – to finalize the Spring Fund Distribution process by reporting preliminary funding recommendations and opening them to discussion to Board Members. Introductions were made.

Present were Citizens' Review Panel Board Members and Citizens' Commission for Children (CCC) staff:

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| • Joey Barnes | • Deja Barnes, Quality Assurance Coordinator, CCC |
| • Merissa J. Battle | • Yessenia Chacon, Administrative Support Clerk, CCC |
| • Denise Copeland | • Mary Davis, Sr. Monitoring & Evaluation Coordinator, CCC |
| • Maria Dodoll | • Anne Marie Hedberg, Contract Administrator, CCC |
| • Louise Fragala | • Erica Lehosit, Sr. Monitoring & Evaluation Coordinator, CCC |
| • Kinda Haddad | • Lasheena Williams, Sr. Monitoring & Evaluation Coordinator, CCC |
| • Dr. Tyon Hall | • Wonkiasha Washington, Sr. Contract Administrator, CCC |
| • Betsheell Louis | |
| • Luis Nieves-Ruiz | |
| • Katy McGinnis | |
| • Dr. Beena Parikh | |
| • Willie J. Patterson | |
| • Marc A. Sugerman | |
| • Angela A. Chestang, Division Manager, CCC | |
| • Charise N. Liburd, Sr. Program Manager, CCC | |

Members of the Citizens' Review Panel not present:

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|-------------------------|-------------------|----------------|
| • Marquita L. Bernard | • Twaquana Gibson | • Sasha Watson |
| • Janice Battle-Brinson | • Kevin Kersey | • Tyler Winik |
| • Gloriann Joslyn | • Gina Maxwell | |
| • Gatson-Toussaint | • Kelley Renier | |

Public Comment

Public comments were invited. Members of the public had no comments.

Review & Approval of Meeting Minutes and Panel Review

Minutes for the 2018-2019 General Citizens' Review Panel Allocation meeting held on January 30, 2019, and minutes for the 2018-2019 Spring CRP Fund Distribution Panel Review Sessions held between April 23, 2019 through May 23, 2019 were reviewed by panelists. Willie Patterson, CRP Panel member, made a motion to approve the Allocation Meeting minutes; Kinda Haddad seconded the motion. All were in favor. Dr. Parikh made a motion to approve the Panel Review Session minutes. Kinda Haddad Seconded. All were in favor.

Dr. Parikh thanked the CRP for their participation in the review and scoring of funding proposals; this was the first year that the review process was completed electronically for the funding proposal and scoring. She thanked the CCC staff for their incredible work throughout the process.

Funding Process Briefing

Ms. Angela Chestang, CCC Manager, thanked board members for their dedication and support in the mission of providing services and support to Orange County families. In addition, Ms. Chestang provided updates regarding the 20 million dollars in funding earmarked for children services approved by the Orange County Board of County Commissioners (BCC) allocated to the Community and Family Services Department. As expressed by the study provided by ForeFront, LLC the funding should be used primarily for the nine targeted zip codes (32703, 32801, 32805, 32808, 32810, 32811, 32818, 32822, and 32839). On January 29th, Mayor Demings announced that the allocation of the funding had to begin distribution within 60 days. The Citizens' Commission for Children broke down the execution of funding into three phases.

Phase 1:

- The ForeFront, LLC report and recommendations for expanding funding for existing programs were approved on March 26, 2019, by the BCC. On February 12, 2019, the BCC also approved approximately 4 million dollars in funding to go to other Community and Family Service divisions.

Phase 2:

- The CRP would be allocating approximately 5 million dollars with their funding recommendations.

Phase 3:

- The CRP will reconvene to execute Phase 3. In May, the CCC hosted several community meetings and nonprofit forums based on the findings of the

ForeFront, LLC study. The CCC Advisory Board will assist the CCC in the development of scopes of services for Phase 3 using feedback from the community sessions, the ForeFront, LLC study, and additional research.

Ms. Charise Liburd, CCC staff, thanked the CRP and provided updates on the process. Ms. Liburd introduced a new rating scale, due to the transition from the paper version of the scoring tool to the online version. The scale ranged from a scale of 1 to 5 (poor to outstanding) to a scale from 0 to 100. Ms. Liburd reminded the panel that the CRP previously voted that agencies would need to have a score of 3 or above on the old scale to be funded through the General CRP and a 2 or higher to be funded through the Small Scale CRP. On the new scale, this would equally translate to a 70 or higher to be funded through the General CRP and a 60 or higher to be funded through the Small Scale CRP. The panel discussed the comparison of the old and new scale.

Willie Patterson moved to adopt the evaluation and scoring of funding proposal using the updated scale for the General CRP process to be considered if agencies score 70-100 for the 2018-2019 Spring CRP Fund Distribution Process and moving forward. Seconded by Luis Nieves-Ruiz. All were in favor.

Luis Nieves-Ruiz moved to approve the evaluation and scoring of funding proposal using the updated scale for the Small Scale CRP process to be considered if agencies score 60-100 points for the 2018-2019 Spring CRP Fund Distribution Process and moving forward. All were in favor.

Dr. Tyon Hall moved that County staff be given the flexibility to proceed with the funding to second highest scored agency, if the first selection is unable to meet the criteria for funding. Willie Patterson seconded the motion. All were in favor.

Finally, Ms. Liburd provided the board with an update that the CCC was given flexibility to allow the board to make one additional selection for each sector for the Innovation Programming for Youth category. The CRP had no discussion at that time.

With no further discussion, CCC staff began to read the Request for Proposals (RFPs), applying agencies, final scores and requested funding. After the reading of each area by RFPs, staff entered the recommendations as voted on by the panel.

CRP Preliminary Funding Recommendations

Alternative to Suspension Programming

- Alternative to Suspension Programming- Sector 1
 - Motion to award Redeeming Light Community Service, Inc. in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Alternative to Suspension Programming- Sector 2
 - Motion to award City Year Orlando in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Alternative to Suspension Programming- Sector 3
 - Motion to award Redeeming Light Community Service, Inc. in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. The motion passed with Luis Nieves-Ruiz voting nay.

There were no applications for Alternative Suspension Programming Sector 4 and 5.

Arts and Innovation Programming

- Arts Innovation Programming - Sector 1
 - Motion to award Foundation for Orange County Public Schools, Inc. in the amount of \$84, 318.55 brought by Willie Patterson; seconded by Marc Sugerman. All were in favor.
- Arts Innovation Programming - Sector 2
 - Motion to award Boys & Girls Clubs of Central Florida, Inc. in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Arts Innovation Programming - Sector 3
 - Motion to award Boys & Girls Clubs of Central Florida, Inc. in the amount of \$100,000 brought by Marc Sugerman; seconded by Dr. Tyon Hall. All were in favor.
- Arts Innovation Programming - Sector 4
 - Motion to award Foundation for Orange County Public Schools, Inc. in the amount of \$53,607.50 brought by Willie Patterson; seconded by Marc Sugerman. All were in favor.
- Arts Innovation Programming - Sector 5
 - Motion to award Foundation for Orange County Public Schools, Inc. in the amount of \$53,607.50 brought by Willie Patterson; seconded by Merissa Battle. All were in favor.

Community Based Summer and School-Break Programming

For the Community Based Summer and School-Break Programming RFP area, there were two awards available per sector.

- Community Based Summer and School-Break Programming –Sector 1
 - Motion to award New Journey Youth Center, Inc in the amount of \$50,000 brought by Joey Barnes; seconded by Dr. Tyon Hall. All were in favor.
- Community Based Summer and School-Break Programming –Sector 1
 - No remaining agencies met the scoring criteria for recommendation of the second award.
- Community Based Summer and School-Break Programming –Sector 2
 - Motion to award Boys & Girls Clubs of Central Florida, Inc. in the amount of \$50,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Community Based Summer and School-Break Programming –Sector 2
 - Motion to award Florida Citrus Sports Foundation, Inc. of Central Florida in the amount of \$50,000 brought by Marc Sugerman; seconded by Merissa Battle. All were in favor.
- Community Based Summer and School-Break Programming –Sector 3
 - Motion to award Boys & Girls Clubs of Central Florida, Inc. in the amount of \$50,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Community Based Summer and School-Break Programming –Sector 3
 - Motion to award Thaise Educational and Exposure, Inc. in the amount of \$48,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Community Based Summer and School-Break Programming –Sector 4
 - Motion to award Goodwill Industries of Central Florida, Inc. in the amount of \$50,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Community Based Summer and School-Break Programming –Sector 4
 - No remaining agencies met the scoring criteria for recommendation of the second award.
- Community Based Summer and School-Break Programming –Sector 5
 - Motion to award The IMPACT Outreach Ministry of Central Florida in the amount of \$50,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Community Based Summer and School-Break Programming –Sector 5
 - No remaining agencies met the scoring criteria for recommendation of the second award.

Entrepreneurship/Financial Innovation Programming for Youth

- Entrepreneurship/Financial Innovation Programming for Youth- Sector 1
 - Motion to award Orange County Library System in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. The motion passed with Luis Nieves-Ruiz voting nay.
- Entrepreneurship/Financial Innovation Programming for Youth- Sector 2
 - Motion to award Orange County Library System in the amount of \$100,000 brought by Marc Sugerman; seconded by Kinda Haddad. The motion passed with Luis Nieves-Ruiz voting nay.
- Entrepreneurship/Financial Innovation Programming for Youth- Sector 3
 - Motion to award Orange County Library System in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. The motion passed with Luis Nieves-Ruiz voting nay.
- Entrepreneurship/Financial Innovation Programming for Youth- Sector 4
 - Motion to award Orange County Library System in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. The motion passed with Luis Nieves-Ruiz voting nay.
- Entrepreneurship/Financial Innovation Programming for Youth- Sector 5
 - Motion to award Orange County Library System in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. The motion passed with Luis Nieves-Ruiz voting nay.

Family Disability Navigator

- Family Disability Navigator- Sector 1
 - Motion to award Easterseals Florida in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Family Disability Navigator- Sector 2
 - Motion to award Easterseals Florida in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Family Disability Navigator- Sector 3
 - Motion to award Easterseals Florida in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Family Disability Navigator- Sector 4
 - Motion to award Easterseals Florida in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Family Disability Navigator- Sector 5
 - Motion to award Easterseals Florida in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.

Group Parenting and Advocacy- Sector 1

- Group Parenting and Advocacy- Sector 1
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Group Parenting and Advocacy- Sector 2
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Kinda Haddad. All were in favor.
- Group Parenting and Advocacy- Sector 3
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Group Parenting and Advocacy- Sector 4
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.
- Group Parenting and Advocacy- Sector 5
 - Motion to award Early Learning Coalition of Orange County in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.

Innovation Programming for Youth

- Innovation Programming for Youth- Sector 1
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Marc Sugerman; seconded by Willie Patterson. All were in favor.
- Dr. Parikh opens the floor to make a motion to add an additional award per sector for Innovation Programming for Youth. Willie Patterson motions to add an additional award per sector for Innovation Programming for Youth. Seconded by Tyon Hall. All were in favor.
- Innovation Programming for Youth- Sector 1
 - Motion to award Devereux in the amount of \$100,000 brought by Dr. Tyon Hall; seconded by Merissa Battle. All were in favor.
- Innovation Programming for Youth- Sector 2
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Merissa Battle. All were in favor.
- Innovation Programming for Youth- Sector 2
 - Motion to award Devereux in the amount of \$100,000 brought by Willie Patterson; seconded by Merissa Battle. All were in favor.
- Innovation Programming for Youth- Sector 3
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Louise Fragala. All were in favor.
- Innovation Programming for Youth- Sector 3

- Motion to award Devereux in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Innovation Programming for Youth- Sector 4
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.
- Innovation Programming for Youth- Sector 4
 - Motion to award Devereaux in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.
- Innovation Programming for Youth- Sector 5
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Louise Fragala. All were in favor.
- Innovation Programming for Youth- Sector 5
 - Motion to award Devereaux in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.

Reading/Math Coaches

- Reading/Math Coaches- Sector 1
 - Motion to award Foundation for Orange County Public Schools, Inc. in the amount of \$33,870.31 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Reading/Math Coaches- Sector 2
 - Motion to award City Year Orlando, Inc. in the amount of \$100,000 brought by Willie Patterson; seconded by Merissa Battle. All were in favor.
- Reading/Math Coaches- Sector 3
 - Motion to award City Year Orlando, Inc. in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Reading/Math Coaches- Sector 4
 - Motion to award Foundation for Orange County Public Schools, Inc. in the amount of \$53,999.67 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Reading/Math Coaches- Sector 5
 - Motion to award Foundation for Orange County Public Schools, Inc. in the amount of \$33,870.31 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.

Small Scale CRP- Request for Proposals

- Life Skills Training and Development for Youth. Five awards in for this RFP.
 - Motion to award the top 5 scoring agencies, 8 Cents in a Jar, Inc., GRAYS Project, Inc., Morgan Ministries, Inc., Puerto Rican Action Initiative, and The Gift of Swimming in the amounts of \$45,000 each brought by Joey Barnes; seconded by Dr. Tyon Hall. All were in favor.

- Tutoring Program for Youth. Three awards in for this RFP.
 - Motion to award the top 3 scoring agencies, New Image Youth Center, Inc., Youth Empowerment Project, and Mount Zion Tabernacle the amount of \$45,000 each brought by Willie Patterson; seconded by Merissa battle. All were in favor.
- Youth Mentoring Program. Three awards in for this RFP.
 - Motion to award the top 3 scoring agencies, Orlando Youth Alliance, Mentoring & Motivating Youth of America, Inc. and Fresh Breath International Worship Center the amount of \$43,000 each brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.

Supportive Services for Children of Incarcerated Parents

- Supportive Services for Children of Incarcerated Parents- Sector 1
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.
- Supportive Services for Children of Incarcerated Parents- Sector 2
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.

Two awards were available for Sector 3.

- Supportive Services for Children of Incarcerated Parents- Sector 3
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Supportive Services for Children of Incarcerated Parents- Sector 3
 - Motion to award Aspire Health Partners, Inc. in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Supportive Services for Children of Incarcerated Parents- Sector 4
 - Motion to award Friends of Children and Families in the amount of \$100,000 brought by Willie Patterson; seconded by Dr. Tyon Hall. All were in favor.
- Supportive Services for Children of Incarcerated Parents- Sector 5
 - Motion to award Big Brothers Big Sisters of Central Florida in the amount of \$100,000 brought by Willie Patterson; seconded by Betsheell Louis. All were in favor.

CRP Preliminary Funding Recommendation

Chairperson Dr. Beena Parikh proposed a motion for formal approval of Preliminary Funding recommendations pending the final vote of the Orange County Board of County Commissioners.

- Motion for approval of the Preliminary Funding recommendations by Luis Nieves-Ruiz; seconded by Willie Patterson. All were in favor.

General Discussion and Evaluation

The Citizens' Review Panel board revisited categories with remaining funding due to the highest scoring organization not requesting the full amount of funding.

- Reading/Math Coach- Sector 1
 - Motion to award the agency with the second highest score, Foundation for Foster Children, in the amount of \$35,000 brought by Marc Sugerman; seconded by Dr. Tyon Hall. All were in favor.
- Reading/Math Coach- Sector 4
 - Motion to award the agency with the second highest score, Foundation for Foster Children, in the amount of \$35,000 brought by Marc Sugerman; seconded by Willie Patterson. All were in favor.
- Reading/Math Coach- Sector 5
 - Motion to award the agency with the second highest score, Foundation for Foster Children, in the amount of \$35,000 brought by Dr. Tyon Hall; seconded by Willie Patterson. All were in favor.

After some discussion a motion was made to re-advertise –

- Community Based Summer and School-Break Programming- Sectors 1,4,5 and Alternative Suspension Programming Sectors 4, and 5 be re-advertised in the next cycle brought by Dr. Tyon Hall; seconded by Merissa Battle. All were in favor.

Chairperson Dr. Parikh so moved CCC staff have flexibility to make adjustment for minor errors or other issues; Willie Patterson seconded. All were in favor.

Dr. Beena Parikh announced the next steps of the funding distribution process, that included notification to agencies of the preliminary funding recommendations and appeals.

The panel briefly discussed developing a procedure for unallocated funds and the electronic system for reviewing and scoring the funding proposals.

Adjournment

Chairperson Dr. Beena Parikh opened the floor for further discussion. There was no further discussion. The meeting was adjourned.

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May 30, 2019

Approved by:

Beera M. Parikh

Name



Signature

9-24-2019

Date