MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Miami-Dade Economic Advocacy Trust

Office of the Miami-Dade Economic Advocacy Trust
19 West Flagler Street
Mezzanine Room 106
Miami, Florida 33128

September 17, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296

OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING OF SEPTEMBER 17, 2009

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting at the Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on September 17, 2009, at 3:30 p.m., there being present: Vice Chairman Marc Douthit, Esq., Mr. Ron Butler, Mr. David Chiverton, Ms. Stephanye Johnson, Ms. Barbara Montero, Ms. Natasha Nalls, Reverend Walter Richardson, and Ms. Leigh Toney. (Reverend Richard Dunn II, Chairman. Robert Holland, Esq., Mr. Richard Kuper, Ms. Tamika Robinson, Mr. Carlos Morales, Mr. Richard Miller, and Ms. Treska V. Rogers were absent).

ROLL CALL
Staff members present were: Interim Executive Director John Dixon, Mr. Jose Gonzalez, Ms. Melba Gasque, Ms. Joann Hicks, Mr. Eric Johnson, Mr. William Simmons, Mr. Anthony Williams, Ms. Pamela Green, Ph.D., Ms. Laverne Carlile, Mr. Joey Walker; Assistant County Attorney Terrence Smith; and Deputy Clerk Karen Harrison.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

Vice Chairman Marc Douthit noted that he sent a letter to the Miami-Dade County Commission on Ethics and Public Trust regarding his relationship with Social Compact. He also noted he had not received a response regarding an opinion on his participation.
Vice Chairman Douthit noted that he would forward a copy of the letter to the County Attorney's Office.

Approval of Previous Minutes
Vice Chairman Douthit noted that the Trust members voted, in a previous MMAP meeting, to approve a series of minutes from the Interim MMAP Trust's meetings; however, in addition to the August 4, 2009 MDEAT minutes, the March 4, 2009 Interim MMAP minutes needed to be approved in today's (9/17) meeting, due to an oversight.

It was moved by Reverend Walter Richardson that the August 4, 2009 MDEAT minutes and the March 4, 2009 Interim MMAP minutes be approved as presented. This motion was seconded by Mr. Ron Butler and upon being put to a vote, the vote passed unanimously by those members present.

Following the discussion, it was moved by Mr. David Chiverton that the Trust reconsider its action approving the foregoing minutes simultaneously. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, the vote passed unanimously by those members present.

Subsequently, it was moved by Reverend Walter Richardson that the March 4, 2009 Interim MMAP minutes be approved as presented. This motion was seconded by Mr. David Chiverton, and upon being put to a vote, the vote passed unanimously by those members present.

It was moved by Mr. David Chiverton that the August 4, 2009 MDEAT minutes be approved as presented. This motion was seconded by Ms. Leigh Toney, and upon being put to a vote, the vote passed unanimously by those members present.

I. Board Information Items

A. FY 2009-10 Budget Hearings Update

Vice Chairman Douthit informed the Trust members that the County's Second Budget Hearing would be held this evening. Vice Chairman Douthit noted during the last meeting he addressed the County Commission regarding the issues with the Teen Court Program and the Housing Assistance Program (HAP). He also noted, later in that meeting, Commissioner Edmonson requested that the budget for those programs be restored to MDEAT.

Mr. Dixon confirmed that the budget for Teen Court and the HAP Program were transferred back to MDEAT, in addition to $150,000 that was a reduction for the Accountant and the Assistant to the MDEAT Director positions. He pointed out that the position of the Assistant to the MDEAT Director was vacant for the entire year, which generated a cost savings of approximately $90,000. Mr. Dixon also noted MDEAT had agreed to not fill that position from October 1, 2009 to March, 2010, which would be an additional cost savings of approximately $45,000.

Mr. Dixon noted that he met with Commissioners Audrey Edmonson, Barbara Jordan, Dorin Rolle; and the Chiefs of Staff for Commission Chairman Moss' and Commissioners Sorenson's, Seijas', and Gimenez' offices. He noted the Commissioners were supportive and gave positive input, but Commissioner Gimenez expressed concern regarding the relevance and progress of MMAP, since its starting point in 1980 during the riots, in relation to its current status. Mr. Dixon noted when he met with Commissioner Edmonson regarding restoring the Teen Court and HAP Programs, he reminded her of the $150,000 budget cut taken from MMAP, which she later included in her memorandum requesting restoration.

Assistant County Attorney Terrence Smith explained that the process to restore the foregoing items would need approval by the Board of County Commission.

Mr. Dixon noted his intent was to reach out to the other Commissioners who were not approached in the past for support. He also invited his colleagues on the Trust to reach out to all County Commissioners concerning MDEAT's issues.

Mr. Dixon presented a brief update of the budget hearings held during the "Committee of the Whole" meetings. The discussions were related to Community Based Organization (CBO) budgets and identifying budgets that would be restored or reduced in order to cover the County's $440 million deficit. Mr. Dixon also noted that the Florida Statute required the County Commission to make a final decision in tonight's meeting, which could be extended to additional days.

Discussion ensued regarding the budget hearing process and the need to negotiate with the Unions.

Regarding Mr. Dixon's comment on when MMAP's name change became official, Assistant County Attorney Smith noted the ordinance was adopted over (10) ten days ago and announced that the new name for MMAP was Miami-Dade Economic Advocacy Trust.

Mr. Dixon asked the Trust to have another discussion regarding the process and cost of branding items with the organization's new name.

Responding to Mr. Butler's question as to whether the Trust could discuss changing its name from Miami-Dade Economic Advocacy Trust, Assistant County Attorney Smith noted the name change was recommended by the MMAP Oversight Review Board and was officially changed by the County Commission through a lengthy process.

Mr. Ron Butler noted, for the record, that he felt the Trust should consider requesting a name change, since it was important how the Agency's name was perceived.

B. MMAP Trust Retreat

In terms of MMAP's advocacy role, Vice Chairman Douthit noted the Trust Retreat would allow the members to meet and develop a strategic plan on how to implement the recommendations made by the MMAP Oversight Board, and to address any revisions on carrying out MDEAT's mission. Vice Chairman Douthit asked Mr. Butler and Ms. Toney, who worked with Mr. Dixon on plans for the MMAP Trust Retreat, to provide input.

Ms. Leigh Toney noted a brief discussion was held on the purpose of the MMAP Trust Retreat, which was to ensure the entire Trust had a common vision, an understanding of the mission and the recommendations by the MMAP Interim Trust, in addition to identifying what the Trust members wanted to accomplish.

Ms. Toney offered to work on providing an appropriate place for the MMAP Trust Retreat at the North Campus of Miami-Dade College at no cost. She noted that Mr. Butler supported the name change because they discussed branding, marketing, and services that would benefit the community. Ms. Toney noted MDEAT should have information on the budget by early November 2009 for the fiscal year, which would enable the Trust to move forward.

Responding to Ms. Natasha Nalls' question regarding whether a format or timeframe was discussed, Ms. Toney noted strategic plans from the past were reviewed, but she welcomed other input.

Vice Chairman Douthit pointed out the targeted date for the Trust Retreat was before the November 2009 MDEAT meeting, and a motion was needed to implement this event in the next MDEAT meeting in October. He noted the details for the retreat were needed for the next meeting in order to be prepared for the retreat by November.

Mr. William Simmons noted administratively, the timeframe was too short to secure a facilitator and to process procurement requirements. He noted a minimum of 30-60 days would be needed to complete the administrative process.

Responding to Mr. Dixon's comments regarding the procurement process, Mr. Simmons noted that since the cost of the facilitator would likely be under $5,000, solicitation could be done by email; however, the concern would be in securing an individual's information within a (4) week period and ensuring the facilitator had enough time to prepare. He also noted the need to procure food if the retreat was held all day and the difficult process that needed to be worked out in securing food for the event.

Mr. Simmons noted if the Trust members decided on a date for the retreat, the objective would be to authorize the MDEAT staff to look for a facilitator, then determine whether lunch would be served. Subsequently, the MDEAT staff would begin the process of requesting funds with an allocation not-to exceed $5,000.

Vice Chairman Douthit questioned whether the $5,000 was for the individual or was that the cost of the entire MMAP Retreat.

Mr. Dixon noted the request for the $5,000 allocation was the cost of the facilitator. He also noted the need to develop a budget and determine whether the cost of the retreat could be increased.

Assistant County Attorney Smith suggested that the Trust develop a budget for the retreat and present it in the October MDEAT meeting in order to move forward.

Mr. Simmons noted that if the Trust wanted to have the retreat in November, staff needed more time to prepare and the following months led into the holiday season.

Assistant County Attorney Smith noted, in terms of authorizing the Interim Director to move forward on certain items, the staff could work on the items for the retreat that didn't require approval, and then come back with a final budget for approval.

Discussion ensued regarding the process of the MDEAT staff procuring a facilitator for the Trust Retreat with a budget not-to-exceed $5,000 and what the requirements were.

Ms. Leigh Toney explained that facilitators did a lot of preliminary work evaluating documents, strategic plans and budgets of the organization, to assist in developing the agenda for the retreat. She also explained that each Trust member might be interviewed, which required a lot of advance work.

Additionally, Mr. Dixon noted, the facilitator would be required to provide a written report on the results of the retreat.

Mr. Jose Gonzalez confirmed that the funds for the Trust Retreat were available in the Trust Account.

Discussion ensued regarding the importance of having the Trust Retreat in November before the end of the year because the new Trust members needed to develop a strategic plan.

Ms. Toney noted the biggest cost for the Trust Retreat would be for food and the facilitator, but the location would likely be of no cost; however, the cost of the facilitator was still at the discretion of the Trust.

It was moved by Ms. Leigh Toney that the Trust approve an allocation not-to-exceed $10,000 for the total cost of the Trust Retreat, including the procurement of the facilitator and catering services. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed 7-0. (Trust Members: Chairman Robert Holland, Reverend Richard Dunn II, Mr. Richard Kuper, Ms. Tamika Robinson, Mr. Carlos Morales, Mr. Richard Miller, and Ms. Treska V. Rogers were absent).

C. Encumbrance of Program Funding

Vice Chairman Douthit explained there were funds allocated to the MDEAT Agency in the previous Fiscal Year (FY) 2008-09, that were not expended for certain programs that were still in operation within the MDEAT. He further explained that the request was for those funds to be encumbered and not rolled back into the General Funds Budget.

Mr. Dixon explained that MDEAT received funds for FY 2008-09 that totaled $330,000 for the economic development programs, which came from the County's General Fund as a non-dedicated source of funding. He noted those funds were a substitution for funds that no longer came from the 8% Business Tax Receipts through the Beacon Council. Mr. Dixon also noted that part of that money was only used for salary.

Additionally, Mr. Dixon noted a memorandum requesting that those funds be encumbered was sent to the Office of Strategic Business Management (OSBM) Director in an effort to achieve the following initiatives: Retreat; Economic Development Request for Proposal; and Disparity Study. He noted he had spoken with the MDEAT's Budget Analyst, who was working with OSBM Director Jennifer Glazer-Moon, and was waiting for a response.

Discussion ensued regarding the budget information being submitted by the deadline to encumbrance those program funds before the FY2008-09 budget ended, and requesting to use that money for items in the next fiscal year budget.

Responding to Vice Chairman Douthit's inquiry whether the Trust Retreat was included in those items, Mr. Dixon answered no. He indicated that the Trust discussed the possibility of using those funds, but there were other resources identified for that purpose.

D. Committee Appointments

In response to Vice Chairman Douthit's question about whether the Trust had a valid set of By-Laws, Assistant County Attorney Smith affirmed it did, but noted they needed to be amended. He recalled a suggestion that a By-Laws Committee be assembled to review and to make modifications to the By-Laws. Assistant County Attorney Smith asked that the new set of approved By-Laws be incorporated with the initial set of By-Laws in an attempt to reconcile them, and then have the MDEAT staff bring them back to the Trust for review.

Mr. William Simmons explained that MDEAT staff included excerpts, in terms of standing

committees, in the MDEAT Agenda Package to request approval from the Trust. He noted the three (3) standing committees were removed by the previous Trust and staff was advised that MDEAT needed to have a By-Laws Committee. Mr. Simmons also noted a Fundraising Committee and a Budget Committee needed to be approved by the Trust because those committees were removed from the By-Laws.

Vice Chairman Douthit clarified that the amendments listed on page 12 in the Agenda Package replaced the corresponding sections on page 10 and 11, which eliminated the standing committees.

Discussion ensued regarding the removal of those standing committees.

Vice Chairman Douthit noted the need to create a By-Laws Committee, which would prepare the amendments to the By-Laws and decide whether that committee would be a Standing Committee or an Ad Hoc Committee. He also noted it would be more appropriate to provide some direction to the By-Laws Committee at the Trust Retreat.

Assistant County Attorney Smith suggested that the amendments to the By-Laws be merged into one working document in order to have one (1) set of By-Laws.

E. Recruitment & Selection of Executive Director

Vice Chairman Douthit asked the Interim Executive Director to excuse himself from this discussion.

Vice Chairman Douthit informed the Trust members that MMAP had been operating with an Interim Executive Director since January 2008. He noted the need to move forward with the process of making a recommendation for the position of the MDEAT Executive Director to Commissioner Edmonson. Mr. Douthit also noted the process did not require the Trust to search outside of MDEAT.

Assistant County Attorney Smith read the process on how to recommend nominees for the MDEAT Executive Director from the ordinance, which would go to the Mayor's Office, and then would be forwarded to the County Commission for approval. He continued to read that the Trust had the authority to remove the former Interim Executive Director. Assistant County Attorney Smith noted this process was previously followed, but did not move forward from the County Manager's Office.

Ms. Joanne Hicks noted Assistant County Manager Cynthia Curry commented that the former Chairman of the Board of County Commissioners (BCC) wanted to wait until the Trust had new members in place.

Vice Chairman Douthit expressed the need for the Trust to discuss creating benchmarks, goals, and objectives that would be a part of the MDEAT Executive Director's job performance. He noted that he felt that in order to begin this process, the Trust needed to form a committee to address those issues and then the entire Trust would work on completing the process. Vice Chairman Douthit noted this was a time sensitive issue because it was only fair to advise Mr.

Dixon as to whether he was appointed the position or not.

It was moved by Reverend Walter Richardson that the Trust establish an Ad Hoc Committee consisting of three (3) members to address the process of hiring the new MDEAT Executive Director. This motion was seconded by Mr. Ron Butler and was opened for discussion.

Assistant County Attorney Smith read Article 3.1A of the By-Laws, providing for the Trust to designate at least three (3) members to an executive or any other committee as the Trust saw reasonable and necessary, and all the authority provided herein or provided by resolution of the Trust.

Discussion ensued regarding the process in forming those committees.

In response to Mr. Ron Butler's question on the role the Trust played regarding the Executive Director, Assistant County Attorney Smith noted the Trust was authorized by the Board of County Commissioners (BCC) to recommend nominees for the position of the Executive Director and to remove an individual from that position.

Additionally, Mr. William Simmons noted that MDEAT had to meet certain County standards and MDEAT was part of the strategic plan set by the BCC, which required some guidelines. He noted that historically, the Trust members required benchmarks from the Executive Director.

Assistant County Attorney Smith concurred with Mr. Simmons, but noted he was not suggesting that the Trust operate outside of the County's process. He noted the ordinance provided that the Trust had some type of latitude, but the position of the Executive Director had to be approved by the BCC. Assistant County Attorney Smith pointed out the reason MMAP was closely monitored was due to its uniqueness of being independent and not always following the County's process. He suggested the Trust identify the County's process and use it as a guideline in recommending the nominee(s).

Hearing no further questions or comments the Trust members preceded to vote, and upon being put to a vote, the vote passed 7-0. (Trust Members: Chairman Robert Holland, Reverend Richard Dunn II, Mr. Richard Kuper, Ms. Tamika Robinson, Mr. Carlos Morales, Mr. Richard Miller, and Ms. Treska V. Rogers were absent.)

Vice Chairman Douthit asked if any MDEAT members would volunteer to be on the Ad Hoc Committee.

The following MDEAT members volunteered to be on the Ad Hoc Committee:
Mr. Ron Butler
Ms. Stephanye Johnson
Vice Chairman Marc Douthit

Vice Chairman Douthit noted the Ad Hoc Committee members would ensure the Trust was aware of the different options for making recommendations of the Executive Director.

Discussion ensued regarding the process of interviewing candidates for the position of the MDEAT Executive Director and presenting the slate to the Trust in order to make a recommendation to the Mayor's Office that would be forwarded to BCC.

Vice Chairman Douthit noted the Ad Hoc Committee would meet to determine the process in choosing the candidates for the Executive Director.

II. Schedule Next Meeting

Vice Chairman Douthit noted the next MDEAT meeting was scheduled for October 15, 2009. He acknowledged staff's diligence in notifying the Trust members of meetings.

Mr. Dixon asked that an item be placed on the next MDEAT Agenda regarding the name of the organization and how to move forward, from a cost standpoint, with branding, signage, business cards and items that needed to be reprinted with the new name on a limited budget.

In response to Vice Chairman Douthit's inquiry regarding whether the County Commission allocated any dollars for making those changes, Assistant County Attorney Smith noted the County Manager's report indicated there was no fiscal impact.

Adjournment

Hearing no further business, the Trust meeting adjourned at 4:47 p.m.

Robert W. Holland (AFTER UNANIMOUS VOTE)

Mr. Marc Douthit, Esq., Vice Chairman
Miami-Dade Economic Advocacy Trust

ROBERT W. HOLLAND, ESQ. CHAIR

METRO-MIAMI ACTION PLAN TRUST

BOARD OF TRUSTEES MEETING

SEPTEMBER 17, 2009

Agenda

ADDENDUM SEPT. 15 2009

Metro-Miami Action Plan Trust

MIAMI-DADE COUNTY

MEETING NOTICE

METRO-MIAMI ACTION PLAN TRUST

TRUSTEE BOARD MEETING

DATE: THURSDAY, SEPTEMBER 17, 2009

TIME: 3:30 PM

LOCATION: BISCAYNE BUILDING
MAIN CONFERENCE ROOM
19 WEST FLAGLER STREET – SUITE M-106
MIAMI, FLORIDA 33130

Metro-Miami Action Plan Trust

MIAMI-DADE COUNTY

METRO-MIAMI ACTION PLAN TRUST
BOARD MEETING
SEPTEMBER 17, 2009
AGENDA

Page

Roll Call

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

Approval of Previous Minutes

I. Board Information Items
- A. FY 2009-10 Budget Hearings Update ---------- 1
- B. MMAP Trust Retreat ---------- 3
- C. Encumbrance of Program Funding ---------- 5
- D. Committee Appointments ---------- 8
- E. Recruitment & Selection of Executive Director ---------- 13

II. Schedule Next Meeting

ADDENDUM

March 4, 2009 Minutes ---------- 17
August 4, 2009 Minutes ---------- 23

- F. Teen Court Monthly Report ---------- 32
- G. Housing Monthly Report ---------- 38
- H. Fiscal Management Report ---------- 44
- I. Public Information Report ---------- 51

Adjournment

INTERIM BOARD MINUTES

MARCH 4, 2009

OFFICIAL MINUTES
INTERIM METRO-MIAMI ACTION PLAN TRUST
MEETING OF MARCH 4, 2009

The Interim Metro-Miami Action Plan Trust (MMAP) convened a meeting at the Office of MMAP Trust Board Room, 19 West Flagler Street, Mezzanine Room #106, on March 4, 2009 at 4:00 p.m., there being present: Chairperson Robert Holland, Esq. and Members: Mr. Miguel De Grandy, Esq.; Father Canon Richard Marquess-Barry, Reverend Richard Dunn; (Vice Chair Reverend Dr. Walter Richardson was absent).

MOMENT OF SILENCE

I. Roll Call

Staff members present were: Interim Executive Director John Dixon, Ms. Melba Gasque, Mr. Jose Gonzalez, Ms. Joanne Hicks, Mr. Eric Johnson, Mr. Anthony Williams, Mr. Harold Young; Assistant County Attorney Terrence Smith; and Deputy Clerk Karen Harrison.

II. MMAP Presentation

Mr. Dixon presented the list of proposed names for consideration during the decision-making process for renaming for the MMAP Agency.

Chairperson Holland noted that the list would be considered; however, he didn't want the choices to be limited to these suggestions.

In terms of MMAP's success, Mr. Dixon pointed out the number of ways MMAP did well as an advocacy and developed innovative and unique initiatives for the community. He noted MMAP started this initiative out of the MMAP process and the recommended actions were presented at the MMAP Conference, which developed into action committees that addressed issues related to economic development, education, health, and other socio-economic services. Mr. Dixon proposed that MMAP staff continue to have an annual MMAP Conference. He spoke about MMAP's successful effort in collaborating with other entities to implement initiatives that provided educational workshops for businesses.

Mr. Dixon noted the major impact MMAP had on Black youth in Miami -Dade County by helping youth go through the Teen Court program that allowed them educational and employment opportunities, in addition to being inspiration/motivation to look at career opportunities. Through MMAP's initiative, staff was able to target the Black community to make an effort to purchase homes.

Discussion ensued regarding the "Boss for a Day" initiative, which evolved from an education action committee that was comprised of school board representatives and participants from the community.

Ms. Hicks noted that it was a joint initiative between MMAP and the School Board to match dollars that funded the "Boss for a Day" project.

Mr. Dixon continued to point out the pros and cons of the initiatives sponsored by MMAP. He addressed the issue regarding the reduction of MMAP's budget in the General Fund that was program-budget driven. Mr. Dixon also noted the various projects MMAP worked on, including seed money for the North Dade Credit Union and the Martin Luther King, Jr. Leadership Academy (MLK). He added that high-risk students who attended the MLK Academy were 6th to 9th graders, seeking to modify their behavior and improve their grades. Mr. Dixon referred to a poster of a publication from the Miami Herald newspaper regarding some of MLK Academy's students who were currently attending college. Unfortunately, due to the FTE count, the school had to close, he noted.

In terms of direct services and addressing disparities, Mr. Dixon noted the MMAP Agency was initially the only entity that presented input from the community to legal authorities in an effort to make changes.

Regarding the cons, Mr. Dixon reported that in the past, MMAP started with a $2.6 million budget, which was allocated to various departments. He noted programs were always budget driven; however, now MMAP needed more money in order to operate. He also noted that the funding from General Funds was $667,000.00 and funding for housing was estimated at 33%.

Discussion ensued regarding how the MMAP's budget was reduced, as well as other County departments' budgets. Discussion also included issues regarding whether any of the Neighborhood Stimulus Plan (NSP))would be contributed to MMAP's projects.

Mr. Johnson advised the Interim Trust members that those NSP dollars were designated for specific purposes and a breakdown had already been given. He noted he was not aware of the restrictions on the new stimulus, but a meeting would be scheduled soon.

In addition to Ms. Hicks' comment regarding promised money from the new NSP, Mr. Dixon added there was no defined plan concerning the distribution of funds.

Mr. Simmons noted an ordinance would have to be passed by the County Commission in order for MMAP to receive part of the proposed NSP funds.

Discussion ensued regarding how MMAP's budget had decreased since 1986 from $2.6 million.

In terms of obtaining grants, Mr. Dixon noted MMAP had worked unsuccessfully with the County to develop initiatives, including the Children's Trust.

Following further discussion, Mr. Simmons noted that MMAP staff met with the County Budget Office staff regarding funding sources that included traffic tickets, which contributed 3% funding to Teen Court program

Mr. Dixon noted, in the past, the role of the Trust was to appoint leaders for each MMAP Committee and that trips were made by Trust members to the State to try to secure funding.

Chairperson Holland asked for input from the Interim Trust members regarding the issue of whether MMAP would remain an advocacy and whether MMAP should be renamed.

Ms. Hicks emphasized the impact MMAP had regarding advocacy and the development of initiatives through housing that addressed disparity in the Black Community. She highlighted MMAP staff's effort to collaborate with other entities to provide assistance to first time home buyers. Ms. Hicks pointed out that MMAP provided the first homebuyer program in Miami-Dade County, and received National County Awards that assisted 5,000 homebuyers.

Mr. Johnson continued with the presentation, noting that targeted areas were based on the disparity study performed by Florida International University (FIU). He also noted the MMAP Housing Assistant Program (HAP) made some cut backs in order to assist more families. Mr. Johnson further noted that in an effort to address some internal issues, MMAP staff created a check list; however, no written feedback was received from the Audit Department.

Chairperson Holland recommended that MMAP staff send a letter addressing this internal issue, with mention of the checklist submitted to the Audit Department.

Mr. Johnson continued to review post closing document issues and he noted the checklist enabled MMAP staff to track cases and that the filing system needed to be revamped. He noted MMAP staff had a meeting with the Office of Community Economic Development (OCED) to discuss ideas regarding limited record keeping on mature loans, from 2007 to present, that would now be forgiven. Mr. Johnson also noted MMAP staff had mailed letters, to those borrowers, requesting signatures on affidavits in addition to a recording fee. He added that a forgiveness letter would be created and recorded for individuals who did not comply, but MMAP could not make payments to release them from the loans. He also added this was the same process used by OCED.

Mr. Johnson noted a draft agreement between MMAP and OCED would be sent to the County Attorney's Office for review and that OCED could not assist MMAP with the servicing on the monitoring backlog. MMAP would have to continue processing closings and OCED would address setting up loan data into the system.

III. Housing/Teen Court Presentation

Ms. Hicks referred to a handout containing a newspaper article that listed several MMAP HAP activities and testimony letters.

Discussion ensued regarding the teacher's initiative program with MMAP HAP that encouraged teachers to teach in District 3, represented by County Commissioner Audrey Edmonson.

Ms. Hicks explained that the intent of this program was to attract good teachers with an incentive to teach failing students in those schools for a period of five (5) years. She spoke of the event regarding the first teacher to become a homebuyer under the MMAP HAP program.

In response to Chairperson Holland's inquiry regarding whether MMAP's actions to hold the event was consistent with the documentary surtax guidelines, Ms. Hicks answered yes.

Chairperson Holland recommended MMAP staff forward that written approval by the County Attorney's Office to the Audit Department prior to the event.

Chairperson Holland asked whether the FIU Disparity Study outlined the housing disparities and suggested that MMAP staff create a package for the new Trust members, so they could justify the MMAP HAP program. He also asked MMAP staff to identify what type of funding would be required to impact and lessen the disparity issue.

In response to Chairperson Holland's question regarding whether there was a process that would require homeowners to submit a utility bill as proof of residency, Mr. Johnson noted that OCED had a process that required documents to be completed and returned, but was unsure if a copy of the utility bill was required.

Discussion ensued regarding the process for checking public records on those home loans and a new process of scanning documents that the County was examining, in order to go paperless.

- **Teen Court**

Mr. Williams gave a brief overview of the Teen Court Program's history and process, which required youth to be sanctioned and complete several programs. He added that psychological services were provided by Ms. Green PhD. who was on staff, also worked with the parents of the youth. This made it a full service program that would minimize recidivism Mr. Williams added.

In response to Mr. De Grandy's question regarding the program's track record, Mr. Williams noted the program had 1% recidivism in the past three (3) years, which consisted of first time misdemeanors.

Chairperson Holland asked what the cost would be to expand programmatic needs and whether there were any potential dollars available.

Mr. Williams noted that MMAP staff had looked at other programs, including the Library, and the function of other County Juvenile Courts, in addition to banking entities. He noted Mr. Joey Walker would continue looking into it, but there were issues with time and limited staff.

In response to Chairperson Holland's inquiry regarding whether MMAP had program service initiatives that could be collaborated with other entities, Mr. Williams noted MMAP worked with the Carey Meek Foundation, but due to a lack of referrals from the Juvenile Assistant Center (JAC), the process had become slow. He also noted MMAP was currently receiving referrals again. Mr. Williams explained that the Teen Court Program taught students about how the state and federal governments functioned. He added that the issue was related to the budget.

Mr. Williams noted that within the Teen Court Program, MMAP was the first in the State of Florida, to establish a high school based referral program that mirrored the Teen Court program and enrolled students who violated school rules and regulations, rather than have them suspended. He distributed a Teen Court newsletter to Interim Trust members.

Non-Agenda Item

It was moved by Reverend Dunn that December 30, 2008, and January 14, 2009 Interim MMAP Trust minutes be approved. This motion was seconded by Father Barry and upon being put to a vote, passed by a unanimous vote of those members present.

Mr. Dixon requested that Economic Development funding and? fiscal and economic public relations presentation be recommended as items on the next meeting agenda.

Chairperson Holland noted that the Interim MMAP members needed the reports before the meeting. He also noted that the roll of MMAP would be addressed and the Interim MMAP member's input would be forwarded to the MMAP Oversight Board.

Mr. Dixon noted the Annual Report presented at today's (3/4) meeting would be forwarded to the Board of County Commissioners.

Chairperson Holland asked that MMAP staff provide a layout of the advocacy portion of MMAP's mission, as well as the Annual MMAP Conference.

IV. Next Meeting

ADJOURNMENT

Hearing no further business, the Interim Trust adjourned the meeting at 5:26 p.m.

_____

Robert Holland., Chairperson
Interim Metro Miami Action Plan Trust

BOARD MINUTES

AUGUST 4, 2009

OFFICIAL MINUTES
METRO-MIAMI ACTION PLAN TRUST
SPECIAL MEETING OF AUGUST 4, 2009

The Metro-Miami Action Plan Trust (MMAP) convened a meeting at the Office of MMAP Trust Board Room, 19 West Flagler Street, Mezzanine Room #106, on August 4, 2009 at 3:30 p.m., there being present: Mr. Ron Butler; Mr. Robert Holland, Esq.; Ms. Stephanye Johnson; Ms. Barbara Montero; Mr. Carlos Morales; Ms. Natasha Nalls; Dr. Walter Richardson; Mr. Marc Douthit, Esq.; Ms. Leigh Toney; and Reverend Richard Dunn. (Ms. Tamika Robinson; Mr. David Chiverton; Mr. Richard Kuper; and Mr. Richard Miller were absent).

ROLL CALL

I. Introductions

Staff members present were: Interim Executive Director John Dixon, Mr. Jose Gonzalez, Ms. Joann Hicks, Mr. Eric Johnson, Mr. William Simmons, Mr. Anthony Williams, Ms. Pamela Green, Ph.D., Ms. Laverne Carlile; Assistant County Attorney Terrence Smith; and Deputy Clerk Karen Harrison.

MOMENT OF SILENCE

Mr. Holland noted he would be Acting Chairman for this Special MMAP Trust meeting until the members convened to have election of officers.

QUERY FOR EARLY DEPARTURES

Mr. Holland noted the purpose for today's (8/4) meeting was to discuss the Mayor's and County Manager's recommended budget for MMAP for the upcoming fiscal year (FY 2009-10). He noted the severe budget cuts that totaled approximately $27 million, of which the majority funded services for targeted areas, community based organizations (CBOs), and non-mandatory areas of need. The Mayor's proposal was currently going through the committee process and the budget hearings to decide whether to adopt, amend or create a hybrid approach to the proposed budget, would be held in September 2009, noted Mr. Holland.

Mr. Holland explained that MMAP staff had developed a budget that would preserve most of their jobs, coinciding with the requested percentage budget cut from the Mayor. He noted the budget cut process required monies to be taken from the salary of the MMAP Assistant to the Director vacant position; however, the Mayor's proposed budget reflected removal of most of MMAP's programs. This recommendation included the transfer of the MMAP's Housing Assistance Program (HAP) to the Miami-Dade Housing Finance Authority Department, which meant the removal of those staff positions and programmatic dollars.

Mr. Holland noted the MMAP HAP Program provided funding for first time homebuyers, which was generated from a dedicated source. Mr. Holland also noted the MMAP Teen

Court Program had 14 staff members with an impeccably successful track record and was also recommended to be transferred to the Juvenile Assessment Center. He pointed out that neither the MMAP HAP, nor Teen Court Programs' funding had an impact on the County's General Fund Budget. Mr. Holland noted moving these programs would not affect the $427 million budget deficit. He also noted he felt the Mayor's proposal was an effort to transfer programmatic dollars from MMAP to other County Departments. Mr. Holland noted the intent of this meeting was to allow the Trust members to make recommendations during the Commissioners' recess in August, and present them before the Board of County Commissioners Budget Hearing.

Mr. Holland reiterated that the MMAP HAP and Teen Court Program had no impact on the County's budget. He also noted Commissioners Audrey Edmonson and Barbara Jordan had sponsored the resolution supporting MMAP in an effort to revamp the agency, using new Trust members and a new mission to move forward. In terms of time and energy, Mr. Holland noted it would be a waste to oversee a staff of six (6) people with a minor administrative budget. He also noted that he believed the County Commission would support a resolution to keep those programs within MMAP, but probably wanted input from the Trust reflecting the support of MMAP's staff's recommendations.

Mr. Holland commended Teen Court staff's work on reducing recidivism, and enhancing crime prevention among youth in the community, which reported that less than 2% of the youth attending the program had re-entered the criminal justice system. He noted that $250,000 of the Teen Court's budget could be used for administration and advocacy. Mr. Holland also noted it was recommended by the MMAP Oversight Review Board that MMAP play more of an advocacy role, which the $250,000 from the Teen Court's budget would allow, without using General Fund dollars.

Regarding the MMAP HAP Program, Mr. Holland noted funding came from the 8% Documentary Surtax dollars. He also noted MMAP was the only entity in Miami-Dade County that had a first time homebuyers program. Mr. Holland commended MMAP staff on their good work and noted that minor issues were presented from the audit because MMAP did not have funding to support the backend operation of monitoring the housing loans that were less than ten (10) years old. He further noted that if those houses were sold before the ten (10) year period, funding from MMAP needed to be replenished; however, if the houses were sold after that period, the lien on the property would need to be removed.

Mr. Holland noted the recommendation from the Interim MMAP Board was for MMAP to continue the MMAP HAP Program and to allow the Office of Community and Economic Development (OCED) to do the backend operation of monitoring the housing loans and removing the liens. He noted the audit report questioned MMAP's Housing Lottery Program (HLP) for first time homebuyers, because awards increased from $20,000 to $50,000 due to the increase of the housing market. Mr. Holland pointed out the Request for Proposal (RFP) process used for the HLP was approved by the Commission on Ethics and Public Trust (COE) and the County Attorney's Office. He also noted the HLP was operated by an independent party, in terms of selecting

applicants. Mr. Holland noted that approximately $250,000 funding could be used for general administration to address some of the advocacy issues.

Mr. Holland advised that it was recommended by the MMAP Oversight Review Board that the Teen Court migrate, during a three (3) year period, to another entity based on the Trust's recommendations. He noted the Trust members needed to decide whether to accept the Mayor's proposed budget, or submit a proposal as to how these funds and programs should be addressed.

In terms of economic development and advocacy, Mr. Dixon noted the MMAP Oversight Review Board indicated, in the new mission statement, that MMAP should retain its HAP Program because people could build wealth through homeownership.

Mr. Holland noted the Mayor's proposed budget would reduce MMAP's staff to six (6) employees in lieu of the MMAP staff's recommendation that would retain 26 employees. He also noted that with 26 employees, MMAP would be able to continue with the following programs: Advocacy; Teen Court; MMAP HAP; and Economic Development.

Mr. Dixon noted the Mayor's proposal was for a staff of six people, consisting of four professionals and two staff persons for support services.

In response to Mr. Marc Douthit's question regarding the process that was taken after receiving a report from the MMAP Oversight Review Board, Assistant County Attorney (ACA) Terrence Smith noted the report was presented and approved by the Board of County Commission (BCC). He also noted a number of items from that report were sponsored by Commissioner Edmonson, specifically a resolution that required the Teen Court Program to be transferred in three years to another entity based on the recommendation of the MMAP Trust. She also sponsored an ordinance that would change the name and structure of MMAP, as well as its mission statement. ACA Smith noted the ordinance went through the first reading, but was still subject to a public hearing and approval by the BCC.

In response to Mr. Douthit's question on the impact of the Mayor's proposed budget, ACA Smith noted the BCC would take a vote on the proposed budget to approve, or most likely, to make some amendments at the September budget hearing. He agreed that based on Mr. Holland's description, the Mayor's proposal was inconsistent with the recent resolutions and actions that were sponsored by Commissioner Edmonson.

Mr. Holland noted the Mayor's proposal consisted of several changes and he hoped MMAP's proposed resolution presented to the BCC would focus on the fact that moving these programs would not help the County's budget, which validated one reason not to move them.

Mr. Dixon noted that MMAP staff was contacted by the Office of Community and Economic Development (OCED), regarding the number of staff working in the MMAP HAP, to determine how they would be impacted by OCED taking over that department.

He also noted he was opposed to working with the Office of Strategic Business Management (OSBM) to create a flow chart that would slot the six (6) staff members in the Mayor's proposed budget unless the Trust agreed with that proposal.

Mr. Douthit noted that the Trust members were focused on the recommendations made by the MMAP Oversight Review Board (MORB). He also noted the Trust members were supportive because they were informed of the direction MMAP was heading, but if they agreed with the Mayor's proposed budget, it would remove MORB's recommended process that brought the Trust together.

Discussion ensued regarding how to address the Mayor's proposal and maintain the programs that worked well for MMAP.

It was moved by Mr. Douthit that MMAP's proposed budget regarding Miami-Dade County's FY 2009-10 Proposed Resource Allocation Plan be approved and a resolution be drafted by staff for the next MMAP meeting. It was also moved by Mr. Douthit that this resolution would be forwarded to the County Commission as an alternative to the Mayor's proposed budget. This motion was seconded by Mr. Ronald Butler, and being put to a vote, passed unanimously by those members present.

Mr. Dixon noted the BCC First Budget Hearing was scheduled for September 3, 2009 and the Final Budget Hearing was scheduled for September 17, 2009.

Ms. Barbara Montero noted she felt that housing played a very controversial part, and a component should be added to the resolution reflecting the Trust's intent in moving forward and being transparent.

Mr. Holland noted problems that occurred with funding for the Economic Development Program that was allocated to some businesses, and to the Martin Luther King Leadership Academy (MLK), which was overseen by MMAP. He also noted that MMAP was no longer working with the MLK Academy and Economic Development did not have any resources.

Regarding the resolution, Mr. Holland suggested that after considering the recommendations by the MMAP Interim Trust that were related to transparency issues, the resolution could be amended.

Discussion ensued among the Trust members regarding the MMAP HAP program that was supported by the MORB and the need to review their recommendations.

Mr. Holland noted the Trust would convene to review the drafted resolution and MMAP staff's budget recommendations, which he hoped would be approved by the County Commission.

Mr. Holland requested staff to provide Trust members with the Interim MMAP Trust's recommendations that would increase the transparency and cognition of the process

regarding the MMAP HAP program, for review and possible inclusion in the resolution.

Discussion ensued regarding the importance of both Teen Court and MMAP HAP Programs, because they were the major part of MMAP's programs that the Trust members would focus on.

Ms. Stephanye Johnson pointed out that recommendations by the MMAP Oversight Review Board (MORB) included the Teen Court Program, which did not need to be advocated. She also noted she had worked with the MMAP HAP and the OCED Department; and the MMAP HAP Program needed to remain.

Mr. Dixon noted staff's position was in line with the overall programs. He referred to the last page of the Mayor's proposal, and at the last bullet item listed under "Budget Enhancements of Reductions and Additional Comments, "which indicated the Special Projects Administrator II position would be eliminated. Mr. Dixon also noted if MMAP remained whole, this position would be needed.

Mr. Dixon noted that the MMAP Assistant Director's salary, which totaled $95,000, remained unfilled for the entire year of 2008. He also noted this salary was counted as a budget cut when MMAP was requested to take a cost cut. This year MMAP was asked to take an additional $45,000 budget cut that would equal the proposed 5% budget cut across the board. Mr. Dixon explained that the result of this budget cut meant the position could not be filled for half the year starting in October. He noted MMAP staff worked with the Office of Strategic Business Management (OSBM) concerning the budget. Mr. Dixon also noted if the MMAP programs remained intact, the Accountant position needed to remain.

In response to Mr. Douthit's question regarding whether the required 5% budget cut would be met if MMAP retained an accountant, Mr. Dixon noted it would, because MMAP had surpassed the required 5% budget cut.

Mr. Jose Gonzalez noted MMAP's budget for the year 2008 totaled $6.196 million; however, the Mayor's proposal to move the MMAP HAP and Teen Court Programs would reduce MMAP's budget to approximately $1.118 million.

Reverend Richard Dunn asked whether the recommended budget cuts for MMAP also recommended for other County departments.

Mr. Dixon noted he had only focused on the budget cuts for MMAP because of the crucial decrease from 26 staff members to six, which would not allow MMAP to provide advocacy services. He noted MMAP's budget cuts totaled less than 1% of the County's budget, yet the County had a $40 million deficit. Mr. Dixon noted several County Departments' budgets, including Transit; Human Services; Housing Finance Authority; Community Action Agency; Fire Department; and Corrections, were impacted and made up 75% of the General Funds Budget.

Mr. Holland pointed out that only a portion of the General Funds was used for the salary of the MMAP accountant and a percentage of that salary was taken from other programs essential in offsetting some of the administrative cost. He noted these programs had been administered well and had dedicated funding sources outside of the General Funds. Mr. Holland noted he felt these programs, as well as the accountant position, should not be moved.

Mr. Dixon pointed out that MMAP was asked to find dedicated sources for both the Teen Court and the MMAP HAP Programs. He noted that MMAP staff found funding through legislation without any help from the County. Mr. Dixon noted that the Mayor's proposed budget would shift the funding to people who were not involved in this process.

Mr. Holland recommended that the resolution include the language, "...Where As... that MMAP was directed to find dedicated sources for Teen Court and the MMAP HAP Programs..." He also supported the points made concerning the budget. Mr. Holland noted that he wanted it to be clear that the Trust members supported the staff's amended proposed budget, which included the accountant position. He also noted the resolution needed to indicate how successful MMAP's programs were, along with the MMAP Oversight Review Board's recommendations.

Mr. Douthit noted that was the intent of his motion.

Ms. Natasha Nalls' asked whether a representative from MMAP would be attending the County Commission's Budget Hearing. She also asked whether the County Commissioners had shown any interest in moving the Teen Court and MMAP HAP Programs.

Mr. Dixon noted MMAP staff attended the budget hearings and the BCC meetings, specifically when an item on the agenda was related to MMAP. He also stressed the importance of Trust members attending and becoming active in the budget hearing process. Mr. Dixon spoke of past actions taken by MMAP, which included rallying support from PULSE (People United to Lead the Struggle for Equality); NAACP (National Association for the Advancement of Colored People); Miami-Dade Chamber of Commerce; realtors; and other partners from the community that received Economic Development funding.

In response to Mr. Carlos Morales' question regarding whether it was a violation of the Sunshine Law for a Trust member to meet with a County Commissioner, Assistant County Attorney Smith noted it would be a violation if more than one Trust member were present.

Mr. Morales requested a detailed list of the issues that needed to be addressed with the County Commissioners.

Mr. Holland noted a motion was made to have the MMAP staff prepare a drafted resolution for the next MMAP meeting, and that this document be used for information

by the Trust members to address issues.

Mr. Holland recommended that the MMAP staff begin reaching out to other community partners for support letters and to voice their support for the MMAP Programs. He noted he was certain Commissioners for Districts 1, 2 and 3 would be supportive.

Mr. Holland directed the Interim Executive Director to place the following items on the next MMAP meeting Agenda regarding the MMAP Interim Trust's recommendations for the MMAP HAP and Teen Court Programs; the drafted resolution; and the election of MMAP Trust officers. He said he felt the recommendations would be beneficial to the Trust members when making any amendments to the resolution.

Assistant County Attorney Smith noted the Trust needed to address the issue regarding the past Interim MMAP Trust's minutes at the next meeting.

Adjournment

Hearing no further business, the Trust meeting adjourned at 4:25 p.m.

_____

Mr. Robert Holland Esq., Acting Chairman
Metro Miami Action Plan Trust

TRUST INFORMATION ITEM

ITEM I. F

TEEN COURT MONTHLY REPORT

MMAP

MIAMI-DADE COUNTY

INTERIM EXECUTIVE DIRECTOR'S INFORMATION ITEM

TO: Members of the MMAP Trust

FROM: John Dixon
Interim Executive Director

DATE: September 10, 2009

SUBJECT: Comprehensive Teen Court Report for August 2009

PURPOSE OF ITEM

The purpose of this item is to inform the Metro-Miami Action Plan Trust (MMAP) Board of Miami-Dade County Teen Court (M-DCTC) activities for the month of August.

BACKGROUND INFORMATION

Program Activities

August 1, 2009: Anthony Williams, Teen Court Director and Melba Gasque, Marketing Administrator participated in the *Back to School Health & Safety Fair* held at Gibson Park in Overtown. As a result of participating in this community outreach effort, M-DCTC staff was afforded an opportunity to share information with at least one hundred seventy-five (175) community residents in attendance at the fair.

August 3, 2009: Teen Court welcomed the Thailand delegation on juvenile justice to view its' peer-jury trial process held at the Richard E. Gerstein Courthouse, in Downtown Miami. This effort was provided to the Thailand officials as a result of collaboration between M-DCTC and Miami-Dade's Juvenile Services Department (JSD). The groups' interest involved identifying and adopting a best practice model that can serve as intervention for reducing juvenile arrests in their country.

August 4, 2009: Anthony Williams, Teen Court Director, Joseph Aleandre, Juvenile Services Specialist and Melba Gasque, Marketing Administrator joined with the City of Miami Police Department and participated in its' *26th Annual National Night Out* held at Bayfront Park in Downtown Miami. The occasion was provided to encourage community residents to enjoy a night of entertainment and festivities in a safe and secure environment. Taking part in this affair, allowed Teen Court a chance to share information with at least one hundred (100) community residents, frequenting the event, advancing the agency's community outreach strategies.

August 5, 2009: Anthony Williams, Teen Court Director and Dr. Pamela Green, Teen Court Psychological Services Coordinator participated in the *Community Jobs &*

Resource Fair held at the Firefighters Memorial Building. Due to their collaborative effort more than two hundred (200) community residents were informed about the services offered through the Teen Court program. Staffs' involvement in this event aligns with the agency's community outreach mandate.

August 10th & 11th of 2009: Teen Court, in collaboration with St. Thomas University Law School provided its' annual summer Volunteer Youth Attorney Training in the campus' Moot Courtroom. The more than one hundred twenty-five (125) youth from both Dade and Broward who participated, received training from legal experts in law terminology, courtroom decorum and mock trial presentations; thereby increasing their knowledge and understanding of the judicial process. Youth who completed the training are expected to serve as youth attorneys, bailiffs and clerks in M-DCTC's peer-jury trial process at various Teen Court hearing sites throughout Miami-Dade County.

August 21, 2009: Teen Court staff attended the 6th *Annual Gang Summit "Our Community, Our Solution"* sponsored by the Dade-Miami Criminal Justice Council, begun in February of 2003. The summit brought together a cadre of professionals from the criminal justice, educational, judiciary, social services arenas and the like, to share knowledge and information concerning gang-related challenges. Further, professionals discussed innovative intervention and prevention strategies to better address gang activity throughout Miami-Dade County.

August 26, 2009: M-DCTC in collaboration with Miami-Dade County Corrections and Rehabilitation—Boot Camp program afforded eighteen (18) Teen Court youth an opportunity to attend the Boot Camp Tour held at the Corrections' Boot Camp facility. The Boot Camp Tour serves as a crime prevention and intervention tool, providing participants with an understanding of the Boot Camp Program, and the consequences of engaging in negative actions.

August 3rd, 25th, 26th, and 31st of 2009: M-DCTC staff conducted *Victim's Awareness Panel Workshop*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Fifty-one (51) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

Program Performance

Referrals: M-DCTC received a combined total of twenty-five (25) referrals from various juvenile justice agencies, to include the Juvenile Services Department (JSD), and Miami-Dade County State Attorney's Office on behalf of Broward County Teen Court (BCTC). M-DCTC assists BCTC with co-monitoring cases involving youth who have committed crimes in Miami-Dade County although residing in Broward County.

Community Service: Teen Court Students participated in community service totaling six hundred ninety-two (692) hours. This included five hundred twelve (512) performed by defendants, one hundred thirty-two (132) generated by youth volunteers, and forty-eight (48) community service hours were provided by adults from the community serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

Marketing

Ongoing: MMAP's Office of Public Information and Marketing division collaborates with Teen Court staff in formulating media strategy. Through these efforts, the last issue of ***Teen Court Making a Difference in Teens' Lives Newsletter*** was ready for distribution as of June 2009, and covered 2nd Quarter events, which highlighted Teen Court youth volunteer, Jessica Moscoso and adult volunteer judge, Ira Gordon, Esq. for their dedication to the Teen Court program and the community. Additionally, the newsletter showcased program strengths and other news worthy information, affirming Teen Court as a viable youth diversion program, instrumental in developing today's teens for tomorrow's leadership. The 3rd quarter issue of the newsletter is in production.

Offender Information for August 2009

Referrals per fiscal year:

12/31/98 – 09/30/99	334	**Carried Over**	3,311
10/01/99 – 09/30/00	506	**11/01/08 – 11/30/08**	37
10/01/00 – 09/30/01	323	**12/01/08 – 12/31/08**	33
10/01/01 – 09/30/02	336	**01/01/09 – 01/31/09**	25
10/01/02 – 09/30/03	293	**02/01/09 – 02/28/09**	53
10/01/03 – 09/30/04	390	**03/01/09 – 03/31/09**	64
10/01/04 – 09/30/05	267	**04/01/09 – 04/30/09**	31
10/01/05 – 09/30/06	215	**05/01/09 – 05-30/09**	33
10/01/06 – 09/30/07	245	**06/01/09 – 06/30/09**	32
10/01/07 – 09/30/08	356	**07/01/09 – 07/31/09**	30
10/01/08 – 10/31/08	46	**08/01/09 – 08/31/09**	25
	3,311	**Total Referrals**	**3,674**

Monthly Sanctions for Referrals Completed (August 2009)

Anti-Theft Class Attendees 27
Curfew 0
Declined referrals 0
Educational Workshops
(Substance Abuse Attendees) 26
Essay Completed/Closed Cases 35
Ethics Workshops Attendees 29
Hours of Community Service/
Closed Cases 512

Jail Tour Attendees 18
Jury Duties Completed 239
Letter of Apology/Closed Cases 35
Peer Circle Attendees 0
Restitution 0
Victim Awareness Panel
Workshop Attendees 51
Verbal Apology to Parent 20

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Affray
Battery 1
Burglary 1
Criminal Mischief 1
Disruption of School Function
Disorderly Conduct 0
Domestic Assault
Fighting/battery
Fraud/Forgery/False ID
Graffiti
Grand Theft 1
Loitering/prowling
Obstruction By Disguise 1
Theft 6
Possession of Alcohol
Possession of Drugs 1
Possession of Paraphernalia 1
Possession of Weapons
Resisting Arrest w/o Violence 2
Retail Theft 13
Soliciting
Trespassing (private property) 1
Trespassing in Conveyance
Traffic Offense
Other False information to Police 1
Carry Concealed Weapon 1

Referral Sources:

Department of Juvenile Justice 0
Metro-Dade School Board
School Based Referral 0
Civil Citation Program 10
State Attorney's Office 14
Other Agencies 1

Age:

Eight
Nine
Ten
Eleven
Twelve
Thirteen 1
Fourteen 4
Fifteen 8
Sixteen 8
Seventeen 4
Eighteen 0
Theft (not grand)

Petit

Race:

African American	8
Caucasian	6
Hispanic	10
Oriental	1
Unknown	0

Gender:

Female	15
Male	10

Commission Districts August 2009:

1	0	7	1	13	0
2	3	8	1	Broward	14
3	2	9	0		
4	1	10	2		
5	0	11	0		
6	0	12	1		

Commission Districts for Fiscal Year 10/01/08 – PRESENT:

1	36	7	21	13	2
2	54	8	14	Broward	85
3	33	9	30		
4	38	10	25		
5	22	11	15		
6	19	12	5		

TRUST INFORMATION ITEM

ITEM I. G

HOUSING MONTHLY REPORT

METRO MIAMIACTION PLAN TRUST
HOMEOWNERSHIP ASSISTANCE PLAN PROGRAM

August 2009

HOMEOWNERSHIP ASSISTANCE PROGRAM

During the period of August 1, 2009 thru August 31, 2009, Fifteen (15) families purchased homes resulting in a total of $124,214.00 in MMAP HAP mortgages. During the period from August 1, 2009 thru August 31, 2009, Nineteen (19) MMAP HAP submitted applications generated $2,919,100.00 in first mortgages, $310,000.00 in Miami Dade County administered subsidy program mortgages and $191,543.00 in other subsidy program mortgages were submitted. The HAP program has thereby increased Miami Dade County's property tax roll by an estimated $37,500.00 for August 2009 (see Attachment for statistical details).

HAP TRAINING SEMINARS

Funds are allocated based on a monthly cash position analysis. New file submissions are taken from the 15th through the end of every month. Funding analysis is conducted during the first half of every month. The last Certification Workshop was held on August 14, 2009 at the Community Bank of Florida/ Combank Mortgage Offices located at 28801 S.W. 157th Avenue in Homestead. Thirty-Eight (38) mortgage and real estate industry professionals attended this Workshop. Workshops are generally held every 6-8 weeks. Real estate agents/ brokers, developers, mortgage lenders, mortgage brokers and title/ closing agents attend to become certified for participation in MMAP HAP and learn about subsidy program qualification. Signed Application/ Agreements plus individual and/ or company licensing information are gathered for monitoring and tracking purposes. Updated MMAP HAP Partners lists should be posted on the MMAP website in September. The next workshop will not occur until October 2009. Over 500 industry professionals attended training workshops in fiscal year 2009.

MMAP HAP SPECIAL INITIATIVES

District 3 Teachers Initiative

- Seven (7) have closed to date and one (1) is currently in the processing and qualification stages with their selected lender. $175,000 of the $400,000 reserved allocation has been disbursed to date and an additional $25,000 has been reserved for files in process (see chart for details).

- There are a total of sixteen (16) teachers that will be funded on a first-come, first-serve basis for this initiative provides $25,000 to full-time teachers who currently teach at a Miami Dade County Public School located in Commission District 3 and commit to teaching at a District 3 school for at least five (5) years after they close .

HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at the Brownsville Community Development Corporation (CDC) Homebuyer Education Workshop held at Antioch Baptist Church in Brownsville. The presentation topic was on MMAP HAP and MMAP's role in usage with other subsidy program funds, and a general overview of first-time homebuyer subsidy programs in the mortgage process to approximately thirty (30) attendees at their August 1st workshop and approximately twenty (20) attendees at their August 15th workshop.
- Presenter at the Universal Truth Center monthly First-Time Homebuyer Education Seminar held at their Miami Gardens complex. The presentation topic was on MMAP HAP and MMAP's role in usage with other subsidy program funds, and a general overview of first-time homebuyer subsidy programs in the mortgage process to approximately fifty-five (55) attendees.
- Presenter at Vision To Victory Destination Home Organization's Homebuyer Education Workshop held at the Vision To Victory/ New Birth Baptist Church complex at 13230 NW 7th Avenue in Opa Locka. The presentation topic was on MMAP HAP and MMAP's role in usage with other subsidy program funds, and a general overview of first-time homebuyer subsidy programs in the mortgage process to approximately twenty-five (25) attendees.
- MMAP Housing and Economic Development Director Joann Hicks and Housing Program Administrator Eric Johnson met with OCED Director, Shalley Jones-Horn, and OCED Housing & Community Development Administrators Alina Robau and Rickert Glasgow to discuss MMAP HAP funds availability, production and funding data and program administration.

METRO-MIAMI ACTION PLAN TRUST

HOMEOWNERSHIP ASSISTANCE F

August 2009

General Statistics	August 2009	Fiscal YTD - August 2009
Total Applicants	19	243
Total Loans	15	212
Total MMAP Funding	**$124,214.00**	**$1,420,532.00**
Total Purchase Price(Applicants)	$2,919,100.00	$36,035,902.00
Average Sales Price	$153,636.84	$148,295.89
Total amount in 1st Mortgages(Applicants)	$2,110,823.00	$25,807,462.00
Average 1st Mortgage	$111,095.95	$106,203.55
Total Amt SURTAX Funding(Applicants)	$310,000.00	$5,196,099.00
Other Loans(Applicants)	$191,543.00	$4,105,501.50
Estimated Increase to Tax Base(Funded)	$37,500.00	$530,000.00
Head of Household Loans		
Female	9	115
Male	6	97
Total	15	212
Ethnicity Loans		
Black	7	101
Hispanic	6	99
White	2	10
Other	0	2
Total	15	212
Median Income Level Loans		
Very Low	0	31
Low	8	93
Median	3	41
Median Moderate	4	47
Total	15	212
Commission District Loans		
District 1 - Barbara Jordan	6	64
District 2 - Dorin D. Rolle	3	26
District 3 - Audrey Edmonson	4	40
District 4 - Sally A. Heyman	0	1
District 5 - Bruno A. Barreiro	1	2
District 6 - Rebecca Sosa	0	5
District 7 - Carlos A. Gimenez	0	2
District 8 - Katy Sorenson	1	30
District 9 - Dennis C. Moss	0	27
District 10 - Javier D. Souto	0	3
District 11 - Joe A. Marinez	0	1
District 12 - Jose "Pepe" Diaz	0	8
District 13 - Natacha Seijas	0	3
Total	15	212

MMAP HAP DISTRICT 3 TEACHER INITIATIVE

Initiative Recipient & Waiting/ In-Process List

APPLICANT(S) NAME & ADDRESS	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Nora Janvier	910 NW 89 Street Miami, FL 33150	$244,000	2	Closed 11/20/2007
Myrlene Homy	21001 NW 14 Place, Unit #245 Miami, FL 33169	$215,198	1	CLOSED 8/14/2008
Carol D. Rahming	1610 NW 60 Street Miami, FL 33142	$215,000	2	CLOSED 10/31/2008
Milca Exantus	20805 NE 8 Court Miami, FL 33179	$57,000	1	CLOSED 3/13/2009
Jolayne Tulis	20444 NW 19 Avenue Miami Gardens, FL 33056	$140,000	1	CLOSED 6/26/2009
Agnes Harris Etibeng	20425 NW 15 Avenue, #b6 Miami, FL 33169	$119,900	1	CLOSED 8/07/2009
Jennifer Hawkes	3011 SW 26 Street Miami, FL 33133	$139,900	5	CLOSED Sept. 2009

APPLICANT(S) NAME & ADDRESS	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Cesar Santiago	Teaches at - Young Men's Preparatory Academy ..... 3001 NW 2 Ave., 33127	Lender Mortgage Experts...		Pre-Approved - Complete Property Search by 9/30/09 ...Reservation Exp 10/31/09

TOTAL INITIATIVE ALLOCATED FUNDS	**$400,000**
minus	
7 Closed Loans (actual total $173,000 *)	**$175,000**
TOTAL REMAINING INITIATIVE FUNDS	**$225,000**

RESERVED AND PENDING FUNDS	
0 Loan In-Process at MMAP Office	
1 Files Reserved - Pending Submission	$25,000
0 Pending new contracts	
1 Files w/ Reserved Funds	$25,000
8 Remaining Unreserved Slots	$200,000
TOTAL REMAINING INITIATIVE FUNDS	$225,000

TRUST INFORMATION ITEM

ITEM I. H

FISCAL MANAGEMENT REPORT

METRO-MIAMI ACTION PLAN TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 08/09

As of August 30, 2009

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	537,000	421,321	115,679
01010	FRINGES	144,900	134,767	10,133
01111	ADMINISTRATIVE CHARGES	-500,000	-150,000	-350,000
21110	MANAGEMENT SERVICE	68,000	28,000	40,000
22310	SECURITY SERVICES		168	-168
22350	BOTTLED WATER & CH	300	178	122
22430	OTHER OUTSIDE CONT	500		500
23210	GENERAL LIABILITY	12,700	12,700	0
24130	MAINT & REPAIR:OFF	500	1,855	-1,355
24570	P.C. SOFTWARE	0	1,632	-1,632
24571	P.C. MAINT	4,000	4,108	-108
24630	RADIO MAINTENANCE	1,100		1,100
25330	COPY MACHINE RENTA	8,000	6,120	1,880
25360	OTHER COMM EQUIP R	300		300
25511	PAYMENTS TO LESSOR	162,000	128,464	33,536
26028	GSA SERVICE TICKET	3,000	310	2,690
26040	GSA WORK ORDERS	3,000	0	3,000
26050	GSA PRINTING & REP	4,000	8,435	-4,435
26051	GSA POSTAGE	2,000	458	1,542
26053	GSA OTHER SERVICES		219	-219
26062	FM LT EQ MILEAGE	3,500	1,173	2,327
26067	FM POLICY CHARGES	1,000		1,000
26068	FM ACC/ABU/MOD	2,500		2,500
26077	FM-POOL VEHICLE HO	2,000	543	1,457
26110	DATA PROCESSING SE	3,000	6,115	-3,115
26610	COURT REPORTING	1,000	308	692
26613	CLERK-RECORDS STOR		145	-145
31010	TELEPHONE-REGULAR	15,900	10,126	5,774
31011	TELEPHONE-LONG DIS	2,000	796	1,204
31014	TELEPHONE-MTCE		1,084	-1,084
31015	CELLULAR PHONE SER	6,000	4,253	1,747
31018	OTHER COMMUNICATIO	1,400		1,400
31110	PUBLICATIONS	2,000	1,060	940
31120	SUBSCRIPTIONS	100		100
31130	MEMBERSHIPS	500		500
31210	TRAVEL EXPENSE-U.S	5,500		5,500
31215	TRAVEL EXPENSE-PCA		611	-611
31220	REGISTRATION FEES	500		500
31320	PARKING REIMBURSEM	800		800
31410	LEGAL ADS AND PUBL	4,000		4,000
31420	PROMOTIONAL	4,000	850	3,150

METRO-MIAMI ACTION PLAN TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 08/09

As of August 30, 2009

Subobject	Description	Budget	Actual	Balance
31430	GENERAL PUBLICITY	4,000	9,380	-5,380
31450	PUBLIC RELATIONS	4,000		4,000
31460	COMMUNITY NEWSPAPE	5,000		5,000
31465	RADIO/TV/CABLE ADV	5,000		5,000
31510	OUTSIDE PRINTING	2,000	90	1,910
31520	GRAPHIC SERVICES	1,000		1,000
31522	PHOTOGRAPHIC SERVI	500		500
31540	SIGNS READY MADE	100	126	-26
31611	POSTAGE-REGULAR MA	4,000	419	3,581
31612	EXPRESS MAIL	300		300
31910	PETTY CASH EXPENDI	1,000		1,000
32010	INSERVICE TRAINING	5,000		5,000
32020	EDUCATIONAL SEMINA	1,500		1,500
33016	EMPLOYMENT PROCESS	500	798	-298
33021	EMPLOYEE RECOG. AW	600		600
33050	OTHER GENERAL OPER	3,500	701	2,799
33052	PURCHASING CARD EX	1,500		1,500
43231	COMMUNICATION EQUI	3,000		3,000
47010	OFFICE SUPPLIES/OU	2,000	438	1,562
47011	GSA CENTRAL SERVIC	12,000	3,937	8,063
49310	CLOTHING AND UNIFO	500		500
49611	VIDEO SUPPLIES & E	1,000	340	660
60620	GRANTS TO OTHERS	95,000		95,000
95020	PERSONAL COMPUTER	4,000		4,000
95023	SOFTWARE PACKAGES	3,000		3,000
	EXPENDITURE TOTAL	**667,000**	**642,028**	**24,972**

METRO-MIAMI ACTION PLAN TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 08/09

As of August 30, 2009

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,300,000	645,046	654,954
R36100	INTEREST EARNINGS	30,000	7,957	22,043
		613,000	1,305,220	-692,220
R36900	OTHER MISCELLANEOU	250,000	420	249,580
R38900	OTHER NON REVENUE	492,000	105,008	386,992
	REVENUE TOTAL	**2,685,000**	**2,063,651**	**621,349**
00110	SALARIES	251,000	256,221	-5,221
01010	FRINGES	79,000	73,329	5,671
01111	ADMINISTRATIVE CHARGES	200,000		200,000
26050	GSA PRINTING & REP		806	-806
26616	RECORDING FEES	1,000	560	440
31420	PROMOTIONAL	4,000		4,000
31465	RADIO/TV/CABLE ADV	4,000		4,000
31510	OUTSIDE PRINTING	1,000		1,000
31611	POSTAGE-REGULAR MA	500		500
32010	INSERVICE TRAINING	2,000		2,000
47011	GSA CENTRAL SERVIC	1,000	1,102	-102
60620	**HAP PROGRAM**	**2,138,000**	**1,415,736**	**722,264**
61638	OFFICE FURNITURE	500		500
78030	ESCROW AGENT		110	-110
95020	PERSONAL COMPUTER	2,000		2,000
95021	COMPUTER EQUIPMENT	1,000		1,000
	EXPENDITURE TOTAL	**2,685,000**	**1,747,864**	**937,136**

METRO-MIAMI ACTION PLAN TRUST

TEEN COURT PROGRAM
FISCAL MANAGEMENT REPORT FY 08/09
As of August 30, 2009

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	1,052,031	147,969
	CARRYOVER	1,104,000	1,202,518	-98,518
	INTEREST EARNINGS	30,000	13,650	16,350
	REVENUE TOTAL	**2,334,000**	**2,268,199**	**65,801**
00110	SALARIES	791,000	593,784	197,216
01010	FRINGES	270,000	184,258	85,742
01111	ADMINISTRATIVES CHARGES	250,000	125,000	125,000
21110	MANAGEMENT SERVICE		1,240	-1,240
22310	SECURITY SERVICES	3,300	12,062	-8,762
22350	BOTTLED WATER & CH	200	87	113
22351	CONTRACTED FOOD SE	35,000	37,354	-2,354
22430	OTHER OUTSIDE CONT		3,176	-3,176
24130	MAINT & REPAIR:OFF	1,000	2,017	-1,017
24571	P.C. MAINT	500		500
25330	COPY MACHINE RENTA	4,500	3,476	1,024
25360	OTHER COMM EQUIP R	300		300
25511	PAYMENTS TO LESSOR	43,000	9,927	33,073
26028	GSA SERVICE TICKET	1,500		1,500
26032	GSA AFT.HOUR CHRGS		5,265	-5,265
26050	GSA PRINTING & REP	1,500	8,383	-6,883
26051	GSA POSTAGE	300	379	-79
26052	GSA WAREHOUSE TRAN		165	-165
26062	FM LT EQ MILEAGE		3,762	-3,762
26077	FM-POOL VEHICLE HO		3,222	-3,222
26211	FIRE SERVICES	200		200
31130	MEMBERSHIPS	200		200
31210	TRAVEL EXPENSE-U.S	3,000	1,489	1,511
31220	REGISTRATION FEES	500	600	-100
31420	PROMOTIONAL	3,000	5,715	-2,715
31430	GENERAL PUBLICITY	4,000		4,000
31540	SIGNS READY MADE	500		500
31611	POSTAGE-REGULAR MA	500	1,559	-1,059
32010	INSERVICE TRAINING	2,000	680	1,320
32020	EDUCATIONAL SEMINA	1,000		1,000
32021	EDUCATIONAL MATERI	500		500
32129	REIMB OF G&A EXPEN	3,200		3,200
32160	PURCHASE DISCOUNTS		-3	3
33016	EMPLOYMENT PROCESS	500		500
33050	OTHER GENERAL OPER		130	-130
41016	GASOLINE-UNLEADED		175	-175
47011	GSA CENTRAL SERVIC	3,500	5,925	-2,425
47012	MISCELLANEOUS SUPP	500		500

METRO-MIAMI ACTION PLAN TRUST

TEEN COURT PROGRAM
FISCAL MANAGEMENT REPORT FY 08/09
As of August 30, 2009

Subobject	Description	Budget	Actual	Balance
47030	EDP SOFTWARE PACKA	1,000		1,000
49310	CLOTHING AND UNIFO	1,000	5,364	-4,364
60240	OTHER TRANSPORTATI		5,101	-5,101
60620	GRANTS TO OTHERS	897,800		897,800
95020	PERSONAL COMPUTER	4,000		4,000
95021	COMPUTER EQUIPMENT	2,000	2,438	-438
95039	MAJOR EQUIPMENT LE	3,000		3,000
	EXPENDITURE TOTAL	**2,334,000**	**1,022,730**	**1,311,270**

METRO-MIAMI ACTION PLAN TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 08/09

As of August 30, 2009

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	54,000	34,073	19,927
01010	FRINGES	19,000	9,883	9,117
01111	ADMINISTRATIVE CHARGES	50,000	25,000	25,000
31420	PROMOTIONAL		11,588	-11,588
47011	GSA CENTRAL SERVIC		927	-927
60620	GRANTS TO OTHERS	207,000		207,000
	EXPENDITURE TOTAL	**330,000**	**81,471**	**248,529**

TRUST INFORMATION ITEM

ITEM I. I

PUBLIC INFORMATION

TO: Metro-Miami Action Plan (MMAP) Trust Board

THRU: John Dixon, Interim Executive Director

DATE: September 9, 2009

SUBJECT: Marketing and Office of Public Information Report

For your review please find below the resources that were implemented to help the agency reach its audience via visual communications and printed information during the months of August and September.

Offices of Marketing and Public Information provided assistance to the MMAP Trust, action committees, CBO's, and to residents announcing MMAP programs and initiatives created for community empowerment. A multi-mix of collateral materials and promotional information were utilized to deliver the MMAP message including: letters, flyers, radio and newspaper advertising placement, news articles, press releases, photos, website event placement and updates, email listings, and other functions. All are available for your review and comply with county branding.

A. The unit provides support to the Interim Executive Director, Economic Development Unit, Housing Assistance Program, Teen Court Program, Procurement/Purchasing Liaison, Fiscal Unit and other operations of the agency.

B. Post all meetings for New Board meetings along with other agency notifications.

C. Copy of presentation made by Board Member Mark Douthit, Esq. during the September 3rd County Commission Budget Hearing is available for review during Trust meeting along with statement made by Commissioner Audrey Edmondson.

D. Distributed the MMAP Trust Budget Resolution to Miami-Dade County Commissioners and other officials addressing the Mayors Proposed Budget.

E. Responded to a media inquiry from Reporter Pat Beall, Palm Beach Post regarding the MMAP Housing Assistance Program.

F. Scheduling studio photo head shots of each Trust Member prior to a September or October board meeting (after election results).

G. Designing letterhead displaying new Trust members (after election results).

H. Miami-Dade County Teen Court Program
   1. Creating and designing layout and printing schedule for Teen Court Newsletter Issue No. 3. Summer/Fall Edition
   2. News Story Placement • Training for Youth Attorneys and Courtroom Officers

As a result of the Volunteer Youth Attorney Training held on August 10 & 11th, a story/photo was placed in the August 12 – 19, 2009 edition of the Miami Times: *ABOVE THE LAW: TEEN COURT IN SESSION* (Front page Section B). Copies were distributed at the August 20th Trust meeting.

3. Copying CD of the Teen Court News segment which aired Tuesday, June 16th on WPLG/ABC - Channel 10. Information will be distribution to future partnerships.
4. Updated Webpage, Yellow Book, and Blue Book to reflect correct current, phone numbers, and locations.
5. Additional assistance was provided with the printing of various collateral materials, promotional items and marketing for the program.
   A. 2,000 flyers for North Western School Referral Program
6. Develop press releases regarding the programs initiatives.
7. Boy Scouts Troupe 83 • July 29, 2009 • South Dade Justice Building
   a. Letters of participation were written by the participating boy scouts
   b. Information on Teen Court will be sent to the division of Boy Scouts to recruit more Troops to participate in court hearings
8. 6th Annual Gang Summit (GSVI)
   Friday, August 21, 2009 • Signature Gardens, 12725 SW 122 Avenue
   Sponsors: Dade-Miami Criminal Justice Council, The Youth Crime Task Force of Miami-Dade County and the Institute for Child and Family Health, Inc.

I. MMAP Housing Assistance Program
   a. Congressional Black Caucus – Economic Recovery Forum
      Saturday, July 18, 2009 - FIU Kovens Conference Center
      Housing Assistance Program and Teen Court - Information Booth

J. MMAP Webpage Additions and Updates
1. Several updates on different Homeownership Assistance Program Workshops.
2. Agency Updates: Press releases; contact names; and phone numbers.
3. Posted MMAP Meetings online.
4. Updated MMAP Department sections.
5. Scheduled update of new Trust members.

K. <u>Community Meetings/forums/fairs/workshops – *Booth space provided</u>
•Health and Social Services Forum
EMPOWERING and CHANGING our COMMUNITY through COMMITTED SERVICE
Love our Neighbor and Protect our Health
Wednesday, August 26, 2009 • 6:30 PM – 9:00 PM
Mt. Hermon A.M.E. Church • 17800 NW 25 Avenue
Copy of program available • Unit assisted with outreach and media placement

•Health Care/Insurance Reform – The Cost of Inaction
Office of United States Representative Kendrick B. Meek (FL-17)
Thursday, September 3, 2009 • 6:30 PM – 9:00 PM
Miami-Dade College North Campus, Building 5 • Lehman Theatre – 5120
Copy of program available

• United Way Coordinator Training
Thursday, September 10, 2009 • 8:30 AM – 2:00 PM
Center For Excellence (CFE) • 3250 SW 3rd Avenue