

Memorandum



Date: July 07, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 8(H)(1)(E)

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the County Manager to Receive and Expend Funds from the Early Learning Coalition of Miami-Dade/Monroe for Miami-Dade County Department of Human Services

RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the County Manager to receive and expend funds from the Early Learning Coalition of Miami-Dade/Monroe (formally Miami-Dade School Readiness Coalition) in the amount of \$120,070,122 for the Miami-Dade County Department of Human Services. This amount consists of four distinct funding pools, two of which have a match requirement. The first pool, in the amount of \$112,123,464, is referred to as the School Readiness Program and has a required match of \$2,575,804. The second pool, in the amount of \$4,420,842, is referred to as the Child Care Executive Partnership Program (Purchasing Pool) and has a required dollar-for-dollar match of \$4,420,842. The third pool, in the amount of \$1,280,000, is referred to as the Refugee Services Child Care Program and does not have a match requirement. The fourth pool, in the amount of \$2,245,816, is referred to as the Teenage Parent Program and does not have a match requirement. The combined general fund match requirement of \$6,996,646, which is budgeted in the proposed FY 2005-06 Department Resource Allocation Plan, increases the total projected funding for this child care program to \$127,066,768. Continuation funding is being requested for the provision of child care services. The term of the agreements is from July 1, 2005 through June 30, 2006.

BACKGROUND

The Miami-Dade County Department of Human Services has administered federal, state, and local child care funds to purchase day care for children in Miami-Dade County since 1972.

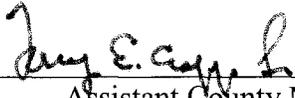
Approximately 1,200 child care facilities and informal child care providers will be utilized to provide child care services. Funds available will also provide child care services to approximately 30,238 children. Additionally, approximately 7,000 three and four year old children participating in the program shall receive a developmental assessment or screening designed to identify social, emotional and cognitive barriers that may preclude the child from succeeding upon entering school. Staff will work directly with child care providers, parents and the child to develop an improvement plan designed to assist the child in strengthening their emerging learning skills.

Honorable Chairman Joe A. Martinez
And Members, Board of County Commissioners
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The Department of Human Services staff will also assist approximately 600 child care providers to enhance their ability to deliver high quality early care and education services by improving the provider's classroom management skills, assisting in curriculum development and fostering the professional development of the child care staff. It is anticipated that 200 of these child care providers will achieve national accreditation within the next year.

The average annual cost per child care slot is \$4,202.22. Under this contract, administrative costs equal 15.5% or \$19,670,733, and direct service costs equal 84.5% or \$107,396,035 for child care services.

Attached is a copy of the last resolution approving the receipt and expenditure of these funds for this program.



Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 8(H)(1)(E)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO RECEIVE AND EXPEND FUNDS FROM
THE EARLY LEARNING COALITION OF MIAMI-
DADE/MONROE FOR THE MIAMI-DADE COUNTY
DEPARTMENT OF HUMAN SERVICES TO PROVIDE
CHILD CARE SERVICES; AND TO EXECUTE
AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to receive and expend funds from the Early Learning Coalition of Miami-Dade/Monroe in the approximate amount of \$120,070,122 to provide child care services by the Miami-Dade County Department of Human Services; authorizes the County Manager to execute such contracts and agreements as are required by this agency following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to receive and expend additional funds for child care services that might become available during the term of the grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. Tap

Terrence A. Smith

By: _____
Deputy Clerk

Pool # 3: Refugee Services Child Care Program
Grant: \$1,280,000
Match: \$0
Clients Served: 233
Cost per client: \$5,493.57
Administrative Costs: 3.4% or 43,391
Direct Services Costs: 12% or \$151,864
Child Care Cost: 84.6% or 1,084,745
Pool # 4: Teenage Parent Program
Grant: \$2,245,816
Match: \$0
Clients Served: 402
Cost per client: \$5,586.61
Administrative Cost: 1.3% or \$29,352
Direct Services Cost: 4.2% or \$95,094
Child Care Cost: 94.5% or \$2,121,370

- Grant increase is a result of the consolidation of the Refugee Services Child Care Program funding and the Teenage Parent Program funding into the School Readiness Program funding, which also increases number of clients served and cost per client.
- Administrative costs include the costs of personnel, accounting, data processing and contract administration functions.
- Direct Services costs include the costs of staff and associated operating cost in the performance eligibility determination, case management, accreditation training and child assessments.
- Child Care Costs are the amount paid to Child Care providers for direct services for individual children.

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Memorandum



Date: October 19, 2004

Agenda Item No. 3(F)(1)(A)

To: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

From: 
George M. Burgess
County Manager

Subject: Resolution Ratifying the County Manager's Action in Applying for, Receiving and Expending Funds from the Miami-Dade School Readiness Coalition for the Miami-Dade County Department of Human Services

RECOMMENDATION

It is recommended that the Board approve the attached resolution ratifying the County Manager's action in applying for, receiving and expending funds from the Miami-Dade School Readiness Coalition, in the amount of \$116,544,552. The grant includes a County general fund match in the amount of \$6,996,646, appropriately identified in the Department's budget. Continuation funding is being requested for the provision of child care services. The term of the grant is from July 1, 2004 through June 30, 2005.

The final funding level, performance standards and draft contract were not made available until after the deadline. As a result of receiving this information after the agenda deadline, it was necessary to request ratification action.

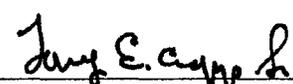
BACKGROUND

The Department of Human Services has administered Federal, State, and local child care funds to purchase day care for children in Miami-Dade County since 1972.

Approximately 1,000 child care facilities will be utilized to provide services to more than 29,000 children. The funds will provide child care services to Workforce Development participants, "at-risk", low income and working poor families and refugee services clients thereby enabling the parent(s) to either sustain economic self sufficiency or seek training for future employment opportunities.

This \$116,544,552 grant will purchase 29,603 slots for the period of July 1, 2004 through June 30, 2005. The average annual cost per childcare slot is \$3,936.91.

Administrative and Direct Services costs under this contract equal 16% or \$19,099,871 and 84% or \$97,444,681 for child care services.


Assistant County Manager

X

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Approved _____ Mayor

Agenda Item No. 3(F)(1)(A)

Veto _____

10-19-04

Override _____

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE MIAMI-DADE SCHOOL READINESS COALITION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Manager's action in applying for the Miami-Dade School Readiness Coalition funds in the approximate amount of \$116,544,552 to provide child care services by the Miami-Dade County Department of Human Services; authorizes the County Manager to execute such contracts and agreements as are required by this governmental body following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purpose described in the funding request; to receive and expend additional funds that might become available during the term of the grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal,

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cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Glenn A. Saks



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Miami-Dade Legislative Item File Number: 042747

[Printable PDF Format](#)



File Number: 042747	File Type: Resolution	Status: Adopted
Version: 0	Reference: R-1178-04	Control: County Commission
File Name: FUNDS FROM MDC SCHOOL READINESS COALITION/HUMAN SERVICES		Introduced: 9/28/2004
Requester: Human Services Department	Cost:	Final Action: 10/19/2004

Agenda Date: 10/19/2004 **Agenda Item Number:** 3F1A

Notes: JAM Title: RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE MIAMI-DADE SCHOOL READINESS COALITION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS

Indexes: APPLY FOR, RECEIVE AND EXPEND FUNDS **Sponsors:** NONE
HUMAN SERVICES
CHILD CARE

Sunset Provision: No **Effective Date:** **Expiration Date:**

Registered Lobbyist: None Listed

Legislative History

Acting Body	Date	Agenda Item	Action	Sent To	Due Date	Returned	Pass/Fail
Board of County Commissioners	10/19/2004	3F1A	Adopted				P
County Manager	9/28/2004		Assigned	Tony Crapp	9/28/2004		
County Manager	9/28/2004		Assigned	County Attorney	10/19/2004		
REPORT:		HUMAN SERVICES (NO COMTE) [CONSENT AGENDA]					
County Attorney	9/28/2004		Assigned	Glenn A.		9/29/2004	

Saks

REPORT: "NED"

Legislative Text

TITLE

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE MIAMI-DADE SCHOOL READINESS COALITION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS

BODY

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Manager's action in applying for the Miami-Dade School Readiness Coalition funds in the approximate amount of \$116,544,552 to provide child care services by the Miami-Dade County Department of Human Services; authorizes the County Manager to execute such contracts and agreements as are required by this governmental body following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purpose described in the funding request; to receive and expend additional funds that might become available during the term of the grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County Florida.

HEADER

DATE:

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

FROM: George M. Burgess
County Manager

SUBJECT: Resolution Ratifying the County Manager's Action in Applying for, Receiving and Expending Funds from the Miami-Dade School Readiness Coalition for the Miami-Dade County Department of Human Services

STAFF RECOMMENDATION

It is recommended that the Board approve the attached resolution ratifying the County Manager's action in applying for, receiving and expending funds from the Miami-Dade School Readiness Coalition, in the amount of \$116,544,552. The grant includes a County general fund match in the amount of \$6,996,646, appropriately identified in the Department's budget. Continuation funding is

being requested for the provision of child care services. The term of the grant is from July 1, 2004 through June 30, 2005.

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MANAGER'S BACKGROUND

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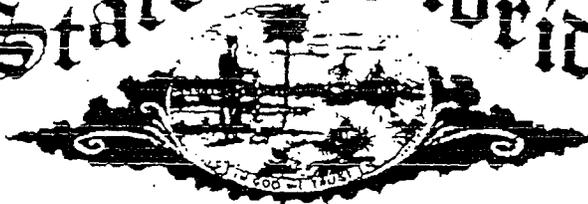
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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 4, 2005, to Articles of Incorporation for MIAMI-DADE/MONROE EARLY LEARNING COALITION, INC. which changed its name to EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H05000030115. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N00000002431.

Authentication Code: 405A00008192-020405-N00000002431-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fourth day of February, 2005



Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2005

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC.
MIAMI-DADE SCHOOL READINESS COALITION
3250 SW THIRD AVE 5TH FLOOR
MIAMI, FL 33129US

Re: Document Number N00000002431

The Articles of Amendment to the Articles of Incorporation for MIAMI-DADE/MONROE EARLY LEARNING COALITION, INC. which changed its name to EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC., a Florida corporation, were filed on February 4, 2005.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H05000030115.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Anna Chesnut
Document Specialist
Division of Corporations

Letter Number: 405A00008192

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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