# Memorandum

MIAMI-DADE COUNTY

**Date:** November 17, 2015

**To:** Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 3(B)(1)

**From:** Carlos A. Gimenez
Mayor

**Subject:** Miami-Dade Economic Advocacy Trust Second Annual Black Male Youth Mental Health Conference Project Application For The Children's Trust Program Grant Funds

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## RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) ratify the County Mayor or the County Mayor's designee's action in applying for The Children's Trust funds in the amount of $19,967.00 (Grant), on behalf of the Miami-Dade Economic Advocacy Trust (Trust), with a local cash match of $3,000.00 provided by the Trust and an in-kind match of $6,170.00. It is further recommended that the Board authorize the Trust to receive and expend grant funds and to execute such contracts, agreements, memoranda of understanding, and amendments as may be required by program guidelines, after review by the County Attorney's Office for form and legal sufficiency. It is also recommended that the Board authorize the County Mayor or the County Mayor's designee or the Trust, to apply for, receive, and expend additional future funds that may become available under this program; to file and execute any amendments to the application for and on behalf of the County; and to exercise amendments, modifications, renewal, cancellation, and termination clauses of any contracts and agreements, following review by the County Attorney's Office for form and legal sufficiency.

## SCOPE

The Trust will convene the Second Annual Black Male Youth Mental Health Conference Series: *Helping to Guide Parents, Youth, and Police: Creating Policies and Practices to Secure a Harmonious Community*. The 2015 conference series will build on a prior theme of positioning mental health service providers, community leaders, educators, parents, and youth, to engage Black male youth and support their ability to produce positive life outcomes. The Grant will be used to cover the cost of the conference. The conference and the two forums will be held in County Commission Districts 1, 3, and 8.

## FISCAL IMPACT/FUNDING SOURCE

The grant request of $19,967.00 includes a cash match of $3,000.00 from the Trust's trust account, which includes a budget line item for conferences, and an in-kind match of $6,170.00 in staff support time. The project will not have an adverse fiscal impact to the County.

## TRACK RECORD/MONITOR

The Trust has an extensive history of managing special projects and funded programs. The Trust will coordinate project implementation and management. The Trust will monitor and process the disbursement and expenditure of grant funds, and manage programmatic and fiscal reporting in accordance with project reporting and auditing procedures stipulated by The Children's Trust.

**BACKGROUND**

The Trust was established by the Board pursuant to Ordinance No. 92-12, as amended and codified at Article XLVIII, Section 2-501, et seq. of the Code of Miami-Dade County (Code). The Trust is a revocable trust, which is an agency and instrumentality of the County. The purpose of the Trust is to ensure the equitable participation of Blacks in Miami-Dade County's economic growth through advocacy and monitoring of economic conditions and economic development initiatives in the County.

The 2015 Black Male Youth Mental Health Conference Series builds on the prior theme of equipping mental health service providers, community leaders, educators, parents, and youth on how to produce positive outcomes with Black male youth. The focus of the 2015 conference will include violence prevention with adolescent males. The scope of violence prevention within this framework is designed to:

- Help service providers, educators, and community leaders' work in a more culturally competent manner which both engages youth, and allows them to acquire better conflict resolution skills, especially in their interactions with authority figures;

- Assist children and their parents in having a dialogue on what is needed to live more peaceful lives; and

- Inform the community regarding conference outcomes that are intended to support societal, legislative and policy changes.

On December 8, 2015, over 200 youth and mental health providers, educators, and leaders of organizations and agencies, will gather to promote the utilization of best practices and community-generated strategies to work effectively with Black male youth and their families. Two follow-up forums will be held on December 9 and 10.

The Trust has over 30 years of experience in planning and convening conferences, workshops, forums, seminars, and breakfast meetings, on a variety of topics (Youth Engagement, Family Empowerment, Economic Development, Advocacy, and Business Development).

The collaborative and participating partners for the conference and forums include: national and regional scholars and experts in their field (John V. Elmore, Esq., Kevin Washington, Ph.D., Cheryl Tawede Grills, Ph.D., Marva M. Robinson, Psy.D. and Joan A. Muir, Ph.D.). County Departments, and local agencies and organizations will include: Miami-Dade Police Department; Miami-Dade Juvenile Service Department; Miami-Dade Community Action and Human Service Department; the Association of Black Psychologist; Fatherhood Task Force of South Florida, Inc.; BME; Camillus House; Inc.; Children of Inmates; Chrysalis; Gang Alternative; Institute for Child and Family Health; New Horizons Community Mental Health

Center, Inc.; Florida International University's Counseling and Psychological Services Center; and University of Miami's Institute for Individual and Family Counseling.

The short turnaround time imposed by The Children's Trust, did not allow sufficient time for the processing of the resolution and its submission to the Board prior to submission of the application. Further, although, the Trust, as an agent and instrumentality of the County, is authorized to act for the County in the performance and enforcement of all contracts, the Trust, pursuant to Section 2-506 of the Code, is not authorized, without the prior approval of the Board, to enter into or amend any contract which shall require the expenditure of funds in excess of the amounts appropriated to the Trust by the Board. Since the grant amount exceeds the amount appropriated to the Trust by the Board, the Trust seeks authorization from the Board to receive and expend the funds as well as any additional funds that may become available in the future.

Russell Benford
Deputy Mayor

# MEMORANDUM

**(Revised)**

**TO:** Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

**DATE:** November 17, 2015

**FROM:** Abigail Price-Williams
County Attorney

**SUBJECT:** Agenda Item No. 3(B)(1)

**Please note any items checked.**

_____ **"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**

_____ **Statement of social equity required**

_____ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____ ) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(B)(1)
11-17-15

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, THE CHILDREN'S TRUST PROGRAM GRANT FUNDS IN THE AMOUNT OF $19,967.00 ON BEHALF OF MIAMI-DADE ECONOMIC ADVOCACY TRUST WITH A LOCAL CASH MATCH FROM THE TRUST IN THE AMOUNT OF $3,000.00 AND IN KIND MATCH OF $6,170.00; AUTHORIZING MIAMI-DADE ECONOMIC ADVOCACY TRUST TO RECEIVE, EXPEND GRANT FUNDS, AND EXECUTE PROGRAM CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OR THE TRUST TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

**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 Mayor or the County Mayor's designee's action in applying for The Children's Trust Program grant funds in the amount of $19,967.00 on behalf of the Miami-Dade Economic Advocacy Trust (the "Trust"), with a local cash match of $3,000.00 provided by the Trust and an in-kind match of $6,170.00; authorizes the Trust to receive and expend grant funds, and to execute such contracts, agreements, Memoranda of Understanding and amendments, as required by program guidelines, following review by the County Attorney's Office for form and legal sufficiency; and authorizes the County Mayor or the County Mayor's designee or the Trust to apply for, receive, and expend additional funds that may become available under this program for this purpose, to file and execute any amendments to the application for and on behalf of the County, and to exercise amendments,

modifications, renewal, cancellation, and termination clauses of any contracts and agreements, following review for form and legal sufficiency by the County Attorney's Office.

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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

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| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Sally A. Heyman | Barbara J. Jordan |
| Dennis C. Moss | Rebeca Sosa |
| Sen. Javier D. Souto | Xavier L. Suarez |
| Juan C. Zapata | |

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of November, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

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.

Shanika A. Graves

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