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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 9(A)(1)

Date: May 3, 2011

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

From: Alina T. Hudak
County Manager

Resolution No. R-348-11

Subject: Roy and Lea Black Foundation Grant for the Juvenile Services Department

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Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the County Mayor or the Mayor's designee's action in accepting grant funding from the Roy and Lea Black Foundation (Consequences Foundation) in the amount of $60,000.00; for a public, privately funded partnership to provide services to juveniles through the Juvenile Services Department (JSD). It is further recommended that the Board authorize the Mayor or the Mayor's designee to apply for, receive and expend grant funds, to execute such contracts, agreements, Memoranda of Understanding (MOU), amendments and renewals as required by program guidelines, and to apply for, receive, and expend additional funds that may become available. We are seeking retroactive approval due to the short period of time provided between the agreement to fund Miami-Dade County JSD and the initial disbursement of grant funds as determined by the funding agency.

Scope

The Miami Dade County Juvenile Services Department (JSD) will integrate evidence-based juvenile assessment and intervention services and integrate the Consequences Foundation Curriculum for youth at risk of committing a juvenile offense and youth who have already committed a juvenile offense. The Consequences Foundation Curriculum provides enhancements to JSD services and funding for Juveniles to receive needed services not previously available such as additional slots for treatment and counseling.

Fiscal Impact/Funding Source

This grant will provide funds to enhance JSD's continuum of evidence-based services and to sustain delivery of those services. A match was not required, a revenue index code of JURCFF2010 will be utilized for revenue, and an expenditure code of JUECFF2010 will be utilized for expenditures.

Track Record/Monitor

Morris Copeland, Director of JSD will administer the grant funds, oversee the proposed plan and monitor the collecting of the corresponding data.

Background

Over the last eleven years, Miami-Dade County has engaged in juvenile justice reform and has documented a 46% reduction in juvenile arrests, an 80% reduction in re-arrests and a drop in the detention population from over 300 a day to approximately 100.

The continued service to juveniles and the enhancement of services to clients is vital in continuing JSD's mission by utilizing evidence-based, nationally demonstrated, juvenile assessment, prevention, and intervention services.

This partnership with the Consequences Foundation will allow JSD's proven methods to reach even more children by providing additional funds for additional treatment slots, outreach, skill development, educational services, thus further expanding long term results.

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: May 3, 2011

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 9(A)(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**

_____ **Ordinance creating a new board requires detailed County Manager'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. 9(A)(1)
5-3-11

RESOLUTION NO. R-348-11

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR AND ACCEPTING GRANT FUNDS FROM THE ROY AND LEA BLACK FOUNDATIONS/ CONSEQUENCES FOUNDATION FOR THE CREATION OF A PUBLIC, PRIVATELY FUNDED PARTNERSHIP IN THE AMOUNT OF $60,000.00 FOR SERVICE TO JUVENILES THROUGH THE MIAMI-DADE JUVENILE SERVICES DEPARTMENT (JSD); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID FUNDS; AUTHORIZING THE EXECUTION OF SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

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 Mayor or the Mayor's designee's action in applying for and accepting a grant award from the Roy and Lea Black Foundations/ Consequences Foundation in the amount of $60,000.00; authorizes the Mayor or the Mayor's designee to receive and expend grant funds; authorizes the Mayor or the Mayor's designee to execute related contracts, agreements, Memoranda of Understanding (MOU), after review by the County Attorney's office; authorizes the Mayor or the Mayor's designee to file and execute any amendments to the grant application and to exercise amendments, modifications, renewals, and cancellation, and termination clauses of

any contracts and agreements, subject to review by the County Attorney's office; and authorizes the Mayor or the Mayor's designee to apply for, receive, and expend additional funds that may become available.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman			aye
Audrey M. Edmonson, Vice Chairwoman			aye
Bruno A. Barreiro	aye	Lynda Bell	aye
Jose "Pepe" Diaz	absent	Sally A. Heyman	aye
Barbara J. Jordan	aye	Jean Monestime	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Estephanie S. Resnik