

**COMMUNITY ACTION AGENCY BOARD
OFFICERS:**

DR. JOYCE PRICE
Chairperson

REGINA GRACE
1st Vice Chair

DERRICK WILLIAMS
2ND Vice Chair

VACANT
3rd Vice Chair

VACANT
Secretary

NATALIE ROBINSON-BRUNER
Assistant Secretary

DR MICHAEL G. FRESCO
Treasurer

ALVIN W. ROBERTS
Parliamentarian

TWAQUILLA EATMAN
Policy Council Chair

MARJORIE YORK
At-Large Member

DR. CATHIA DARLING
At-Large Member

DR. WILLIAM ZUBKOFF
Former Chairperson

MEMBERS:

Elaine Adderly
Horacio Aguirre
Deena Albelto
Countess Balogun
Elizabeth Berenguer
Dr. Santarvis Brown
Charlotte Cassel
Janie F. Centeno
Alexander Chenault
Tiffany B. Crapp
Luis DeRosa
Carol A. Gardner
Gloria Joseph
Marissa Lindsey
Dr. Melissa Noya
Leah Shadle
Kelly Valle
Larry Williams

EMERITUS MEMBERS:

**James Fayson
**Rev. Wilfred McKenzie
**Lillie Williams

INTERIM DIRECTOR:

Annika S. Holder

** Deceased

**COMMUNITY ACTION AGENCY
JOINT FINANCE AND EXECUTIVE COMMITTEE MEETING
MONDAY JUNE 7, 2021 @ 4:00 P.M.**

AGENDA

CALL TO ORDER

INSPIRATIONAL MESSAGE

CAA MISSION STATEMENT

ROLL CALL/INTRODUCTIONS

1. CHAIRPERSON'S COMMENTS

Updates from the CAA Board:

- Deena Albelto was elected as the Florida City Target Area CAA Board representative, effective March 25, 2021.
- Sharon Frazier-Stephens was removed from the CAA Board, effective April 19, 2021.
- Lis-Marie Alvarado resigned from the CAA Board, effective May 14, 2021
- Chairwoman Dr. Joyce Price to appoint a nominating committee to fill vacancies. Members must be able to meet in-person at least once to complete the process.

A. Adoption of the Agenda

B. Recommendation: Approval to Accept the Joint Finance and Executive Committee Meeting

Minutes – April 5, 2021 [pgs.4-14]

C. Recommendation: Approval to Accept the Executive Committee Special Call Meeting

Minutes – April 19, 2021 [pgs.15-19]

D. Recommendation: Approval to Accept the Joint Finance and Executive Committee Meeting

Minutes – May 3, 2021 [pgs.20-21]

2. REASONABLE OPPORTUNITY TO BE HEARD

3. COMMITTEE REPORTS / ACTION ITEMS

A. Committee Reports

1. Finance Committee

a. Recommendation: Approval to Accept the CAHSD Financial Statements

from October 2020 – March 2021 [pgs.22-28]

2. Head Start/ Early Head Start Policy Council Chairperson's Report for April and May 2021

*Recommendation: Approval to Accept: [pgs.29-31]

a. Head Start/Early Head Start Financial Statements from March - April 2021

PY2020-21 [pgs.32-37]

b. Head Start/Early Head Start Financial Statements from March 2021 PY2020-21 One Time

Activities COVID-19 [pgs.38-39]

c. Early Head Start Childcare Partnership Program Financial Statement for March 2021

PY2020-21 [pgs.40-42]

d. Early Head Start childcare Partnership Program Financial Statement for March 2021 PY2020-21

One Time Activities COVID-19 [pgs.43-45]

e. Combination - Early Head Start-Child Care Partnership Program Financial Statements from

March - April 2021 PY2020-21 [pgs.46-51]

Mission Statement

"To empower economically disadvantaged individuals, families and communities through advocacy, education, resource mobilization and service delivery."



MIAMI-DADE COUNTY, FLORIDA
COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT

701 NW 1st COURT, SUITE 1000
MIAMI, FLORIDA 33136
(786) 469-4600 /FAX: (786) 469-4703

COMMUNITY ACTION AGENCY BOARD
OFFICERS:

- f. Combination -Early Head Start-Child Care Partnership Program Financial Statement from March 2021 PY2020-21 One Time Activities COVID-19 [pgs.52-54]
- g. All Head Start, Early Head Start, Early Head Start-Child Care Partnership grantees eligible for the American Rescue Plan One-Time Supplement [pgs.55-56]

4. DIRECTOR’S REPORT/DEPARTMENTAL UPDATES – INFORMATIONAL

- A. Divisional Updates/Content Area Reports [pg.57-128]
 - 1. Elderly and Disability Services [pg.58-59]
 - 2. Energy, Facilities & Transportation [pgs.60-63]
 - 3. Family and Community Services [pg.--]
 - 4. Psychological Services [pgs.64-67]
 - 5. Violence Prevention and Intervention [pg.68-69]
 - 6. Greater Miami Service Corps [pgs.--]
 - 7. Rehabilitative Services [pgs.--]
 - 8. Head Start Early Head Start Content Area Report for March 2021 and April 2021 [pgs.70-120]
 - 9. ACF-PI-HS-21-02 Head Start Center-Based Service Duration Requirement for 45 Percent of Slots [pgs.121-124]
 - 10. ACF-PI-HS-21-04 Office of Head Start (OHS) Expectations for Head Start Programs in Program Year (PY) 2021–2022 [pgs.125-128]

5. OTHER/NEW BUSINESS

6. ANNOUNCEMENTS

7. ADJOURNMENT

Enjoy the July and August Recess!
Next CAA Executive Committee Meeting:
Monday, September 13, 2021
4:00 P.M.
Next CAA Board Meeting
Monday, June 14, 2021

Community Action Agency (CAA) Board Decorum

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the CAA Board and its committees or Community Advisory Committees, shall be barred from further appearance before said Board and committees by the presiding officer, unless permission to continue or again address the CAA Board and its committees or Community Advisory Committees is granted by the majority vote of the members present. No clapping, applauding, heckling, or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in CAA Board and committee meetings or Community Advisory Committee meetings. Persons exiting meetings shall do so quietly. Talking on cell phones is not permitted in CAA Board and committee meetings or Community Advisory Committee meetings.

Ringers must be set to silent mode to avoid disruption.