

Our mission is to promote the health and well-being of women, infants and families to achieve a successful pregnancy and a healthy start in life.

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MONICA FIGUEROA KING, MA
Chief Executive Officer

Our vision is to lead the Broward County maternal and child health system of care to improve birth and developmental outcomes.

BOARD OF DIRECTORS MEETING

September 23, 2021 at 9:30 am

*In-Person Minimum Quorum Required

Via Zoom Meeting

<https://us02web.zoom.us/j/81712843650>

Meeting ID: 817 1284 3650, Dial In: (929) 205-6099

I. WELCOME AND INTRODUCTIONS

II. CONSENT AGENDA *

- A. August 26, 2021 Board Meeting Minutes p. 1-6
- B. Financial Balance Sheet and Income Statement p. 7-8
as of July 31, 2021. *MOTION BY EXEC/FINANCE ON 09/15/21*

IV. CHIEF EXECUTIVE OFFICER REPORT

- A. Healthy Start System of Care and BHSC Update p. 9-10
- B. RFP Recommendation* p. 11

V. PROGRAM REPORT

- A. Performance Dashboard FY 21/22 p. 12

VI. OTHER BUSINESS

- A. Board of Directors Meeting Attendance FY 20-21 p. 13

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. NEXT BOARD OF DIRECTORS MEETING

- October 28, 2021

IX. ADJOURN

*Vote Needed

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**Minutes and Notes
Board of Directors Meeting
August 26, 2021 at 9:30 am**

Members Present

Maria Juarez Stouffer; Dr. Sharetta Remikie (zoom); Marsha Christie; Dr. Lori Canning; Skye Cleek (zoom); Dr. Marga Figueroa (zoom); Dr. Harleen Hutchinson; Regine Kanzki; Dawn Liberta; Rose McKelvie (zoom); Allison Metsch; Amy Pont (zoom); Neiko Shea (zoom); Karen Swartzbaugh Ghezzi

Absent

Neiko Shea; Tim Curtin

Healthy Start Staff Present

Monica King; Michele Burka (zoom); Robin Grunfelder (zoom); Marta Gutierrez (zoom); Teri Roach (zoom)

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
Welcome/ Introductions	Dr. Sharetta Remikie called the meeting to order at 9:36 am. Roll call followed.	
Consent Agenda	<p>A. May 27, 2021 Board of Directors Meeting Minutes <i>B. REVIEWED AND RECOMMENDED BY EXECUTIVE/FINANCE ON 9/15/21</i></p> <p>B. Financial Balance Sheet and Income Statement as of June 30, 2021</p> <p>MOTION MOTION by DR. HARLEEN HUTCHINSON to approve the Consent Agenda as presented. SECOND by KAREN S. GHEZZI. MOTION CARRIED.</p>	Consent Agenda was approved as presented.
Chair Report	<p>A. CEO Annual Performance Evaluation BHSC policies and CEO employment require an annual evaluation of the Chief Executive Officer. The CEO provided a self-evaluation prior to the Board of Directors and the Board members completed an evaluation scoring tool. A summary of the rating and feedback was provided, and these results highlighted commendable work led by the CEO. Board members commended the CEO and highlighted accomplishments during this pandemic. This review included an assessment of background and current status information.</p> <p>The following were three items for consideration:</p> <ol style="list-style-type: none"> 1) A 2% COLA to the CEO for a revised annual salary of \$147,900 2) Authorize a 5% performance pay of CEO annual salary 3) Extend CEO employment agreement to end June 30, 2023. <p>Recommendations for consideration were approved.</p> <p>MOTION MOTION by KAREN S. GHEZZI to approve the three items suggested for consideration. SECOND BY DR. HARLEEN HUTCHINSON. MOTION CARRIED</p>	
Chief Executive Officer Report	<p>A. COVID-19 It was expected to have most staff resume in-office procedures but due to an increase in COVID cases and the intensity of the Delta variant, staff have been advised to continue with a reduced in-office capacity and virtual meetings and events. Social distancing practices have enhanced to include temperature checks and a revised daily COVID survey is required. Protocol for vaccination requirements within other agencies were questioned and will continue to be explored.</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p><u>Florida Association of Healthy Start Coalitions (FAHSC)</u> FAHSC planned an in-person Healthy Start 30th Anniversary celebration to take place in Tallahassee in October but that has since been cancelled and replaced with a virtual event aligned with the Legislative session in the fall. There will also be a local virtual event the first week of November highlighting achievements from last session and celebrating the 30th Anniversary.</p> <p>FAHSC continues to do advocacy with legislative staff related to coordination with Medicaid health plans. There has been a lot of interest expressed about what health plans are doing with Healthy Start and communication is maintained. BHSC CEO was asked to participate in a meeting with House Health and Human Services. During this meeting staff were provided education on how HS coordinates with the health plans.</p> <p>The Office of Program Policy Analysis and Government Accountability (OPPAGA), a research arm of the Florida Legislature, is studying the coordination between Healthy Start and the Medicaid Health Plans. Thus far, OPPAGA has met with AHCA, DOH and Network staff. It is believed that this study is to better identify how Medicaid and DOH work in partnership as it relates to funding.</p> <p>BHSC has continued participation with a group of Postpartum Champions led by the Florida Health Justice Project. AHCA held a public hearing on August 9th and through its notice advised that they are seeking to expand the coverage through an 1115 Waiver to Federal CMS. AHCA believes this is the fastest mechanism to get this expansion approved and implemented.</p> <p><u>Healthy Start MomCare Network (HSMN)</u> The Network has developed an automated referral process into the Well Family System that would match health plan enrollee to the Healthy Start Program. The portal process was described. Enrollees that do not match will be contacted. Broward will serve as a pilot with Sunshine for this project. The agreement is still being finalized but this initiative is expected to be implemented throughout the State by calendar year end.</p> <p>Amendment #6 has been received from the Network with the FY 20/21 cap increase. The additional \$1 million in funds has been maximized. Amendment #7 is still forthcoming but efforts to maximize the projected increase are in place.</p> <p>Broward remain on target with our Network contract in meeting deliverables, performance outcomes and drawing down our revenue. The Network conducted a monitoring on July 12th. The final report has not been received yet, but a good review was reported.</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p><u>Florida Department of Health</u> DOH continues to work on moving towards an electronic prenatal risk screen. The MCH Bureau is working on an Amendment with FAHSC Contract Committee to do a substantive change in language with deliverables that is expected mid-year. An annual reconciliation against expenditures has been requested from the Contract Management office, and it was acknowledged that this request was more comprehensive than priors.</p> <p><u>Coordinated Intake & Referral – CONNECT</u> CI&R received 2158 referrals in July. The data provided was as follows:</p> <ul style="list-style-type: none"> • Successful Intakes 1757 (81%) • Home Visitation Program 946 (54%) • No Further Services Needed 652 (37%) • Declined Services 123 (7%) <p>An annual Summary was provided of Connect Outcomes. Clarification was provided on Intakes completed and its process was shared.</p> <p>Connect continues to rotate intake staff at Plantation General Hospital weekly. It has been challenging to implement this rotation at Northwest Medical Center and Holy Cross Hospital. Efforts to contact administrative staff have been unsuccessful.</p> <p><u>Healthy Start Home Visitation Program</u> All subcontract agreements have been sent out and executed, excluding Broward Health. The agreements are pending final sign off by their legal department.</p> <p>The provider network continues exercise social distancing practices and have been advised to communicate with clients about visiting options with virtual as a primary option.</p> <p>An annual Summary was provided of HS Home Visitation Program.</p> <p>Healthy Start Services are expanding and there is an RFP advertised on August 3, 2021 on a specialty population of behavioral health to continue to increase our integration efforts with the behavioral health network and child welfare. The rating committee will meet on September 8, 2021 to review proposals and provide a recommendation and bring forward during the September meeting.</p> <p><u>Maternal Child Health System of Care</u> The MCH Systems Committee met on June 8th and reviewed the Service Delivery Plan. The Service Delivery Needs Assessment and the Service Delivery Plan are on our website and available for download.</p> <p><u>Fetal Infant Mortality Review (FIMR)</u> The Case Review Team met on July 27, 2021. A second Nurse Abstractor has been identified and the FIMR Program Manager has been able to expand the number of team members. The FIMR Program Manager attended the Resolve Through Sharing virtual training to obtain the tools</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>necessary to engage in the maternal interviews.</p> <p>Racial Disparity is a key finding from FIMR that continues to be addressed. The Urban League and Hispanic Unity in partnership with FIU are compiling and publishing reports, The State of Black Broward, and the State of Hispanic Broward. BHSC had a lengthy discussion with the CEO of the Urban League about lifting the issue of Maternal Child Health and provided data BHSC compiled and published. At the stakeholder kickoff there was much attention and discussion to the alarming racial disparity of Infant Mortality. This led to follow up conversations with The Community Foundation of Broward and with Commission Nan Rich’s Office. The CFB is in the midst of some strategic planning, and it was a prime opportunity to raise awareness on some MCH needs.</p> <p>Melida Akiti, Vice President of Ambulatory and Community Services at Memorial Healthcare, facilitated an introduction with new Diversity and Inclusion Director, Vanessa Nazario. We were able to share awareness of the work that CSC and the County have been leading on racial equity as well as our efforts at BHSC to address this issue. A grant was submitted to increase their navigator program for OB patients, and it is focused on people of color and decreasing racial disparity. Ms. Nazario is gathering internal and external data in the first phase prior as they develop Memorial’s plan.</p> <p>The Maternal Health/HBWW committee has been looking for opportunities to share education through community and faith-based groups. On August 10th, Community Liaison, Alima Harley was a guest on Pastor Dr. Henry Brown III weekly Facebook Live show B.T. Talk as part of Brown’s Temple Ministries. The ministry serves the Pompano Beach community. Alima was able to talk about how every baby needs a Healthy Start. This committee continues to explore ways to provide education on HS services within the community.</p> <p>It is National Black Breastfeeding week. Alima Harley assisted with the planning and is emceeding an event on Friday, August 27th, “Back to the Basics: Celebrating Black Breastfeeding Week” on Facebook Live at 10:30am. Presented by Ester March Singleton, RN, Broward WIC. Guest panelists are Dr. Brown Burgess, OB/GYN, Dr. Tamika Maxwell, Pediatrician, Donna Richards, APRN from SunLife and LaDana Cox, IBCLC from Broward County WIC.</p> <p>Healthy Start has partnered with the Miami Diaper Bank again for a diaper distribution on Friday, Sept 3rd at BHSC local office. Flyers were shared. ELC offered to provide books and assist with distributions.</p> <p><u>Safe Sleep Program</u> The media campaign with Neighbors 4 Neighbors has launched. The Safe Sleep Program Manager was interviewed by Neighbors 4 Neighbors and discussed safe sleep initiatives. This interview is expected to air on CBS an MYTV33 by late August or early September. There is a PSA in English, Spanish, and Creole featured on the above platforms. The safe</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>sleep message has been trending via N4N newsletter and social media platforms.</p> <p>Free safe sleep training continues to be offered for professionals in the community. A flyer has been shared to promote this training. It was mentioned, DCF Rosia in Tallahassee had a chance to view this presentation and is requesting a Statewide training. The Safe Sleep Program Manager was commended for passion and success with these trainings.</p> <p><u>Infant Health Substance Exposed Newborns</u> There has been great progress in the collaboration related to supporting Substance Using mothers and their infants. We met with DCF, BSO CPIS and ChildNet to revisit/revise the protocol that had been developed in January for Plans of Safe Care. The Statewide Plan of Safe Care Workgroup has relaunched after getting commitment for a dedicated DCF participant. DCF’s various Divisions (SAMH, OCW, Prevention) have a number of projects related to Plans of Safe Care. DOH is working with DCF and FAHSC on a potential pilot. Healthy Start was commended for providing education of the POSC protocol and ensuring a plan is in place for any family that meets the criteria. BBHC, DCF, CPIS and Child Welfare were also praised for their support in this process as well.</p> <p>We are fully hired with the three staff members under the Broward Behavioral Health Coalition SEN grant. The Service Coordination Specialist engages individually with mothers, the Services Specialist, is responsible for supporting this population with Housing, Employment/Education services and a supervisor who is responsible for the education to the healthcare community.</p> <p><u>Infant Mental Health</u> FAIMH continues its efforts in supporting Diversity, Equity, Inclusion & Belonging work by facilitating a training that focuses on Cultivating Cultural Humility. Please visit the FAIMH website for additional details.</p>	
Program Report	<p>A. Performance Dashboard FY 2021/22 An overview of July screenings, Intakes, Initial Assessments, and ongoing visits was provided. This report also included FY 2020-21 annual rates.</p>	
Other Business - FYI	<p>A. FYI – Final Board of Directors Meeting Attendance FY 2020/21 For information purposes.</p>	
Announcements/ Public Comment	<p>Celebrate Babies Week will be observed October 18-22, 2021. A flyer will be shared. Early Headstart offered to work in partnership with The Journey Institute to promote this event.</p> <p>ELC is promoting Storytime on Facebook Live for families every Monday - English, Wednesday - Spanish and Friday – creole (every other week) at 9:30am.</p> <p>Broward Health did a push in advertising on COVID vaccinations for pregnant women and it was suggested to encourage pregnant women to get vaccinated. The monoclonal antibody treatment is being administered on pregnant women if COVID positive and there has been good results. It was suggested to continue educating pregnant women about the vaccines</p>	

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	<p>to assist with making an informed decision. Health plans are also promoting and encouraging vaccines. Challenges were shared related to vaccination of children in the foster care system due to consent form requirements of a legal guardian and/or court order. There was a discussion for DCF's Dawn Liberta to talk with ChildNet to discuss this issue and determine the best way to resolve this matter.</p> <p>Broward County now has a sober living facility, Raising Donovan, for women and children in Hollywood, FL.</p> <p>Crockett Foundation is offering after school services in Margate, Pompano and North Lauderdale Middle Schools. Any area outside these locations, partners can be identified to connect for services.</p>	
Adjournment	Meeting adjourned at 10:33 am.	

INTERIM FINANCIAL STATEMENTS
Broward Healthy Start Coalition
Balance Sheet

Issued 9/10/2021

	July 31, 2021	July 31, 2020
Assets		
01-1125-00-00-00 Cash-Bank of America-Operating	\$1,376,793	\$1,998,671
01-1150-00-00-00 Cash-Bank of America-Savings	\$2,317,423	
Savings Contingency	\$560,099	\$560,238
01-1175-00-00-00 Petty Cash	\$200	\$200
**-1225-00-00-00 Grants Receivable-	\$1,564,639 **	\$833,020
**-1226-00-00-00 Network Holdback -ASSET	\$544,286	\$508,290
**-1390-00-00-00 Prepaid-Other	\$37,508	\$19,963
**-1425-00-00-00 Deposits-Rent	\$0	\$6,453
**-1525-00-00-00 Equipment/Furniture/Fixtures	\$63,580	\$63,580
**-1550-00-00-00 Less: Accumulated Depreciation	\$42,440	\$41,564
**-1550-00-00-00 Due/to from		
Total Assets	\$6,506,968	\$4,031,979
Liabilities and Fund Balance		
Liabilities		
**-2100-00-00-00 Accounts Payable	\$361,218	\$312,261
**-2300-00-00-00 Accrued PTO	\$43,187	\$46,490
-2325-00-00-00 Accrued Payroll Taxes	\$3,855 *	\$4,789
-2200-00-00-01 Accrued Pension	\$2,611 *	\$0
-2350-00-00-00 Accrued Payroll Payable	\$35,254 *	\$25,853
**-2525-00-00-00 Network HOLDBACK -Liability	\$544,286	\$508,291
Total Liabilities	\$990,411	\$897,684
Fund Balance		
**-3100-00-00-00 Fund Balance	\$5,516,557	\$3,134,296
Total Fund Balance	\$5,516,557	\$3,134,296
Total Liabilities and Fund Balance	\$6,506,968	\$4,031,979

** Projected Network AR for July \$537,993

*** Accrual for 1/2 Aug 12th payroll

INTERIM FINANCIAL STATEMENTS

Broward Healthy Start Coalition

Income Statement

July 2021

Issued 9/10/2021

Revenues

Interest Income	122
Revenue-DOH-Base-Direct-Provider	150,965
BBHC	33,333
Revenue-Med.-HCN	537,993 **Projected
Revenue -CSC Safe Sleep	20,906
Grant -United Way	11,852
In-Kind Contributions	0
Contributions-Miscellaneous	1,360
Sponsorships/Underwriting	0
Total Revenues	756,532

Expenses

DOH CIR Direct Expenses

Salary and Fringe	6,601
Other Expenses	135
	<hr/> 6,736

DOH Subcontractors Expense

Subcontractor Expenses	<hr/> 105,229
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DOH Operations

Salary and Fringe	9,211
Other Expenses	1,507
	<hr/> 10,718

DOH Indirect Expenses

Salary and Fringe	9,995
Other Expenses	2,034
	<hr/> 12,029

Non Restrictive

Other Expenses	<hr/> 2,788
	2,788

United Way Project Hope

11,919

AHCA Medicaid Indirect Expenses

Salary and Fringe	36,687
Other Expenses	3,106
	<hr/> 39,793

AHCA Medicaid Subcontractor Expenses

Subcontractor Expenses	<hr/> 233,667
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AHCA Direct Expenses

Salary and Fringe	62,549
Other Expenses	5,338
	<hr/> 67,887

BBHC Expenses

Salary and Fringe	8,335
Other Expenses	1,073
	<hr/> 9,408

BBHC

Salary and Fringe	15,894
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CSC- Safe Sleep

Salary and Fringe	9,239
Other Expenses	9,174
	<hr/> 18,412

Total Expenses

534,479

Revenue over expenses

222,053



CHIEF EXECUTIVE OFFICER UPDATE

September 23, 2021

Florida Association of Healthy Start Coalitions (FAHSC)

FAHSC is planning a small in person event in Tallahassee for the 30th anniversary along with a “state tour” of 4 additional sites with an in-person celebration and award to legislators. FAHSC is working with SACHS Media in the facilitation of these events and Broward has been chosen to be one of those sites. We will keep you updated on details. The Florida House HHS Committee again reached out to FAHSC to provide a presentation to the Committee on Fetal Infant Mortality. This is the second year where FAHSC has been asked to be part of the expert panel along with DOH and the Florida Perinatal Quality Collaborative.

FAHSC has been working in providing all document and data requests to the Office of Program Policy Analysis and Government Accountability (OPPAGA). They appear to be studying the interplay between Medicaid funding and DOH funding. The Medicaid funding is a “fee for service” payment tied to clients while the DOH contract has always been one of deliverables on activities. Additionally, they are examining the coordination and “lanes” between Healthy Start and the Medicaid Health Plans.

Healthy Start MomCare Network (HSMN)

We are still waiting for Amendment #7 for FY 21/22 but have been advised that the Network should receive it this week from AHCA.

AHCA notified the Network that they had sent a Policy Transmittal to the health plans that indicate the movement towards Face-to-Face visits. Between October 1- December 31, 2021, if a recipient has concerns with Face-to-Face a virtual visit can be done instead and the concern must be documented. Beginning January 1, 2022 at the end of the federal public health emergency, all visits must be done in person. The communication to the Network was that Healthy Start follow the same guidelines. We had expected some greater flexibility from AHCA in moving forward having seen the benefits of having some access to virtual visit options, but this most recent communication was fairly strict.

Florida Department of Health

The MCH Bureau had been working on an Amendment with FAHSC Contract Committee but, with the OPPAGA inquiry into how DOH contracts with the Coalitions that has been put on pause. DOH is kicking off quarterly training webinars for the Coalitions with the first one scheduled November 4th.

Coordinated Intake & Referral –CONNECT

CIR Received 2129 referrals in August 2021. CI&R exceeded our goal of 1505 with 1728 Intakes completed for a successful percentage of 81%. The number of clients being connected to a Home Visitation program in August was 948 clients or 55%. Those determined as No Further Services were Needed was 647 or 37% and 132 or 8% Declined services.

The Connect Program Manager has been providing technical assistance to the Healthy Start Coalition of Indian River who has completely revamped their Connect program. She was also able to do a presentation for the staff at KID. Connect has been working closely with the other Home Visitation programs in identifying potential capacity.

Healthy Start Home Visitation Program

At the monthly provider meeting, staff did advise the Healthy Start Supervisors of AHCA’s latest Policy Transmittal and move towards face-to-face visits – with a hard start as of January 1.

Please see separate issue paper related to Home Visitation expansion due to the anticipated increase in AHCA funding.

Maternal Child Health System of Care

The MCH Systems Committee met Sept 14th and there was a presentation on the FIMR project findings and recommendations.

Fetal Infant Mortality Review (FIMR)

The FIMR Program Manager has been working on expanding the membership for the Case Review Team. The Manager has been able to expand the team by adding the following: a second pediatrician, the Child Protection Team Medical Director, an additional Maternal Fetal Medicine physician from Broward Health, a behavioral health representative and representative from the March of Dimes. The FIMR Manager is also Chairing the Child Abuse Death Review Team and is able to bring some synergy to the efforts of both of these critical case review teams. Since the Manager attended the Resolve Through Sharing training in July, she has conducted a maternal interview, and another is scheduled.

Safe Sleep Program

An update on the media campaign with Neighbors 4 Neighbors. On Saturday, Sept 11th CBS will be hosting a special 30-minute show at 12pm and will be including the Safe Sleep Video and message on the program.

The State office of DCF has expressed interest in using the Safe Sleep Campaign and training that we've developed with their staff. We will keep you posted.

Project Hope

This United Way funded program was launched last fall after a delay in funding awards due to COVID. The program provides a Community Health Worker who provides outreach and services. An FTE is based out of Memorial's clinic and a second FTE at Broward Health's clinic. The program was able to serve 66 participants through the end of June 30th. The program works towards aiding families with SDOH needs like housing, food, employment, transportation, and health coverage while at the same time educating participant on maternal child health. Following are some examples of how the program has helped participants: assisted in getting residency established in order to get access to benefits, assisted with Section 8 application, transportation support, direct contact/linkage to youth homeless shelter, linkage to Mary's Pregnancy Center – Earn While Learn Program to get GED.

Infant Health Substance Exposed Newborns

The Bringing Babies Home Healthy Committee continues to bring a diverse group of stakeholders together from child welfare, behavioral health, health care and social service systems. The Plan of Safe Care protocol is being utilized between BSO CPIS and Healthy Start and data reflects a significant number of the women are engaging in services.

The BBHC grant funded SEN Coordination program is making inroads in visiting healthcare providers and encouraging behavioral health screening. The Peer Specialist is connecting with women referred and engaging them into services and the Housing/Employment specialist is networking with the network of Housing contacts.

Diaper Drive

Healthy Start again partnered with the Miami Diaper Bank for a diaper distribution on Friday, Sept 3rd. It was a great event with approximately 350 families coming through the drive thru pick up event. The office of Broward County Mayor Geller attended as well as Commissioner Sharief.

March of Dimes

We wanted to share that our very own Board Member, Rose McKelvie, Administrator for Salah Foundation Children's Hospital, is being honored by the March of Dimes as a Woman of Distinction for 2021. The event will be held at the Signature Grand on Nov 18th.



RECOMMENDED BY EXECUTIVE FINANCE ON 9/15/2021

Issue: Funding Recommendation for HS Program Services- Behavioral Health Specialty Population

Background:

At the close of FY 2020/21 the Florida legislature provided Healthy Start a funding increase for FY 20/21 and FY 21/22. On June 23, 2021, BHSC received a contract amendment for FY 20/21 with additional \$1.2 million from the Network for just over \$1.2M. We are currently awaiting another contract amendment from the Network for FY 2021/22 for an additional increase in allocation in the amount of \$1.5M based on Network projections. This funding allocation is a result of Broward’s performance and contract utilization. Broward has consistently been maximizing its earnings with the Network contract. In an effort to be proactive in drawing down this additional funding, staff identified a need to expand and enhance Healthy Start services to women with behavioral health conditions. The intent is to facilitate improved coordination of care for women with substance use disorders and their infants with a goal of implementing Plans of Safe Care and improving outcomes. At the June 2021 Board meeting, staff requested, and the Board approved the development and release of an RFP for Healthy Start Program home visiting services for women with behavioral health conditions. The annual funding allocation for this RFP is \$600K with the intent to award the contract to one service provider. It’s important to note that Healthy Start is planning to bid out its general Healthy Start program this year for a July 1, 2022 effective date affording providers another opportunity to expand services. It’s been 4 years since the last procurement.

There were five (5) proposals received, including Healthy Mothers Healthy Babies, Henderson Behavioral Health, Broward Health, Memorial Healthcare, and The Village South (Westcare). Applicant interviews were held on September 8, 2021, with the Review Committee including five (5) members: Dawn Liberta (DCF), Shakeyia Brown (ChildNet), Skye Cleek (BBHC), Maria Hernandez (UWBC), and Robin Grunfelder (staff).

The table below reflects the overall final scoring from the Review Committee.

Broward	HMHB	Henderson	Memorial	The Village
Final Score	Final Score	Final Score	Final Score	Final Score
482	459	515	561	613

Based on the final scores and discussion among the Review Committee members, the Village South with a final overall score of 613 was the recommended applicant for the award. This recommendation was based on their experience providing comprehensive maternal child health and integrated behavioral health and treatment services to pregnant and parenting women. The Village South has more than 15 years of experience providing Healthy Start services in Miami Dade county. Their proposal included a letter of recommendation from the CEO of the Healthy Start Coalition of Miami Dade and the CEO of the Broward Behavioral Health Coalition. The program is expected to serve 250 families.

Recommended Action:

Approve award to The Village South (Westcare) for Healthy Start Program services in FY 21-22, with an effective contract start date of November 1, 2021.

Budget Impact:

Up to \$400K (8 months) for FY 2021-22; Up to \$600K annually effective FY 2022-23.

Broward HSC - Performance Dashboard

		Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Monthly Average
FY 2020-2021														
	State Goal													
Infant Screening Rate	90.00%	95.79%	97.90%	98.60%	97.96%	97.51%	97.20%	98.11%	97.67%	97.74%	98.23%	97.16%	97.25%	97.59%
Prenatal Screening Rate	70.00%	65.42%	67.37%	66.14%	67.94%	55.05%	64.01%	72.78%	72.71%	75.72%	77.23%	64.73%	70.79%	68.32%
	State Goal													
FY 2021-2022														
Infant Screening Rate	90.00%	97.20%	97.54%											97.37%
Prenatal Screening Rate	70.00%	59.67%	26.83%											43.25%
FY 2021-2022														
	BHSC Goal													
C&R - Total Initial Intakes (Pren-Inf/C)	1,500	1,745	1,719											1,732
C&R - Initial Intakes Outcome - Referred to HV Program		951	944											948
C&R - % of Clients Referred to HV Program at Intake		54%	55%											54.71%
	BHSC Goal													
HS - Initial Assessments Completed (Pren-Inf)		438	389											414
HS - F2F Ongoing Visits (Pren-Inf/Child)		1,506	1,593											1,550
HS - Total F2F Visits - combination of IAS & Ongoing HVs	1,600	1,944	1,982											1,963
Legend														
Goal Met														
Goal Not Met														
Final Results Pending														
ACRONYM KEY: F2F =Face to Face HV =Home Visit IA =Initial Assessment Pren-Inf/C =Prenatal and Infant/Child *Dashboard updated 9/17/2021														

**BROWARD HEALTHY START COALITION, INC.
BOARD OF DIRECTORS MEETING ATTENDANCE**

FISCAL YEAR 2021-2022

NAME	8/26/21	9/23/21	10/28/21	12/2/21	1/27/22	2/24/22	3/24/22	4/28/22	5/26/2022	6/23/2022
Dr. Lori Canning	P									
Marsha Christie	P									
Skye Cleek	Z									
Timothy Curtin	A									
Dr. Marga Figueroa	Z									
Dr. Harleen Hutchinson	P									
Maria Juarez Slouffer	P									
Regine Kanzi	P									
Dawn Liberta	P									
Rose McKelvie	Z									
Allison Metsch	P									
Amy Pont	Z									
Dr. Sharetta Remikie	Z									
Neiko Shea	A									
Karen Swartzbaugh Ghezzi	P									
KEY:										
P - Present										
Z - Zoom										
A - Absent										
R - Resigned										

Pursuant to Broward Healthy Start Coalition, Inc. By-Laws, Article III, Section 8, Sub-Section 2. (B.), "In the event that a Board member fails to attend three (3) consecutive meetings or more than five (5) of the regular Board meetings during the course of the year, he/she may be removed by the Board of Directors. A Board Member may be granted an excused absence by the Executive/Finance Committee."

IN RECOGNITION OF CELEBRATE BABIES WEEK,
FAIMH BROWARD COUNTY CHAPTER PRESENTS:

CELEBRATE BABIES: MY SPECIAL NEEDS IS BEAUTIFUL



Save the Date!

When: October 21st, 2021, 2pm to 4pm

Where: In the comfort of your location Via
Zoom



Join FAIMH Broward County Chapter in this one-day event through panelist discussion and shared lived experiences that focuses on increasing awareness and celebrating young children with special needs, their caregivers, and the early childhood professionals that support them.

Free for all, just make sure to register!

Registration link (copy + paste in your url):

<https://us02web.zoom.us/meeting/register/tZ0ode-tqTwtHtewfegiTS4sFyErk5K7k754>

Questions? E-mail: asamuel@thejourneyinstituteinc.com