

County of Volusia
Children and Families Advisory Board
Friday, January 16, 2009 9:00 am
Thomas C. Kelly Administration Center
County Council Chambers, Room 204
123 West Indiana Avenue
Deland, FL 32720

BOARD MINUTES

<i>Members Present</i>	<i>Members Absent</i>	<i>County Staff Present</i>
Carrie Baird	Susan Caplan	Edward Jasper
Deborah Denys	Alex Carmichel	Diana Phillips
Dr. Suzanne Dewees	Dr. Willie Kimmons	
Dave Evans		
David Kerr		
Dee Jarrard		

Call to Order

Carrie Baird called the meeting to order.

Roll Call

Diana Phillips.

It was determined that a quorum was present.

Item 1 – Approval of Minutes

Motion made to approve the minutes of the September 26, 2008 and November 21, 2008 CFAB meeting by David Kerr. Motion seconded by Dave Evans. Motion passed.

Item 2 – County Council Presentation February 11, 2009

Carrie Baird presented a packet of information to the board of information to be presented at the council workshop. The presentation shows the big picture of health and human services and then Ed Jasper will present information of all county funded social services. Included is a summary of the National Review of Social Service Needs Assessment by University of South Florida, list of the Steering Committee, information from One Voice for Volusia on how to set priorities, tools for setting priorities-either outcome based or opinion based, a Community Agenda snapshot report, a copy of what Brevard County used to set up their priorities, and Geographic data - census, juvenile justice and school data. Carrie Baird will modify documents as discussed, put into a powerpoint and create an appendix that gives a frame work based on research on what a needs assessment would look like and what a rapid needs assessment would look like.

The board decided to cancel the January 21, 2009 meeting.

Dr. Suzanne Dewees asked to change page 8 and the draft of the wording on the Homeless Coalition strategic plan to the 10 year plan to end homelessness.

Public Participation

Gail Computaro, Council on Aging, extended congratulations on the leap forward the CFAB is making. She suggested the CFAB run the process through an actual agency to get their opinion.

Christine Davenport, Children's Home Society, provided an update on the residential programs that CFAB funds.

Joe Sullivan, Boys and Girls Club, stated it's been a tough year and he is looking forward to the new program year.

Steve Sally, House Next Door, wanted to let the Board know that they support what the CFAB board is doing.

Item 3 – Children and Families Advisory Board Term Limits

Diana Phillips reminded all members that term limits will expire March 2009. All board members are encouraged to re-apply.

Adjournment

Carrie Baird adjourned the meeting at 10:47 am. Workshop is February 11, 2009 at 10:00 am.