

**County of Volusia  
Children and Families Advisory Board  
August 3, 2010 10:45am  
Volusia County Health Department  
1845 Holsonback Drive, Room 516C  
Daytona Beach, Florida  
386-736-5955**

**Minutes**

<b>MEMBERS</b>		<b>STAFF</b>
Carrie Baird		Dona DeMarsh, Community Assistance Director
Mary Bruno		Diana Phillips, Housing and Grants Administration Manager
Dr. Suzanne Dewees		Peggy Johnson, Children and Community Programs Coordinator
David Kerr		
Dr. Willie Kimmons		
Susan Perry		
Claudia Roth		
John Shepherd		

Call to Order: David Kerr

Roll Call: Peggy Johnson – It was determined a quorum was present.

**Item 1 - Approval of CFAB funding allocations for community programs**

Diana Phillips advised the board there was an error in the calculations for the community programs. The Mental Health Association merged two programs, but only one program was used to calculate the percentage of decrease. To facilitate the correction, the percentage for the scoring range of 4.49 – 4.0 needs to be changed from 12.5% to 15%, and the percentage for scoring range 3.99 – 3.50 needs to be changed from 20% to 25%. (See attached). A motion was made by Carrie Baird to approve the revisions as stated. The motion was seconded by John Shepherd. The motion passed unanimously.

Meeting adjourned 10:50am