

**County of Volusia
Children and Families Advisory Board
Tuesday, June 2, 2009
Thomas C. Kelly Administration Center
County Council Chambers, Room 204
123 West Indiana Avenue
Deland, FL 32720**

BOARD MINUTES

Members Present	Members Absent	County Staff Present
Carrie Baird	Dr. Willie Kimmons	Edward Jasper
Susan Caplan		Peggy Johnson
Alex Carmichel		
Dr. Suzanne Dewees		
David Kerr		
Dr. Henry Martin		

Call to Order

Alex Carmichel called the meeting to order.

Roll Call

Peggy Johnson

It was determined that a quorum was present.

Item 1 Approval of minutes of the Children and Families Advisory Board

Motion made by Carrie Baird to approve the minutes of the March, 9, 2009 CFAB meeting.
Seconded by David Kerr. Motion approved.

Motion made by David Kerr to approve the minutes of the March 31, 2009 CFAB meeting.
Seconded by Carrie Baird. Motion approved.

Motion made by Carrie Baird to approve the minutes of the April 7, 2009 CFAB meeting.
Seconded by David Kerr. Motion approved.

Item 2 Review of CFAB scoring and funding allocations

Public Participation:

Ray Salazar of United Way. Requested CFAB funding for the Progress Initiative to join in partnership to draw down federal stimulus money that would be used for capacity building of non profit organizations. The program is administered through strengthening the community non profits through the Department of Health and Human Services and will match \$4.00 for every dollar that is put on the table. United way has committed \$50,000 and is requesting \$10,000 from the CFAB.

Committee Report – Carrie Baird

The CFAB budget sub-committee has reviewed agency scores for funding for FY 2009-2010 and is making funding recommendations to allocate funding based on prior years funding. No new programs are recommended for funding. Because of the different allocations for the children’s category and the community category, the percent of increase for each funding bracket is different. Funding recommendations are as follows:

- | | |
|-------------------------------------|---|
| Children’s program: | First bracket 15% increase
Second bracket 10% increase
Third bracket they get what they got last year
Fourth bracket will receive no funding
If they did not request an increase they will get flat funding |
| Community programs: | First bracket a .074 increase
Second bracket a .025 increase
Third bracket will get the same as last year
Fourth bracket will get no funding. There is only one program in this category which is the City of Lake Helen |
| Additional funding Recommendations: | \$350,000 for summer camp
\$150,000 for the pilot RFP
\$23,572 in children’s contingency
\$37.00 in community contingency |

Motion made by Dr. Henry Martin to approve the budget sub-committee’s funding recommendations excluding Early Learning Coalition and Volusia Literacy Council. Seconded by Susan Perry. Motion passed.

Motion made by David Kerr to approve the budget sub-committee’s funding recommendations for the Early Learning Coalition and Volusia Literacy Council. Seconded by Carrie Baird. Dr. Henry Martin abstained from voting. Motion passed

Motion made by David Kerr to approve United Way’s funding request for the Progress Initiative in the amount of \$10,000 and recommend approval to County Council. Seconded by Suzanne Dewees. Motion approved.

Item 3 Discussion of pilot RFP priorities

Carried Baird stated at the March 31, 2009 CFAB meeting, the board selected three areas for consideration for the RFP pilot project. She provided a one page summary for each of the three programs selected, explaining how the board selected the three programs, and justified the selection. The three selections are Homeless Children & Youth, Disabled & Elderly Abuse and Infant & Maternal Health. The board will present the information to the County Council for their selection for funding of the pilot RFP process.

Public Participation

Gail Camputaro, Council on Aging, stated her concern is housing, transportation and health. It is not elder abuse. She recommended a nursing home diversion.

Robin Bass, Children's Medical Services, requested clarification on whether the RFP pilot would be for elderly and disabled or just elderly that are disabled. Carrie Baird indicated it could be either.

Motion by David Kerr to utilize the document provided, the 3 page summary of the selected programs, to be used with the backup data from the community snap shot but include a third column for suggestion or potential service liberty areas to help clarify to be presented to the County Council. Motion seconded by Dr. Willie Kimmons. Motion passed.

Item 4 Section of RFP Pilot Program Committee

Staff Report – Peggy Johnson

In order to proceed with the RFP process, the board needs to elect a RFP pilot program sub-committee to create the scope of work, the selection criteria, and establish a time-line. The sub-committee also needs to establish a tentative meeting schedule.

Board Discussion/Action

The board elected the RFP Pilot program sub-committee and established a tentative meeting schedule. Susan Caplan will chair. Carrie Baird, David Kerr, Susan Perry and Dr. Henry Martin will serve on the committee. The first meeting will be Tuesday, July 21, 2009 @ 5:15. The next meeting is tentatively set for Tuesday, August 18, 2009 at 5:15 and Tuesday, August 25, 2009 at 5:15.

Public Participation

None at this time.

Adjournment

Alex Carmichel adjourned the meeting at 6:27 pm.