Agenda
Children and Families Advisory Board
Wednesday, November 1, 2023
Volusia County Historic Courthouse
2nd Floor Training Room
125 W. New York Ave, DeLand

Board Members
Dr. Mary Bruno, Chair
Charles Moskowitz
Joseph Hearn
Sara Howeller
Amber Marshall
Derrick Collins

Staff
Carmen Hall, Community Assistance Director
Maureen Sikora, Assistant County Attorney
Brittany Louis, Housing and Grants Administration Manager
Eva Colee, Grants Planner
William Mollentze, Grants Coordinator

Call to Order

Roll Call

Public Participation
Public participation is encouraged on matters on the agenda. If you desire to be recognized by the chair, please fill out a request form and present it to one of the staff members present. Public comment on issues on the agenda or public participation shall be limited to three minutes.

Item 1 – Election of Vice-Chair
The board will vote to elect a Vice-Chair for the remainder of the term.

Item 2 – Previous Meeting Minutes
The CFAB will review and discuss the draft minutes for August 8, 2023 meeting.

Item 3 – CFAB Annual Report 2023
Staff will present an annual report of fiscal year 2022/23 accomplishments for the board members to review.

Item 4 – FY 2022/23 Program Expenditures
Staff will provide an overview of all CFAB program expenditures for FY 2022/23.

Item 5 – RSQ Process Proposal
Staff will present an overview of the Request for Statement of Qualifications process and a proposed timeline for direction by the board.
Item 6 – Summer Camp Scholarship Program Annual Report 2023

Staff will present an annual report for the summer camp scholarship program and propose recommendations for the 2024 program.

Item 7 – Summer Camp Scholarship Program 2024

Board members will review the proposed summer camp requirements, provider application, and evaluation criteria for the upcoming year.

Discussion by board members of matters not on the agenda

Items for staff discussion

Adjournment

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT (TITLE II)

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the County of Volusia ("County") will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of County, should contact the office of the County’s ADA Title II Coordinator, Jim Corbett, at (386) 248-1760 as soon as possible but no later than 2 business days before the scheduled event or meeting. This paragraph shall likewise apply to written requests by a physically handicapped person needing a special accommodation to attend a public meeting in accordance with section 286.26, Florida Statutes.

A copy of the County’s Notice under the Americans with Disabilities Act (Title II) can be obtained at https://www.volusia.org/ada or requested from the County’s ADA Title II Coordinator at the telephone number listed above.

NOTICE UNDER SECTION 286.0105, FLORIDA STATUTES

If a person decides to appeal a decision made by the Children and Families Advisory Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.