



**Minutes  
Children and Families Advisory Board  
Tuesday, April 12, 2022  
1:30 p.m.  
Thomas C. Kelly Administration Center  
Training Room 1  
123 W. Indiana Ave., DeLand, FL 32720**

**Board Members**

Carrie Baird, Chair  
Dr. Mary Bruno, Vice-Chair  
Georgann Carnicella  
Charles Puckett  
Blanca Maldonado  
Charles Moskowitz  
Shawnerie Langford  
Jessica Deese  
Derrick Collins

**Staff**

Carmen Hall, Community Assistance Director  
Corry Brown, Special Projects Coordinator  
Mary Hathaway, Grants Planner  
Anslee Holland, Grants Coordinator

**Call to Order**

Carrie Baird called the meeting to order at 1:30 p.m.

**Roll Call**

Anslee Holland, Grant Coordinator, called the roll. Shawnerie Langford was not present at the time of the roll call, she arrived at 1:33 p.m. There was a physical quorum present.

**Public Participation**

There were seven attendees participating virtually and six individuals were physically present. Joe Sullivan, Chief Professional Officer of The Boys and Girls Club, spoke during public participation. Mr. Sullivan informed the board that The Boys and Girls Club will be requesting more funding to assist with opening another club in Pierson. Mr. Sullivan also thanked the board members for their service and continuous support.

**Item 1 – Election of Board Chair and Vice-Chair**

Shawnerie Langford nominated Dr. Bruno as Board Chair. The board voted unanimously to elect Dr. Bruno as Board Chair. Dr. Bruno nominated Charles Puckett as Vice-Chair. The board voted unanimously to elect Charles Puckett as Vice-Chair. The board determined that the new appointments would be in effect at the next meeting.

#### **Item-2 – Minutes**

Carrie Baird moved to approve the minutes from the February 18, 2022 meeting. Charles Moskowitz seconded the motion. The motion was carried unanimously

#### **Item-3 – Review Blue Jay Summer Camp Provider Application**

The board discussed the late summer camp application submitted by Blue Jay Academy. Dr. Bruno moved to deny Blue Jay Academy's summer camp provider application due to the late submission of the. Charles Moskowitz moved to second the motion. The motion was carried unanimously.

#### **Item 4 – Updated Summer Camp Scholarship Rates**

Mary Hathaway, Grants Planner, informed the board that the summer camp rate for Volusia County Parks, Recreation, and Culture camps had increased this year from \$65 to \$80. She explained that increasing the scholarship rates to \$75 weekly for tier 1 scholarship recipients and \$55 weekly for tier 2 recipients would ensure that the new rates did not negatively impact scholarship families. She also explained that there would be no scholarships issued for registration fees, as had been approved by CFAB prior to the pandemic.

#### **Item-5 – FY 22/23 Contingency Funding Process**

Anslee Holland, Grants Coordinator, informed the board that there were significant changes made to the contingency application last year and that only necessary updates had been made in the proposed FY 22/23 application. Dr. Bruno recommended that changes be made to highlight Section A to help eliminate those who do not meet the funding requirements. The board discussed the importance of informing potential applicants of the requirement to be a service outside RSQ categories. Charles Puckett made a motion to approve the application contingent on staff applying the recommended changes. Dr. Bruno seconded the motion. The motion was carried unanimously.

#### **Item-6 – FY 2022/23 Board Meeting Schedule**

The board discussed the proposed meeting schedule and whether a meeting should be held on an election day. Dr. Bruno moved to accept the proposed FY 2022/23 meeting schedule. Blanca Maldonado seconded the motion. The motion was carried unanimously.

#### **Discussion by board members of matters not on the agenda**

Two new members, Jessica Deese and Derrick Collins, introduced themselves.

#### **Adjournment**

The meeting was adjourned at 2:20 p.m.