



**Minutes  
Children and Families Advisory Board  
Tuesday, January 11, 2022  
The Frank T. Bruno, Jr.  
County Council Chambers  
Thomas C. Kelly Administration Center  
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

**Staff**

Diana Phillips, Operations Manager  
Brittany Louis, Special Projects Coordinator  
Mary Hathaway, Grants Planner  
Anslee Holland, Grants Coordinator

**Call to Order:** Carrie Baird called the meeting to order at 1:45 p.m.

**Roll Call:** Brittany Louis, Special Project Coordinator, called the roll. Charles Moskowitz made a motion to allow Charles Puckett to participate virtually. The motion was seconded by Shawnerie Langford, the motion passed unanimously. Ms. Langford made a motion to allow Georgann Carnicella to participate virtually. The motion was seconded by Charles Moskowitz, the motion passed unanimously. There was a quorum physically present.

County staff completed brief introductions of new employees.

**Public Participation**

There were no individuals present for virtual public participation. Joe Sullivan, Chief Professional Officer of The Boys and Girls Club spoke during public participation and invited board members to attend the Boys and Girls Club Annual Meeting on February 23, 2022. Mr. Sullivan thanked the board members for their service and continuous support.

**Item 1 – Minutes**

Ms. Baird called attention to the minutes from the September 28, 2021 meeting provided for the CFAB's

review and approval. Charles Moskowitz made a motion to approve the previous meeting minutes, the motion was seconded by Dr. Mary Bruno. The motion was carried 7-0.

## **Item 2 – Summer Camp 2022**

The board discussed the summer camp requirements, provider application, and evaluation criteria.

Georgann Carnicella and Charles Moskowitz both expressed concerns about removing the COVID-19 modifications. Dr. Bruno made a motion to grant Community Assistance staff the authority to revise COVID-19 recommendations at their discretion based on the need at the time. The motion was seconded by Charles Moskowitz. The motion was carried 7-0.

Charles Puckett asked if there would be enough time to review summer camp provider applications before the summer camp provider workshop. Corry Brown, Special Project Coordinator, was attending virtually and clarified that staff will have enough time to review applications. Ms. Brown mentioned to board members that staff is working on a tight timeline, and would be unlikely to distribute documents to board members 10 days prior to the meeting as usual, but will ensure that the documents are distributed as soon as possible

Shawnerie Langford made a motion to modify the eligibility criteria to state that providers must have experience working with kids on a daily basis. Ms. Langford then amended her motion to stating providers must have one year of experience working with children or similar services, rather than one year of experience with summer camp. Georgann Carnicella moved to accept the amended motion. The motion was seconded by Dr. Bruno. The motion was carried 7-0.

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

Due to a scheduling conflict on the previously proposed date of February 15th, a new meeting date was discussed by the board. The board selected an alternative meeting date of February 11, 2022 at 1:30 p.m. Charles Puckett made a motion to approve the new meeting schedule. The motion was seconded by Dr. Bruno. The motion was carried 7-0.

## **Items for staff discussion**

There were no items for staff discussion.

## **Adjournment**

The meeting was adjourned at 2:19 p.m.