



Agenda
Children and Families Advisory Board
Tuesday, August 10, 2021
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
Peter Migner
Georgann Carnicella
Charles Puckett
Blanca Maldonado
Charles Moskowitz
Gwenyth Wilson
Shawnerie Langford

Staff

Carmen Hall, Community Assistance Director
Diana Phillips, Operations Manager
Brittany Louis, Planner
Edina Chester, Grants Coordinator and CFAB Liaison

Call to Order: Carrie Baird

Roll Call: Edina Chester

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 – Minutes

Chair's report and board discussion/action on previous board minutes. The following minutes are attached for board approval:

- June 15, 2021

Item 2 – FY 21/22 Contingency Funding – Agency Presentations

Agencies will provide an overview of the proposed program(s) for fiscal year 2021-22. Each agency presentation shall be limited to three minutes.

Item 3 – FY 21/22 Contingency Funding – Scoring Process

The CFAB is responsible for recommending funding for contingency applicants. The following items are requested of the board:

1. Disclose any voting conflicts with contingency applicants.
2. Overview of RSQ service categories, risk factors, and scopes of work.
3. Identify the applications that fall within the scope of currently funded RSQ service categories and determine whether they should be excluded from recommended funding.
4. Identify the minimum score required to be considered for funding.
5. Establish and vote on funding recommendations.
6. Determine the due date for submission of any technical corrections needed.

Item 4 - Review of Proposed RSQ Changes

The board will hear presentations from lead agencies proposing changes, review proposed changes, and provide input for FY 2021-22 contract renewals.

Item 5 – 2021 Summer Camp Scholarship Program Update

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 <http://www.volusia.org/ada> or requested from the County's ADA Title II Coordinator at the telephone number listed above.