



Minutes

Children and Families Advisory Board

Tuesday, September 28, 2021

Volusia County

Lifeguard Headquarters

Conference Room A

515 S. Atlantic Ave.

Daytona Beach, 32118

Board Members

Carrie Baird, Chair

Dr. Mary Bruno, Vice-Chair

Peter Migner

Georgann Carnicella

Charles Puckett

Blanca Maldonado

Charles Moskowitz

Shawnerie Langford

Staff

Carmen Hall, Community Assistance Director

Dona D. Butler, Community Services Director

Diana Phillips, Operations Manager

Brittany Louis, Grants Planner

Call to Order

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

Roll Call

Brittany Louis, Grants Planner called the roll. Peter Migner was not present and Gwentyth Wilson submitted her resignation letter prior to the meeting. There was a physical quorum present.

Public Participation

There were eight individuals that attended virtually and no public participation. Mrs. Louis explained the logistics for participating using the Go To Webinar platform. The names of those attending virtually were recognized and read aloud.

Item 1 – Minutes

Ms. Baird called attention to the minutes from the August 26, 2021 meeting provided for the CFAB's review and approval. A technical error was found within the previous meeting minutes. Charles Moskowitz made a motion to approve the previous meeting minutes that was seconded by Dr. Mary Bruno. Board approved the meeting minutes, including the correction of a typo.

Item 2 – Justice Assistance Grant (JAG) Applications FY 21/22

Ms. Baird noted that the CFAB would discuss the two applications that were submitted and review board scores for the FY 2021/22 Justice Assistance Grant. The board discussed whether the late application from the House Next Door should be accepted and scored. The board also discussed information that was submitted by SMA Healthcare after the deadline. Both agencies presented an overview of their programs and provided responses to questions asked by the CFAB regarding their program. Discussion ensued amongst the CFAB regarding scoring of the applications received.

Georgann Carnicella made a motion to award SMA Healthcare \$100,000 and \$29,365 to the House Next Door. The motion was seconded by Shawnerie Langford. Charles Moskowitz moved to amend the motion and divide the excess funding equally between both agencies. The motion was accepted by Georgann Carnicella and Shawnerie Langford. The motion carried.

Item 3 – CFAB Annual Report 2021

Mrs. Louis reviewed highlights of the CFAB's annual achievements. Dr. Bruno made a motion to submit the annual report to the County Manager's Office and was seconded by Mr. Moskowitz. The motioned carried.

Item 4 – Sickle Cell

Mrs. Louis provided a staff update regarding sickle cell funding and advised that the Volusia County Health Department expressed interest in providing services.

Discussion by board members of matters not on the agenda

There was no discussion by board members of matters not on the agenda.

Items for staff discussion

There were no items for staff discussion.

Adjournment

The meeting was adjourned at 2:16 p.m.