



Minutes
Children and Families Advisory Board
Tuesday, January 14, 2020
Volusia County Historic Courthouse,
2nd Floor Training Room
125 W. New York Ave., Deland

Board Members

Dr. Kadie Hayward Mullins, Chair
Carrie Baird, Vice-Chair
Karen Bagley
Dr. Mary Bruno
Kevin Connolly
Joyce Cusack
Alicia Gordon
Marjorie Johnson
Dr. Tammy Ryan

Staff

Diana Phillips, Operations Manager
Brittany Louis, Grants Planner
Jill Marcum, Grants Coordinator

Dr. Kadie Hayward Mullins called the meeting to order at 1:30 and Jill Marcum called the roll. Members Kevin Connolly and Mary Bruno were absent. There was a quorum.

Public Participation

There was no public participation.

Item 1 – Minutes

Marjorie Johnson made a MOTION to approve the minutes of September 24, 2019 and November 12, 2019. The MOTION was seconded by Karen Bagley. The MOTION passed unanimously.

Item 2 - Subcommittee Update

Carrie Baird reviewed the subcommittee process and stated that the goals were to review current RSQ Risk Factors & Scope of Work and determine if they were still relevant. She presented the draft changes to the RSQ Risk Factors & Scope of Work. Ms. Baird stated the Board needed to discuss the percentages that would be used, stating that she had taken a stab at it but wasn't sure how the others would feel.

Dr. Joyce Cusack stated that she had some concerns in regards to the sickle cell issue on the proposed changes, which says that it will be eliminated. She asked if there were other funds in Volusia County that were funding sickle cell. She said she wanted to know the percentages.

Ms. Baird explained, as an example, that if a provider applied for funds they could apply for

12% of the funds and would have to address all issues in that risk factor. She said that the language should be refined so that it is very clear so it does not affect the contingency grants.

Karen Bagley asked if the changes were still in progress and stated she needed to have some time to review and compare before giving an opinion.

Diana Phillips stated that staff would like to have the final report by March or April. She reminded the board that the changes would have to go before County Council for approval. Ms. Phillips stated that staff would create a strikethrough version with original and updates at least 10 days prior to the March 10th CFAB meeting.

Item 3 - Evaluation of summer camp provider applications

Dr. Hayward-Mullins explained the process of scoring the applications and asked the board members if there were any questions.

Dr. Tammy Ryan stated that she was unsure about what was needed for an applicant to receive a "superior" score.

Dr. Mullins said that it was subjective and all they could do was to use their own judgement.

Alicia Gordon agreed but added that there needed to be accountability.

Ms. Bagley asked if the missing documents discussed in the staff eligibility forms had been submitted. She stated that she was very disappointed with the applications received.

Marjorie Johnson stated that she felt most of the providers did a good job running the camps.

Dr. Cusack stated that she scored generously due the need of a place for the kids to go and ultimately it was the responsibility of the parents to decide where the child would go.

Ms. Phillips reminded the board that summer camp is not regulated by the state or any other organization. She stated that the board and the county should not state that a camp is safe or unsafe. She said it should be a determination as to whether applicant is or is not eligible to participate in the program and leave it to the parent to make the decision if the site was safe or not.

Dr. Mullins told the board that Dr. Mary Bruno had supplied her scores and they needed to decide if the scores should be allowed to be entered.

Ms. Baird made a MOTION include Dr. Bruno's scores. Ms. Johnson seconded the MOTION. The MOTION passed unanimously.

Ms. Bagley made a MOTION to set the minimum score at 40%. Ms. Baird seconded the MOTION. After discussion the MOTION passed unanimously.

Dr. Hayward-Mullins stated that she felt that the Board was not getting the information they really wanted from the providers, however, they did not want to take opportunities from the

children. She suggested that rather than scoring applications next year, have the board create a validation process and have staff determine if they met the minimum expectations.

Ms. Baird said that because it was the parent's responsibility to choose a camp for their child, she felt comfortable setting minimum thresholds and letting staff vet the applications and present the results to the board.

Ms. Bagley said she was questioning what role the board should play in the process of approving summer camp providers.

Dr. Mullins said she was happy to work with staff to create a proposal to bring to the board at the March meeting.

Dr. Cusack stated she would like the minimum thresholds to provide information that ensures the environment will be safe for the children. She would like the package to the council to state "that based on the information given the applicant appears to meet the required criteria to be an approved provider", but the ultimate responsibility remains with the parent.

Ms. Johnson made a MOTION to validate rather than score the Summer Camp Provider applications next year. Dr. Ryan seconded the MOTION. After discussion the MOTION passes unanimously.

Ms. Baird asked about the applicants that did not meet the eligibility criteria.

Dr. Cusack asked if the board had received all the applications, including the ones that did not meet the eligibility criteria.

Ms. Marcum explained that CFAB was given all of the applications received. She added that a checklist was supplied for each application that stated which documents might be missing.

Ms. Gordon made a MOTION to find all the applications eligible. Ms. Johnson seconded the MOTION. Discussion.

Ms. Gordon amended the MOTION to find all the agencies that met the minimum score and submitted their paperwork eligible and that the county will not enter into an agreement with the City of Deltona until they have submitted all the paperwork required. Ms. Johnson seconded the MOTION. The MOTION passed unanimously.

The CFAB submitted their score sheets and the scores were entered into the matrix to determine the average scores for each applicant and approvals.

All applicants were approved for recommendation to Volusia County Council.

Item 4 - Discussion by board members of matters not on the agenda

None

Item 5 - Public Participation

Dixie Morgese, Healthy Start explained that Healthy Start was working to educate the public, pediatric providers and health providers about the issues of Sickle Cell Disease.

Ms. Johnson asked how they were reaching out to children with Sickle Cell Disease.

Ms. Morgese, stated that Healthy Start was trying to connect to families by using pediatric services like the WIC program interviews to bring up the issue. She stated that they provided information for local entities working with the public in Spring Hill, Deltona and Daytona Beach redevelopment areas. She stated that Bethune Cookman University has opened a Master in Public Health program.

Dr. Cusack thanked Ms. Morgese for coming to the meeting and presenting the information about the efforts Healthy Start is making to help with Sickle Cell.

Voloria Manning, Temple Learning Center thanked the CFAB for approving her as an approved provider. She stated that she was concerned that her scores were as low as they were and wanted to know what she could do to improve on her application in the future. She said that TLC served the children even if they didn't have the money to participate.

Dr. Mullins said that her score was very good. She noted that one of the primary areas that needed improvement was the accident question because there was not enough information. She thanked Ms. Manning for her passion.

Item 6 - Items for Staff Discussion

Brittany Louis told the CFAB that an opportunity to change the location of the August 11th meeting from the Agriculture Center to the Historic Courthouse.

Ms. Johnson made a MOTION to move the August 11th meeting to the Volusia County Historic Courthouse. Dr. Cusack seconded. The MOTION passed unanimously.

Dr. Cusack stated that at the last meeting the board had discussed having a set place on each side of the County for their meetings and asked if there had been any progress.

Ms. Phillips stated that staff would attempt to have the meetings at a permanent place but that it was very difficult.

Adjournment

There being no further discussion, the meeting was adjourned at 2:47 p.m

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