

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

6600 W. Commercial Blvd., Lauderhill, FL 33319

This meeting was held by Zoom Webinar with public access by computer or phone

May 21, 2020

9:00 A.M.

Minutes

Members in Attendance:

School Board Member Robin Bartleman; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta; School Superintendent Robert W. Runcie; Governor Appointee Tom Powers; Governor Appointee Maria Schneider; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

Counsel Present:

Garry Johnson, Esq.

Council Members Absent:

None

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Sandra Bernard-Bastien; Maria Juarez; Sue Gallagher; Marlando Christie; Andrew Leone; Laura Ganci; Dion Smith; Nancy Cohn; Michelle Hamilton; Kathleen Campbell; Amy Jacques; Alexandra Lemoine; Silke Angelo; Diego Alvarez; Travis Johnson; Madeline Jones; Cynthia Reynoso; Marissa Aquino; Jeffery Glover; Gloria Putiak; Jennifer Wennberg; Odeth O'Meally; Kyle Jones; Clarice Horton; Shawanda Spencer; Megan Turetsky; Brooke Sherman; Marissa Greif-Hackett; Andria Dewson; Camila Romero; Adamma DuCille; Latora Steel; Trisha Dowell; Carl Dasse; Meg Wallace; Piper Weber; Liza Khan; Yolanda Meadows; S. Lorenzo Benaine; Michelle Hagues; Alicia Williams; Tabitha Bush; Lynn Kalmes; Erin Byrne; Josh Caraballo; Pooja Yajnik; Karen Franceschini; Jennifer Fletcher; Fern Phillip; Ileana Blanco; Kimberlee Reid; Katrina Welch; Angie Buchter; Keisha Grey; Keyonia Lawson; Akil Edwards; Melissa Soza; Seantee Campbell; Nelson Giraldo; Colleen Carpenter; John Jeyasingh; Parry Silcox; Jocelin Eubanks; Jill Denis-Lay; Jessica Rincon; Betty Dominguez; Deborah Forshaw; Aisha Castleberry; Roxanne Smith; Maxine Goldson

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order:

Ms. Donnelly called the meeting to order at 9:02 A.M.

II. Roll Call:

The roll was called and a quorum was established with ten Members present. Dr. Thaqi joined at 9:30am and Mr. Powers departed at 1:47pm due to a power outage.

III. Chair's Report:

a) Moment to Arrive:

Council Members took a moment to allow the body and mind to settle and focus before they considered the meeting agenda items.

b) Chair's Comments:

Ms. Donnelly announced that any member of the public wishing to comment on an agenda item or budget tab should indicate so in the chat box and they will be called upon at the appropriate time. She noted that public comment is limited to two minutes per person.

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer stated that while most of CSC staff are still working from home, productivity has not been hampered at all, as evidenced by the budget book and meeting packet. She noted that there is currently a skeleton crew at the office each day with staff coming in as necessary. The situation will be continuously monitored to determine when it is safe to return to full capacity in the building. In the meantime, the work is primarily being completed from home.

Ms. Arenberg Seltzer highlighted the work of one of the Children's Strategic Plan Committees, the Broward Bridge to Life (B2L) Committee. The B2L Committee recently created a virtual Free Application for Federal Student Aid (FAFSA) and Scholarship Challenge to encourage participation. As part of the Challenge, 59 graduating seniors signed up for Broward College's virtual FAFSA Lab on May 9th. To date, 292 students at the 10 participating high schools working with the B2L Committee have completed their FAFSA.

Ms. Arenberg Seltzer also shared that B2L's "Street Team," in partnership with the Principal at Boyd Anderson High School, organized a "Honk & Wave" motor caravan parade to congratulate the school's graduating seniors.

Members viewed a video of Ms. Arenberg Seltzer congratulating those high school graduates in the B2L program and wishing them the best in their future endeavors.

Ms. Arenberg Seltzer stated that CSC-funded agencies are doing great work and shared an example of the positive impact CSC's Family Strengthening Programs are having in the community.

Ms. Arenberg Seltzer highlighted a recent Forever Family special episode on adoption and foster care in which she participated, noting that links are available on the CSC website and Facebook page.

Ms. Arenberg Seltzer announced that the contract amendments for the CSC-funded STEP program will not move forward as expected due to the inability of the work experience to occur this summer because of the Pandemic.

b) CSC Update RE COVID-19:

i. COVID-19 Response Funding to Feeding South Florida and the Purchase of Personal Protective Equipment (PPE) for the Community:

Ms. Arenberg Seltzer highlighted the partnership of CSC, the Coordinating Council of Broward (CCB), the Health Foundation of South Florida, and the United Way of Broward County to provide 40 agencies with PPE. She noted that Mr. Andrew Leone, CSC's Director of Communications and Community Engagement, along with CSC staff and HandsOn Broward volunteers, sorted and distributed the PPE via a drive-thru model at the CSC building. Agencies received masks, gloves, and large bottles of hand sanitizer. A short video of the process ran on the screen.

ACTION: Commissioner Furr made a motion to approve funding for Feeding South Florida and ratify the purchase of community PPE for distribution to nonprofits, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

ii. Provider Meetings:

Ms. Arenberg Seltzer highlighted her recent virtual meetings with the CEOs of CSC-funded agencies to assess the current status of the agencies and their programs, as well as to receive feedback on families' needs during the Pandemic. She noted that she will meet with those providers in CSC program areas currently being procured upon completion of the procurement process.

c) Antiterrorism and Emergency Assistance Program (AEAP) Funding:

Ms. Arenberg Seltzer announced that CSC has received notification that approval of the final AEAP funding is almost complete and that receipt of a contract is imminent. She noted that a sample agreement had been received and was forwarded to CSC's legal counsel. As such, she requested authorization to sign the final contract once received and reviewed by legal counsel. She explained that this is the Federal reimbursement for monies CSC expended after the MSD tragedy for Eagles' Haven and Broward Behavioral Health Coalition (BBHC) mental health services, as well as a pass-through for related expenses incurred by the City of Parkland.

ACTION: Commissioner Furr made a motion to approve acceptance of AEAP funding and related expenditures and authorize the President/CEO to sign the contract following legal review, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

V. Consent Agenda:

- a) Council Minutes, April 16, 2020:
- b) Contract Extension and Additional Funding for Sierra Lifecare:
- c) Increased Flex Funding for Legal Aid Services/Kinship Legal Program:
- d) Match Funding to Broward Education Fund for Senior Send-Off Packages for
- e) Interim Financial Statements and Budget Amendments for April 2020:
- f) Invoices, P.O.s & Contracts:

ACTION: Commissioner Furr made a motion to approve the Consent Agenda as presented, minus the match funding for the Broward Education Fund. The motion contained approval of the April 16, 2020, Council meeting minutes; approval of a contract extension and additional funding for Sierra Lifecare; approval of increased flex funding for Legal Aid Services of Broward County/Kinship Legal Program; approval of budget amendments and interim financial statements for the period ending April 20, 2020; and approval of the CSC monthly/annual purchases, all as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

ACTION: Ms. Liberta made a motion to approve the CSC match funding to Broward Education Foundation to the Broward County Public Schools (BCPS) Homeless Education Assistance Resource Team's Senior Send Off. The motion was seconded by Commissioner Furr and passed with no opposing votes and one abstention from Superintendent Runcie who submitted the attached voting conflict form.

VI. Chief Programs Officer (CPO) Report:

- a) Positive Youth Development (PYD) Request for Proposals (RFP) Awards Overview:

Ms. Maria Juarez, CSC's Chief Programs Officer, gave an overview of the PYD procurement process and Rating Committee recommendations, as laid out below. She also invited those not recommended for funding to meet with her to review the rating sheets and to be connected to the Agency Capacity Building initiatives and the Children Strategic Plan Committees. Council votes on all four components of this RFP will come after the budget discussion.

Dr. Thaqi joined the meeting.

- i. Friends, Opportunities, Resources, Counseling and Education (Youth FORCE):

Youth FORCE services are out-of-school time programs serving students attending middle schools where 80% or higher of the students are receiving free and reduced lunch. Two Rating Committees reviewed 14 proposals. Tier

1 recommendation could be achieved within the current allocation, while Tier 2 recommendations would require an expansion. Staff are currently

working with a private foundation to possibly fund Tier 2 recommendations. If school doesn't open in the Fall, the programs will be delivered virtually.

ii. Positive Enrichment & Community Empowerment (PEACE):

The focus of PEACE is innovative programming designed to address the social, emotional and developmental needs of at-risk middle and high school aged youth who exhibit a variety of risk factors in the community, family, school and individual/peer domains. Two rating committees reviewed 12 proposals. Ms. Donnelly rated on one of the Committees. Staff is only recommending the funding of Tier 1.

Mr. Henri Crockett, President and Co-Founder of the Crockett Foundation, expressed his sincerest gratitude for the Council's support and thanked Ms. Arenberg Seltzer and CSC staff for their guidance and support. He noted the Foundation is a growing organization serving students in Title 1 schools.

Mr. Mikelange Olbel, Community Based Connections, thanked the Council for helping them to grow. He stated they are grateful for the support.

iii. Literacy, Enrichment & Academic Pursuits (LEAP):

LEAP High services address the needs of high school aged youth through strength-based strategies. This RFP had the most changes since the last time it was out for bid. The youth to be served will now focus on those students entering 9th and 10th grades, which research has shown to be the most impactful on graduation rates. It was also shown in the Performance Partnership Pilot that the Success Coaches were critical, so this new RFP adds Success Coaches across the board at a 1-35 ratio. One rating committee reviewed four proposals. Recommendations will result in a reduced number of youth served compared to current contracts due to increased costs of Success Coaches assigned to all youth. Tier 1 recommendations would maintain programs at all current sites, while Tier 2 recommendations would allow expansion to two additional high-need high schools identified by the School District. Tier 2 recommendations are on the staff wish list, while Tier 3 is not recommended for funding.

iv. Supported Training & Employment Program (STEP):

STEP services are designed to help youth with varied disabilities develop and practice self-determination, career awareness, employability training, and work experience. One committee rated seven proposals. Tier 1 recommendations represent level funding with a small increase for a COLA and an anticipated increase in the minimum wage paid to the youth. Tier 2 recommendations would allow expansion to two additional sites in underserved areas, Coconut Creek High School and American Prep Academy in Davie. Tier 2 recommendations are on the staff wish list.

Ms. Sheryl Woods, YMCA of South Florida, thanked CSC, Ms. Arenberg Seltzer, and CSC staff for their commitment to children and the community. On behalf of the YMCA, she stated how proud she is to be in partnership with the CSC.

b) Healthy Youth Transitions (HYT) RFP Awards Overview:

This RFP added a new population of high-school age youth who are at risk of not graduating or are not in school or working. The Jim Moran Foundation has agreed to continue its partnership in this program area. Two rating committees considered 11 proposals. The recommendations include a current provider not being recommended, and a provider who has not previously provided CSC-funded HYT services. Council votes on this RFP will come after the budget discussion.

c) Kinship RFP Awards Overview:

Council votes on both components of this RFP will come after the budget discussion.

i. Kinship Programs:

This program area provides a comprehensive array of services to informal Kinship families. The Jim Moran Foundation has agreed to continue its partnership in this area. The Rating Committee considered four proposals. Ms. Liberta and Dr. Kenton served on the Rating Committee. Tier 1 was recommended, which would continue funding for currently-funded programs.

ii. Kinship Legal:

This RFP received one application from Legal Aid Services of Broward County, which met or exceeded the requirements in their response. A COLA is included in the RFP, and increased flex funds were approved earlier today in the Consent Agenda. The increased flex funds will allow Legal Aid to move families forward in the process to successfully obtain custody or adopt kinship youth.

Dr. Kenton stated that he had a positive experience as a rater and that he felt very confident with the level of details that were provided and found the process to be very user-friendly. He commended and thanked staff.

VII. Chief Communications Officer (CCO) Report:

a) FYI – Volunteer Income Tax Assistance (VITA) Services Update:

Members were referred to the information in their meeting packet.

b) FYI – Community Engagement Report:

Members were referred to the information in their meeting packet.

VIII. Chief Operations Officer (COO) Report:

FYI – Popular Annual Financial Report (PAFR):

Ms. Larsen applauded Ms. Kathleen Campbell's, CSC's Director of Finance, efforts to take financial reporting to a brand new level with the PAFR, which is recommended by the Government Finance Officers Association (GFOA). She explained that the PAFR contains extracted information from the Comprehensive Annual Financial Report (CAFR) and provides a quick glimpse of what CSC does in a readily accessible and easily understandable format for the general public and those without a background in public finance.

IX. Special Needs Advisory Coalition Report:

Ms. Bartleman noted that the Coalition is working with the School District on a survey to gather feedback from students with special needs on their experience with virtual learning.

X. Public Comment:

Ms. Kimberly Burke, HRI Consulting and Training Services, LLC, thanked CSC. She inquired as to whether CSC has considered funding grassroots organizations to be able to do some of the great work that others are doing, allowing them opportunities to provide at a higher level with support of consultants, fiscal sponsors, and CSC. She suggested possibly rating categories to allow smaller nonprofits to compete.

Ms. Juarez, CSC's Chief Programs Officer, pointed out that there are smaller non-profits recommended for funding within the CSC procurement process. She also highlighted the opportunity for smaller agencies to start with leverage funding, where an organization comes with new funding and then CSC approves them as a leveraged funder. She also shared that CSC has a robust capacity initiative that works with smaller agencies to get them ready for a higher level of funding. Ms. Juarez offered to meet with Ms. Burke, along with Ms. Adamma DuCille, CSC's Assistant Director for Training & Capacity Building, to further explore opportunities for smaller non-profits including mini-grants. Ms. DuCille briefly spoke and said she was available to meet with Ms. Burke. Ms. Donnelly also suggested taking advantage of CSC trainings.

Mr. Walter Honaman, Legal Aid Service of Broward County, echoed comments made earlier. He thanked Ms. Arenberg Seltzer and Ms. Juarez and noted that he found the new electronic CAPS to be very user-friendly and helpful.

Ms. Kim Praitano, Gilda's Club of South Florida, thanked CSC for its Capacity Building Mini-Grants, noting that the Grant helped them build a performance measurement impact that was very significant for them, as well as provided for a feasibility study. She stated that in addition to financial support, CSC provided technical support that was just as valuable in bringing organizations to scale.

XI. Council Members' Non-Budget Comments:

There were none.

XII. For Your Information:

- a) CSC In The News
- b) Correspondence
- c) Attendance Report

Before transitioning into the Budget discussion, Ms. Donnelly asked Superintendent Runcie to give an update on the status of the schools.

Superintendent Runcie discussed the status of their distant learning program and explained that they conducted a survey to provide feedback and identify areas of focus moving forward. He noted there were more than 65,000 survey responses representing 26% of parents, 50% of instructional staff, and 30% of students in grade 6-12. The results will be announced this afternoon and will be shared with CSC.

He also addressed summer programming, stating that programs will not be physically hosted in the schools, but that summer school will be delivered virtually. Instead, the summer will be spent conducting maintenance and cleaning in anticipation of the first day of school on August 19th. He also announced that students will be allowed to retain school computers until the first day of school and that mental health resources will continue to be available to provide support and advice to parents and students. To access those resources, he asked students and parents to dial 754-321-HELP or visit the school website at www.browardschools.com/mentalhealthservices.

Superintendent Runcie raised concern about the rise in child abuse nationally, citing a 20% increase in calls and a four-fold increase in texts requesting help to the National Child Abuse Hotline. He added that the information is posted prominently on school websites and he encouraged individuals to report abuse when they suspect it happening. He also pointed out that information is posted on the Launch Pad, which is the page where students/teachers access digital resources.

He noted that discussions are continuing concerning the re-opening of schools and that a related document from those discussions is available on the school website. He also announced that there will be a workshop on June 16th to lay out different scenarios and options for re-opening. He added that they will work to include as many stakeholders as possible, as well as reconvening the safety stakeholder group before the June 16th workshop.

He stated that the School District continues to provide 90,000 lap tops, low-cost internet service, and free mobile hot spots to its students. They are also preparing to distribute 240,000 books to 48,000 students in Pre-K - 2nd grade through their home library initiative. Each packet will include 5 books, a family guide and a student journal.

He thanked CSC and its funded nonprofits for assisting children and families during non-school time.

XIII. FY 20/21 Program Budget Discussion

a) Setting the Stage:

Ms. Arenberg Seltzer explained that staff spent the past few months reviewing all program areas and proposed spending in preparation for today's discussion and presentation of the draft budget, adding that recommendations were then viewed again through the lens of the COVID-19 Pandemic. She reminded Members that the staff-proposed budget was based upon alignment with the Council's core mission, previous Council discussions, program performance, community input given the new COVID-19 requirements, funding utilization, integration with other funders, results-based accountability, the Program Planning Committee, and emerging community issues.

Ms. Arenberg Seltzer pointed out there is always an attempt to balance the tax revenues versus the community needs, which is a challenge as the estimated property values are not released until June, and the final numbers not until July. As such, staff is estimating a possible 4% increase in property values until the final numbers are issued. She also presented options for both a flat millage rate of 0.4882 or a projected roll-back millage rate of 0.4623. She noted that Members do not have to make the millage rate decision today, but that they need to keep it mind as they think about growing programs. As currently presented, the FY 20/21 draft budget maintains mostly level funding, except for the current RFPs.

Members reviewed the Fund Balance, which could be utilized as a way for CSC to serve additional needs that may arise throughout the year. As it acts like a savings account, Ms. Arenberg Seltzer explained that it's best to use those funds for only one-time purposes.

b) Overview/Public Comment/Council Discussion:

Tab 1 Maternal & Child Health:

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, noting that this area is a small, but significant, portion of the overall budget, and that the Mothers Overcoming Maternal Stress (MOMS) and Safe Sleep Programs are performing well. She added that the number of verified maltreatment victims under the age of one has decreased yet again.

Dr. Thaqi inquired as to whether we would be meeting demand with the proposed amount. Ms. Arenberg Seltzer pointed out that his program grew substantially last year and there has not been any waiting lists. She directed staff to monitor for any wait lists in the year to come and noted that Unallocated Funds could be utilized in the future if a need arises.

Tab 2 Family Supports:

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, noting that abuse rates have gone down dramatically and that our programs do make a difference. She stated that this program area will remain at level funding

and pointed out that there is capacity within the programs if additional families are in need of services due to COVID-19.

Ms. Arenberg Seltzer noted two contract deferrals. Broward Regional Health Planning Council's (BRHPC) Healthy Families contract will be deferred until June to clarify information that was just received concerning new State program redesign. The Children's Bereavement Center contract will be deferred until August due to a delayed contract execution and a mid-year start of these services.

Ms. Michelle Rogers, Family Central, addressed Mr. Power's concerns about a government entity interfering in family issues and possibly making the situation worse by assuming what the family needs. She assured him that as a provider of family strengthening programs for 18 years, all of the goals are written and discussed by the families and that the professional counselors listen first and foremost to what the families indicate they need, all while respecting and maintaining the values set and expressed by the families. She added that no attempts are made to make families dependent on the government, and that the cost-per family for family strengthening services is a lot less than the cost of a Shelter Hearing.

Tab 3 Dependency & Delinquency Supports:

Ms. Arenberg Seltzer briefly highlighted the Dependency & Delinquency Supports program area, noting that adoptions are steadily rising and that this goal supports Forever Family, the Heart Gallery and the Early Childhood Court Community Coordinator. This Tab also includes Legal Representation of Children related to child welfare. She noted that this is now eligible for Title IV.E. reimbursement from the State. Once received, that funding would be used to increase legal support of youth in the child welfare system.

Tab 4 Prosperity:

Ms. Arenberg Seltzer briefly highlighted the Prosperity program area, noting that CSC has been involved in this area from the beginning with awareness and promotion efforts of the Earned Income Tax Credit and support of the Volunteer Income Tax Assistance (VITA) Program. As a result of those efforts, CSC has increased tax returns for Broward's working families, allowing them to keep more of their hard-earned money. She also noted that this goal supports anti-hunger efforts.

Commissioner Furr encouraged his colleagues to promote the use of SNAP to meet the current increased needs of families due to the Pandemic, stating that many families may not realize that they are eligible. Ms. Arenberg Seltzer suggested enclosing SNAP information in the food bags currently being distributed. Dr. Thaqi also offered to enclose SNAP information in bags at the Health Department's pop-up testing sites. Commissioner Furr requested to add money for food to the budget wish list.

The Council took a 15-minute break and resumed the meeting at 1:00pm.

Tab 5 Water Safety:

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, noting that this continues to be a priority for the Council and that the evidence-based interventions have had an impact. Level funding is recommended.

Tab 6 Literacy & Early Education:

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, which includes the collaborative efforts of the Campaign for Grade Level Reading. She highlighted gains in Third Grade reading in Broward. She announced that this year's Broward: Read for the Record will be held on October 29, 2020, and that the book this year will be "Evelyn Del Rey is Moving Away."

Tab 7 School Health:

Ms. Arenberg Seltzer briefly highlighted the School Health program area, noting that CSC has been supporting this community collaborative for many years and that it has been doing well, allowing many children to return to class and learning rather than being sent home due to minor ailments. She pointed out that CSC "piggybacks" on the BCPS School Healthcare Services RFP. While the list of recommendations has been made available BCPS has not yet voted. Therefore, the renewal is contingent upon approval of Sierra Lifecare by the School Board.

Tab 8 Elementary General Population Initiatives:

Ms. Arenberg Seltzer briefly highlighted the Elementary General Population Initiatives, pointing out that this funding area is one of the largest and that academic gains are being made. She explained that these programs provide children with safe, enriching environments during out-of-school time. In highlighting adjustments, she noted that New Mirawood Academy will increase the number of children to be served for Summer 2020/2021 because they have had a waiting list for several years and is in a high-need area in the City of West Park. She also pointed out that, as usual, the Summer-Only program renewals for the Summer of 2021 will be deferred until after the programs have completed and outcomes have been collected.

Tab 9 Elementary Special Needs Initiatives:

Ms. Arenberg Seltzer briefly highlighted the Elementary Special Needs Initiatives, noting that these important programs provide a safe place for children with special needs and are delivered with a high level of intensity. She cited statistics showing that 58% of the children in the second year are returning from year one, and 81% are year-round students.

Tab 10 Middle School General Population Initiatives:

Ms. Arenberg Seltzer explained that these initiatives are currently being procured, with recommendations discussed earlier this morning and votes forthcoming after the budget discussion.

Tab 11 High School General Population Initiatives:

Ms. Arenberg Seltzer explained that these initiatives are currently being procured, with recommendations discussed earlier this morning and votes forthcoming after the budget discussion.

Tab 12 Middle/High School Special Needs Initiatives:

Ms. Arenberg Seltzer explained that these initiatives are currently being procured, with recommendations discussed earlier this morning and votes forthcoming after the budget discussion.

Tab 13 Healthy Youth Transitions:

Ms. Arenberg Seltzer explained that these initiatives are currently being procured, with recommendations discussed earlier this morning and votes forthcoming after the budget discussion.

Tab 14 Delinquency Diversion:

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area, noting that this was the second procurement that was conducted upon the creation of the CSC.

Mr. Powers unexpectedly departed the meeting due to a power outage at his home.

Tab 15 Children's Health Insurance:

Ms. Arenberg Seltzer briefly highlighted the Children's Health Insurance program area, which focuses on local outreach for the Florida State Child Health Insurance Program known as KidCare.

Tab 16 Simplified Point of Entry:

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, which is the funding for the 2-1-1 general and special needs / behavioral health helplines. Level funding is recommended for the general helpline, while an increase is recommended for the special needs/ behavioral health hotline to address the increased call volume and the increased demand for the case management subcontracts. The additional funding would provide for two FTE's to answer hotline calls, 2 additional social workers, as well as flex funds for JAFCO case management and annualizing the increasing for Henderson Behavioral Health case management.

Tab 17 Public Awareness:

Ms. Arenberg Seltzer briefly highlighted the Public Awareness program area, pointing out that the community needs to be aware of CSC's available services and resources.

Tab 18 Capacity Building:

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area, noting that the number of volunteers supporting community organizations is steadily increasing, and nearly 5,000 community members are participating in skills-building training, which has moved to online trainings during the COVID-19 Pandemic. This area also provides smaller agencies who aren't ready for CSC grants with networking opportunities, mini-grants, and coaching. She explained that staff is recommending taking money that was one-time carry forward out of fiscal support to increase funding for HandsOn Broward to address the ever-growing need for volunteer support with the addition of a Program Manager.

Tab 19 Collective Impact:

Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, which includes research and data processes, action research, and the 50 Committees of the Children's Strategic Plan (CSP). She noted that staff continue to incorporate more youth voice into CSC's work, including more Community Participatory Action Research (CPAR). She also highlighted the relatively new Girls Coordinating Council which issued the Girl's and Young Women Report and has had a great impact so far. She commended Dr. Keisha Grey, CSC's Strategy Manager, for the exemplary support she provides to the CSP Committees.

c) Overview of Staff Budget Wish List Not in Book:

Ms. Arenberg Seltzer highlighted additional staff-proposed items to the Budget Wish List that were not included in the budget book. These items include \$30,000 to allow for growth in CSC's contribution to procuring and distributing healthy, nutritious food to Broward's children during school breaks; \$67,350 to support the Children's Literacy Initiative (CLI) work in Broward; \$25,000 to fund a CPAR project that would support youth leadership development and child-serving system improvements; and \$30,000 to sustain the Broward Bridge 2 Life (B2L) consultant supporting youth voice and leadership.

d) Council Consensus of Program Budget & Wish List:

There was consensus for the proposed Draft FY 20/21 Budget and the staff-proposed Budget Wish List items that were not included in the Budget Book. There was also a desire expressed to add additional money to the hunger goal at some point in the future.

e) Youth FORCE Funding Recommendations:

f) PEACE Funding Recommendations:

g) LEAP Funding Recommendations:

h) STEP Funding Recommendations:

i) HYT Funding Recommendations:

j) Kinship Programs Funding Recommendations:

k) Kinship Legal Funding Recommendations:

ACTION: Ms. Schneider made a motion to approve Youth FORCE Rating Committee recommendations, PEACE Rating Committee recommendations, LEAP Rating Committee recommendations, STEP

Rating Committee recommendations, HYT Rating Committee recommendations, Kinship Rating Committee recommendations, and Kinship Legal Rating Committee recommendations, all as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

- l) Tentative FY 20/21 Program Budget, Including Staff Wish List Not in the Budget Book.

ACTION: Ms. Schneider made a motion to approve the Tentative FY 20/20 Program Budget, as presented on the FY 20/21 Budget Summary Worksheet and including the staff wish list not included in the Budget Book but presented in the meeting information packet. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

- m) FY 20/21 Program Renewals:

ACTION: Ms. Liberta made a motion to approve the FY 20/21 program renewals for Maternal & Child Health (Tab 1), Family Supports (Tab 2), and Dependency & Delinquency Supports (Tab 3), all as presented but not including the deferred contracts for Healthy Families and the Children's Bereavement Center. The motion was seconded by Ms. Schneider and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 program renewals for Prosperity (Tab 4) as presented, minus the Coordinating Council of Broward (CCB) renewal and the deferred SOREF Summer Food Boxes. The motion was seconded by Ms. Schneider and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 CCB program renewal included in Tab 4 as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes and abstentions from Dr. Thaqi and Ms. Liberta, who submitted the attached Conflict of Interest Forms.

ACTION: Ms. Liberta made a motion to approve the FY 20/21 Broward County SWIM Central program renewal included in Tab 5 as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes and an abstention from Commissioner Furr, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 Florida Department of Health in Broward County Drowning Prevention program renewal included in Tab 5 as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 program renewals for Literacy & Early Education (Tab 6) as presented, minus the Early Learning Coalition of Broward County (ELC) renewals. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 ELC program renewals included in Tab 6 as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 program renewals for School Health (Tab 7) as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 program renewals for Florida Afterschool Network, Lights On Afterschool, Back-to-School Extravaganza, and the CRA Programs with Hallandale Beach and Hollywood Beach, included in Tab 8. The motion was seconded by Ms. Schneider and passed with no opposing votes.

ACTION: Commissioner Furr withdrew Lights On Afterschool program renewal from his motion which was approved with no opposing votes. Mr. Wood made a motion to approve the FY 20/21 program renewal for Lights On Afterschool as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes and one abstention from Commissioner Furr, who submitted the attached Conflict of Interest Form.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 Respite Services program renewals for Elementary Special Needs Initiatives (Tab 9) as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 program renewals for Hanley Center Foundation, Wyman Teen Outreach Program (TOP) training, and United Way-Choose Peace Initiative, included in Tab 10. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 program renewals for Motivational Edge and Florida Youth SHINE, Tab 11. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 CareerSource Broward SYEP program renewal included in Tab 11. The motion was seconded by Ms. Schneider and passed with no opposing

votes and one abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 program renewals for TIP Training, FLITE Center, HOMES Inc., and Museum of Discovery & Science included in Tab 13. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 program renewals for Delinquency Diversion (Tab 14) as presented, minus the deferred Urban League renewal. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 Kid Care Insurance program renewal as presented for Children's Health Insurance (Tab 15). The motion was seconded by Ms. Schneider and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 program renewals for Simplified Point of Entry (Tab 16) as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 program renewals for Public Awareness (Tab 17) as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

ACTION: Ms. Schneider made a motion to approve the FY 20/21 BECON program included in Tab 17 as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and one abstention from Ms. Bartleman, who submitted the attached Conflict of Interest Form.

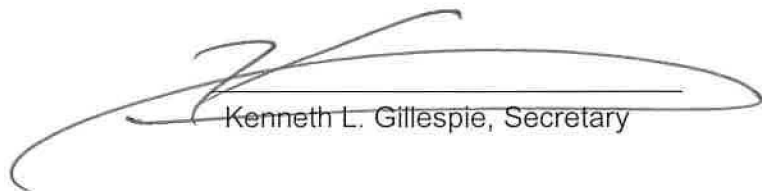
ACTION: Commissioner Furr made a motion to approve the FY 20/21 HandsOn Broward program renewal for Capacity Building (Tab 18) as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 20/21 Webauthor program renewal for Research & Evaluate Systems of Care (Tab 19) as presented. The motion was seconded by Ms. Schneider and passed with no opposing votes.

XIV. Comments/Adjournment:

Mr. Walter Honaman, Legal Aid Service of Broward County, thanked the Council for supporting the Kinship Legal Project and legal supports. He shared a success story from a young lady who had previously received services and had just received an Associate Degree and was pursuing a Bachelor Degree.

The meeting adjourned at 2:48 P.M.



Kenneth L. Gillespie, Secretary

MEETING ATTENDEES

*denotes speaker

Name	Organization
Andy Fernandez	Firewall Centers
Marjorie Evans	Broward Children's Center
Donna Lavallo	Smith Community Mental Health
Denise Rusnak	Broward Children's Center
Amanda Hernandez	Ann Storck Center
Grace Ramos	The M Network
Theresa Kennedy	Department of Children and Families
Phyllis Harris	Broward Health/Kinship Cares Initiative
Michelle Rogers*	Family Central
Sandra Einhorn	Coordinating Council of Broward (CCB)
Irenaida Diaz	The Advocacy Network on Disabilities
Lisa Bayne	Kids In Distress
Elizabeth Dorante	Hispanic Unity of Florida
Cesar Garcia	City of West Park
Felipe Pinzon	Hispanic Unity of Florida
Alison Rodriguez	YMCA of South Florida
Bill Arterburn	YMCA South Florida
Arlene Connelly	OIC of South Florida
Alice-Lydia Bird	YMCA of South Florida
Milena Brunet	Pace Center for Girls
Regine Kanzki	Crockett Foundation
Olivia Angeli	Center for Hearing & Communication
Michael Nozile	Gang Alternative, Inc.
Rachel Taylor	Firewall Centers
Glinda Townsley	OKAY Institute, Inc.

ATTACHMENT 1

Denise Mathurin	spirit love and kindness for children families in need inc.
Clara Acero	Pace Center for Girls
Michele DiSorbo	Camelot Community Care
Elisha Hendricks	Pembroke Pines Police Department
Christine Hef	Memorial Healthcare System
Henri Crockett*	Crockett Foundation Inc.
Clara Perea	Family Central
Nardege Laforest	HANDY
Casi Daly	Camelot Community Care
Shea Ciriago	Broward Education Foundation
Roderick Harvey	Alexander REBB Inc
A Therese Sullivan	Pembroke Pines Police Department
Shanna Johnson	Women at the Well-Broward Inc
Janet Pinkerton	Children's Literacy Initiative
Frandy Jean-Baptiste	OIC of South Florida
Cynthia Moreno	Harmony Development Center
Gabriela Raurell	Harmony Development Center
Michelle Collins	Epilepsy Florida
Kim Praitano*	Gilda's Club South Florida
Susan Feldman	YMCA of South Florida
Mark Reyes	Urban League of Broward County
Dale Mandell	HandsOn Broward
Walter Honaman*	Legal Aid Service of Broward County
Kimberly Rhoden	PASS
Charlene Grecsek	Self
Kimberly Burke*	HRI Consulting and Training Services, LLC
Kristen Nelson	HANDY
Kirk Brown	HANDY, INC

ATTACHMENT 1

Claudia Rodriguez	Young Minds Learning Center
Altagracias Chavez	Bright Future Learning Center
Ana Valladares	Mujeres Latinas Empowering Women
Patricia Sanchez	Broward Health
Karen Ghezzi	Consultant
Michelle Rosegreen	CPO
Jody Ellis	Arc Broward
Colleen Lockwood	Broward Bridge 2 Life
Michele LaCoursiere	Children's Literacy Initiative
Cathea Comiskey	United Community Options
Mikelange Olbel*	Community Based Connections, Inc
Lisa Clements	YMCA of South Florida
Mark Russell	YMCA of South Florida
Liliana Ballesteros	Arc Broward
Kathy Wint	HandsOn Broward
Juliana Gerena	Gerena & Associates
Cora Daise	City of Hallandale Beach
Danielle Bachelder	Broward County
Nicole Carter	City of Hallandale
Thomas Lapping	JDL Horizons
Tori Bertran	SunServe
Michael Alexander-Luz	SunServe
Marilyn Camerota	Memorial Healthcare System
Nancy Tillman	Soref JCC
Christine Frederick	FLITE Center
Sobourney Barnes	SunServe
Robin Ullman	JAFCO
Sheryl Woods*	YMCA of South Florida
Pat Murphy	United Community Options

ATTACHMENT 1

Idelma Quintana	Broward County
Gloria Gonzalez	Harmony Development Center
Tim Curtin	Memorial Healthcare System
Marian Vollmann	Soref JCC
Tracy Kennedy	Community Reconstruction Housing Corp.
Catherine Lievano	Pembroke Pines Police Department
Nunderia Adderley	YMCA of South Florida
Lynne Kunins	FLIPANY
Linda Taylor	Housing Opportunities Mortgage Assistance & Effective Neighborhood Solutions, Inc.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Runcie - Robert - W.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 21, 2020	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Robert W. Runcie, hereby disclose that on May 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on Agenda Item V.d., "Approve Match Funding to Broward Education Fund for Senior Send-Off Packages for Homeless Youth," as I serve on the board of the Broward Education Fund.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/21/20

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 1400 W. Commercial Blvd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
CITY Fort Lauderdale	COUNTY Broward	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED May 21, 2020		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY20/21 renewal of the CCB Contract in the program area of Prosperity (Tab 4), as I serve on the Board of the CCB.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

05/21/2020

Date Filed

Dawn Liberta

Signature

Digitally signed by Dawn Liberta
Date: 2020.06.12 13:52:08 -04'00'

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Thaqi-Paula		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 780 SW 24th St.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED May 21, 2020		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 21, 2020 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on all FY20/21 program contract renewals that involved the Florida Department of Health in Broward County, as I am Director of the Florida Department of Health in Broward County. These renewals included the Drowning Prevention Contract in the program area of Water Safety (Tab 5) and the KidCare contract in the program area of Children's Health Insurance (Tab 15).

I am abstaining from voting on the funding item related to Coordinating Council of Broward (CCB) as a Board Member.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 21, 2020
Date Filed

PS Shari MO
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Furr - Beam	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 115 S. Andrews Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Fort Lauderdale	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 21, 2020	MY POSITION IS:
	<input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Beam Furr, hereby disclose that on May 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.


(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on FY 20/21 program contract renewals that involved the Broward County Commission, as I am a Broward County Commissioner. Those contract renewals included Broward County SWIM Central in the program area of Water Safety (Tab 5) and Broward County Parks & Recreation Lights on Afterschool in the program area of Elementary-GP (Tab 8).

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/21/20

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 1400 W. Commercial Blvd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="checked" type="checkbox"/> OTHER LOCAL AGENCY	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 21, 2020		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="checked" type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY20/21 renewal of the Early Learning Coalition of Broward County (ELC) Subsidized Childcare and Vulnerable Population Contracts in the program area of Literacy and Early Education (Tab 6), as I serve on the Board of the ELC.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

05/21/2020

Date Filed

Dawn Liberta

Signature

Digitally signed by Dawn Liberta
Date: 2020.06.12 13:51:42 -04'00'

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 1400 W. Commercial Blvd.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 21, 2020	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY20/21 renewal of the CareerSource Broward Summer Youth Employment Program Contract in the program area of High School-GP (Tab 11), as I serve on the Broward Workforce Development Board (BWDB). CareerSource Broward is governed by the (BWDB).

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

05/21/2020

Date Filed

Dawn Liberta

Signature

Digitally signed by Dawn Liberta
Date: 2020.06.12 13:51:06 -04'00'

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Bartleman - Robin	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 21, 2020	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Robin Bartleman, hereby disclose that on May 21, 20 20

(a) A measure came or will come before my agency which (check one or more)


- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____ by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY20/21 renewal of the BECON Contract in the program area of Public Awareness (Tab 17), as BECON is a licensed television station owned by the School Board of Broward County and I am a Broward School Board Member.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/21/20
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.