

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319
and by Zoom Webinar with public access by computer or phone

May 20, 2021

9:00 A.M.

Minutes

Members in Physical Attendance:

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; School Board Member Donna P. Korn; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Tom Powers; School Superintendent Robert W. Runcie; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

Members in Virtual Attendance:

Judge Kenneth L. Gillespie

Council Members Absent:

Governor Appointee David H. Kenton; Governor Appointee Maria Schneider

Counsel Present:

Garry Johnson, Esq

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Sandra Bernard-Bastien, CCO; Maria Juarez, CPO; Dr. Sue Gallagher, CIO; Marlando Christie; Amy Jacques; Laura Ganci; Dion Smith; Michelle Hamilton; Andrew Leone; Kathleen Campbell; Lisa Bayne; Madeline Jones; Marissa Aquino; Gloria Putiak; Jennifer Wennberg; Kyle Jones; Megan Turetsky; Brooke Sherman; Meg Wallace; Piper Weber; Lynn Kalmes; Erin Byrne; Joshua Caraballo; Pooja Yajnik; Angie Buchter; Keyonia Lawson; Akil Edwards; Parry Silcox; Jill Denis-Lay; Danielle Bachelder; Shawanda Spencer; Trisha Dowell; Cynthia Reynoso; Nelson Giraldo; Katrina Welch; Adamma DuCille; Clarice Horton; Diego Alvarez; Travis Johnson; Kimberlee Reid; Melissa Soza; Latora Steel; S. Lorenzo Benaine; Andria Dewson; Tabitha Bush; Alicia Williams; Karen Franceschini; Michelle Hagues; Keisha Grey; Shaquoia Wilson; Fern Phillip; Carl Dasse; Yolando Meadows; Jessica Rincon; Shira Fowlkes; Liza Khan; Ileana Blanco; Jennifer Fletcher; Mina Razavi; Colleen Carpenter; Seantee Campbell; Marissa Greif-Hackett; Maxine Goldson; Valencia McConnico-Bell

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order:

Ms. Liberta called the meeting to order at 9:12 A.M.

II. Roll Call:

Mrs. Jacques called the roll and announced that a quorum had been established with the physical presence of Ms. Donnelly, Commissioner Furr, Ms. Korn, Ms. Liberta, Mr. Runcie, Dr. Thaqi, and Mr. Wood.

III. Chair's Report:

Moment to arrive:

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

Ms. Liberta explained that the Bylaws have not been looked at in several years and asked for volunteers to serve on a Bylaws Committee. She then appointed Ms. Donnelly and Mr. Wood to join her on the Committee.

Ms. Liberta drew attention to special areas of interest for awareness in May, including Mental Health Awareness Day, Foster Care Month, and Drowning Prevention Month. She noted that drowning is a leading cause of death for children ages one through four. With the upcoming Holiday, she cautioned parents to be aware of children in bodies of water and always have a sober watcher.

Members and Ms. Arenberg Seltzer celebrated and thanked Mr. Runcie for ten years of service on the Council and to Broward's children. Ms. Seltzer stated it was a privilege to have him on the Council and thanked him for his commitment, noting that his grace under pressure has been extraordinary throughout his ten years of service. She concluded that she genuinely valued what he brought to the Council and the School District.

Mr. Runcie thanked Ms. Arenberg Seltzer for her leadership. He described the work CSC does on behalf of Broward families and how it nicely compliments the work in the schools, noting that CSC can provide a more holistic experience and set of supports for students and families. He stated that his service on the

Council has been a privilege and that he believes CSC is a good model not just for our state but also for other states.

Ms. Donnelly, on behalf of her husband James Donnelly and the Broward business community, thanked Mr. Runcie for everything he has done for Broward's children during the past ten years. She highlighted the positive changes he has instilled over the ten years and his many achievements, including grade-level reading advancements.

Dr. Thaqi thanked Mr. Runcie personally for his partnership with the Health Department. She noted that working through COVID has been one of the most challenging, but they have partnered to keep the students and school faculty as safe as possible. She highlighted initiatives he started, such as Debate and the nationally-recognized Health Equity Officers, who were key to the community achieving the Culture of Health Prize.

Ms. Korn thanked Mr. Runcie for encouraging various community partnerships and recognized his impactful engagement in those partnerships.

Commissioner Furr shared how he enjoyed seeing Mr. Runcie's achievements from different angles as a former teacher, former city commissioner, County Commissioner, and CSC Board Member. He highlighted Mr. Runcie's accomplishments and initiatives and shared his appreciation for Mr. Runcie looking at the time before students started school, after they started school, and after they left.

Mr. Wood expressed his pleasure to work with Mr. Runcie and respect for his accomplishments with Broward's children, noting that he has been the best superintendent since Mr. Wood has been in Broward since 1990. He also thanked him for respecting school choice.

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer congratulated Ms. Donnelly on being honored as a Woman of Inspiration at Women United's Magnolia After Dark event.

Ms. Arenberg Seltzer highlighted recent accomplishments of the Broward AWARE! Protecting Our Children Campaign. She pointed out that CSC has been a leader during the Campaign's nine years. One of the Campaign's co-founders, Mr. Andrew Leone, Director of Communications and Community Engagement, was recently presented with the Champion Award for his commitment and dedication to the Campaign's success.

Ms. Arenberg Seltzer noted that Broward County was highlighted multiple times during last week's Child Abuse Prevention Permanency Plan meeting, including Mr. Leone and the Campaign's success with lighting up Broward blue in awareness of Child Abuse Prevention Month, and Dr. Thaqi and the Health Department's success with the South Florida Water Safety Symposium.

Mr. Powers arrived in the Board Room.

Ms. Arenberg Seltzer highlighted a CSC-funded success story with impressive videos from Bridge to Life's Youth Leaders. Youth in the Bridge to Life program were invited to produce original videos for the re-launch of The Alliance's Six Pillars of Broward, now branded as the Prosperity Partnership. Council Members were highly impressed with the videos from the two youth, Chad Jordan and Samantha Moly, who tied for first place, and each received \$250.

Ms. Arenberg Seltzer highlighted the successful and inspirational 10 Days of Connection event, "Her Secret Identity in Action." The event engaged more than 55 local girls and women for virtual and in-person activities and was sponsored by the CSC, Broward's 10 Days of Connection Team, the Jewish Federation, and Nailed It DIY Studio. She explained that 10 Days of Connection brings people together to have conversations they might not usually have in groups of people they might not normally meet.

Ms. Arenberg Seltzer shared that the United Way of Broward County has partnered with the CSC and the Nonprofit Executive Alliance of Broward to sponsor a five-part learning series for local nonprofit CEOs on Racial Equity and Social Justice. The series starts in June and will provide a deeper understanding of key terminology and theories, tools for assessing how their organization's culture supports or inhibits equity, and strategies for laying the foundation needed to move their internal anti-racist work from theory to action. She commended Ms. Adamma DuCille, Assistant Director of Training & Capacity Building, for her integral work in making that happen. She noted that Ms. DuCille was also a contributor to the Urban League of Broward County's Toolkit for Advancing Equity in Corporate Culture, called the REDI Blueprint—Racial Equity, Diversity, and Inclusion. She explained that the Urban League of Broward County developed this document with recommended strategies for workplace culture, attracting diverse talent development, supplier diversity, and community investment.

Ms. Arenberg Seltzer highlighted a recent CSC staff presentation at the National Mass Violence Victimization Resource Center's *Resiliency Center Directors' Forum*. Ms. Brooke Sherman (Senior Programs Manager), Ms. Marissa Greif-Hackett, Ph.D. (Senior Research & Evaluation Manager), and Mr. Joshua Caraballo, Psy.D. (Research & Evaluation Manager), presented on Program Evaluation & Data Analysis: An Example of an Approach to Community Trauma. Feedback on their presentation was extremely positive.

Ms. Arenberg Seltzer announced that the CSC Trainer Cadre RFQ has been released and encouraged trainers to apply. She reminded Members and staff they are under a Cone of Silence until the Council votes on the Committee's recommendations.

Following up on an item considered at the April Council meeting, Ms. Arenberg Seltzer shared that Tamarack, a Canadian company, did not receive permission to work in the United States. She explained that staff identified another vendor, Dan Duncan from Clear Impact, who will deliver the Collective Impact 3.0 training. The item is included in Purchases this month for Council approval. She promised to share the training dates as they become available, as Council Members may benefit from that training.

b) CSC Update for COVID-19:

Ms. Arenberg Seltzer touched upon the mental health impact of COVID on kids and noted that CSC would be infusing Mental Health First Aid into all of its funded summer programs. She explained that at least one person at every CSC-funded summer program site would be trained this summer to intervene and de-escalate as possible trauma manifests. She promised to let Members know when the trainings will occur.

Council members viewed the Public Service Announcement (PSA) for the Vaccine Hesitancy Campaign partnership.

c) Legislative Report:

Ms. Arenberg Seltzer highlighted the recent legislative session where Members passed the largest budget in the State's history at \$101.5 billion, which included a significant amount of federal COVID relief. She outlined successful initiatives CSC advocated for, including Representative Hunschofsky and Senator Book's legislation to create a mental health commission, as well as an Early Education Reform bill that CSC had been

working on for years that infused standards into subsidized childcare to create alignment. This will help to better gauge the effectiveness of Pre-K and determine where adjustments are needed. Other successful initiatives this session included juvenile diversion expunction legislation, an economic self-sufficiency study program sponsored by Senator Perry and Representative Aloupis, and restraint and seclusion legislation impacting students with disabilities in public schools.

V. Consent Agenda:

- a) April 2021 Council Minutes:
- b) Match to Broward Education Foundation Grant for the BCPS Homeless Education Assistance Resource Team's Senior Send-Off for Homeless Youth:
- c) Anticipated Revenue & Related Expenditures for Broward: Read for the Record:
- d) Capacity Building Mini-Grant RFA Raters:
- e) BCPS Data-Sharing & Transportation Agreement Renewal:
- f) Financial Management System RFP Committee Recommendation and the Budget for the FMS Project:
- g) Financial Statements and Budget Amendments for April 2021:
- h) Monthly/Annual Purchases:

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 15, 2021, Council meeting minutes; approval of the acceptance of revenue and related expenditures for the 2021 Broward: Read for the Record; approval of source experts for the FY 21/22 Capacity Building Mini-Grant RFA; approval of the renewal of the modified BCPS & CSC Data Sharing & Transportation Agreement; approval of the Rating Committee selection of OpenGov to provide the FMS implementation and ongoing software as a Service Cloud Hosting services; approval of the Budget for the FMS Project; approval of the Budget Amendments and Interim Financial Statements for the period ending April 30, 2021; and approval of the CSC monthly/annual

purchases. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

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

VI. Chief Program Officer (CPO) Report:

Ms. Juarez explained that she would give an overview of the three Request For Proposals (RFP) recommendations, and then Members would vote on them toward the end after they had voted on the FY 21/22 Programmatic Budget.

a) Respite RFP Recommendations Overview:

Ms. Maria Juarez, Chief Program Officer, gave an overview of the Respite procurement process and Rating Committee recommendations. She noted that the current programs would sunset at the end of September and explained that CSC-funded Respite programs provide out-of-home respite services to support and strengthen families and caregivers of children 5-13 years old who exhibit behavioral health needs. She shared that four applications were received, with three recommended for funding, two of which are current Respite providers.

b) Youth FORCE Expansion RFP Recommendations Overview:

Ms. Juarez gave an overview of the Youth FORCE Expansion procurement process and Rating Committee recommendations. She shared that six proposals were received from current Youth FORCE providers and that all six were recommended for funding. She also noted that the recommended funding aligns with the current cost per youth and staff ratios and provides for the expansion of services in the cities of Fort Lauderdale, Pembroke Pines, Sunrise, Tamarac, and Hollywood.

Ms. Korn inquired as to any difficulties accessing school campuses. Ms. Arenberg Seltzer responded that the proposed sites had been pre-identified as needing the services and those principals were amenable to providers being on their campus. She added that the principals wrote letters of support for the applicants, and the hope is that they will be allowed on campus. Ms. Korn was very clear that Mr. Runcie and the

school board expects CSC-funded providers to be permitted on campuses, and she asked that staff let her know if any challenges arise.

c) LEAP High Expansion RFP Recommendations Overview:

Ms. Juarez gave an overview of the LEAP High Expansion procurement process and Rating Committee recommendations. She shared that three applications were received, with one being withdrawn due to its inability to identify a site location. The two remaining proposals were recommended for funding. One is a current LEAP High funder who will expand to Coconut Creek High School, and the other is an existing middle school program funder who will now also provide services to a charter high school in Margate. She added that the funding recommendations reflect cost per youth and staff ratios that are in alignment with currently funded programs and the current RFP.

VII. Chief Innovation Officer (CIO) Report:

Dr. Sue Gallagher briefed Members on the Swim Central Research Study, which will utilize the nearly 20 years of Swim Central data to look at the effectiveness of water safety instruction in preventing both fatal and non-fatal drownings.

VIII. Special Needs Advisory Coalition Report:

Ms. Liberta referred Members to the Coalition minutes in their meeting information packet.

IX. Funders Forum Report:

Ms. Juarez referred Members to the April 9th meeting minutes in the packet, as a verbal update had been given at the April Council meeting, but the minutes were not ready then since the Funders Forum meeting was just a few days before the Council meeting. She then highlighted the May 7th meeting, where the Central Florida Behavioral Health Network presented on their Behavioral Health Service Coordination Program that was developed in partnership with Pasco and Hillsborough County Public Schools. She noted that the power point was attached to the minutes in the packet and that Broward County School staff was present for the presentation. She added that Dr. Hickman and his team indicated they would reach out to explore that interesting partnership further.

X. Public Non-Budget Comments:

There were no comments.

XI. Council Members' Non-Budget Comments:

There were no comments.

XII. For Your Information:

- a) Broward Reads Coalition April Minutes:
- b) CSB Minutes:
- c) CSC in the News:
- d) Correspondence:
- e) Attendance Report

Ms. Liberta referred Members to the material in their meeting packet.

XIII. FY 21/22 Program Budget Discussion:

- a) Setting the Stage:

Ms. Arenberg Seltzer explained the challenges this fiscal year with COVID and how that impacted the budget book/presentation and the budget planning for FY 21/22. But she pointed out that staff always looks at community needs versus available resources. She then shared with Members that the staff-proposed budget was based upon alignment with the Council's core mission; previous Council discussions; program performance; integration with other funders; emerging community issues; Results Based Accountability; community and CSC capacity; the impact of COVID-19 on children, families, and non-profit organizations; and the possible impact of new federal funding.

Ms. Arenberg Seltzer outlined the projected CSC budget for FY 21/22, pointing out that Fund Balance could be utilized instead of ad valorem revenues. She did caution that the Council must be mindful of not putting Fund Balance into re-occurring costs, but she did express confidence in sustaining the proposed use of Fund Balance dollars.

With staff estimating a possible 3% increase in property values, Ms. Arenberg Seltzer walked Members through various millage rate scenarios, including a flat millage rate of 0.4882 and a projected rollback millage rate of 0.4740. She pointed out that if the Council chose to take advantage of the growth in property values and not go to the rollback rate, there would

be an additional \$3 million in the budget. She also pointed out that going to the rollback rate would save the average homeowner \$4.61.

In response to the discussion on the use of Fund Balance, Commissioner Furr raised the issue of the availability of the Young @ Art building, as he knew CSC had previously established a building fund and was looking to expand. Council members briefly discussed the work and substantial cost required to re-configure that space into offices to meet CSC's needs. Some Members felt it would not be cost-effective and would not easily meet CSC's needs.

Ms. Liberta read a question from the public posted in the chat asking if going to the rollback rate creates an impression that there is less need for children support programs as the effects of the pandemic are being observed and there are more opportunities to help through face-to-face programs. Ms. Arenberg Seltzer responded that the proposed program budget is substantially growing by \$6 million. She hoped that would demonstrate CSC's responsiveness to the growing need while also being sensitive to the financial challenges facing taxpayers.

b) Overview/Public Comment/Council Discussion:

Tab 1 Maternal & Child Health:

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, noting that there is still a considerable need for this groundbreaking program. She pointed out that the number of verified abuse reports for children under one year old had decreased, but it's still the highest group. She emphasized that she was not saying that all depressed and anxious mothers abuse their children, but that it is one indicator that tells us there is still a need. She also pointed out that co-sleeping is still a problem.

Given the previous discussion on mental health and the effects of the pandemic, Dr. Thaqi inquired as to any waitlist or unmet demand for the Mothers Overcoming Maternal Stress (MOMS) program. Ms. Arenberg Seltzer responded that the program had received an increase in funds over the past two years and that there was no current waitlist. She stated that staff would monitor the need and bring it back if necessary to consider additional funding.

Tab 2 Family Supports:

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, reporting a decrease in abuse reports and verified cases. She noted that the Family Strengthening programs have been doing quite well during the pandemic. She outlined the collaborative planning process for the Family First Prevention Services Act, which replaces the IV-E waiver.

Dr. Thaqi commented that as children go back to school, this would be an area to monitor to see if any need arose.

Tab 3 Child Welfare Supports:

Ms. Arenberg Seltzer briefly highlighted the Child Welfare Supports program area, noting that all is going well.

Dr. Thaqi expressed a desire to serve more children in the Legal Supports program to further shorten the time they are in the system. Ms. Liberta agreed that having attorneys for the children better supports them moving forward. Ms. Arenberg Seltzer stated that staff's intentions were to grow the Legal Supports program, possibly by two attorneys, once CSC receives the Federal IV-E reimbursement mid-year.

Dr. Thaqi inquired as to any pandemic delays or backlogs in the court system with regard to legal supports specifically for gaining permanency for children in dependency. She also asked as to the age range served, the percentage of children able to be served, the length of time to permanency, and if the legal supports program had any effect on the length of time to permanency.

Ms. Arenberg Seltzer stated that the courts have continued to function, albeit remotely, and that the dependency judges have indicated that the remote proceedings have been beneficial to the process, making it easier for parents to appear. She noted that Legal Aid has been fully staffed and functioning throughout the pandemic and that the program has been shown to shorten a child's time in the system.

Mr. Walter Honaman, Legal Aid Service of Broward County, responded that services are continuing in court. He noted that the numbers for permanency were consistently getting shorter, except for a little dip that could possibly be contributed to some hesitancy for placement/reunification due to pandemic safety concerns. He acknowledged that while there may have been some trial delays, they

have recovered from that. While promising to obtain the exact percentage of children being served, he stated it was a small percent, around 25%.

Dr. Thaqi stated that she would advocate to significantly increase the percentage of children served in the Legal Supports program. Ms. Liberta said she would also advocate for an increase in the area.

Tab 4 Economic Self-Sufficiency:

Ms. Arenberg Seltzer briefly highlighted the Economic Self-Sufficiency program area, noting that this area took on a greater sense of urgency this past year and that the additional investment had been kept in the budget for the next Fiscal Year. She stated this program area remains very fluid and has involvement from all levels of government.

Tab 5 Water Safety:

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, pointing out that while the program couldn't happen during COVID, she was confident it would start up again. While staff was currently proposing level funding, she indicated they may come back to the Council later in the year if the need dictates. She also shared that staff is exploring other ways to reach out to the community to reach children who missed their preschool or school based opportunity this year. One thought is that the coupons may be expanded to include children through second grade. Ms. Liberta inquired whether there were any age requirements on the swim coupons for children with special needs. Ms. Arenberg Seltzer was unsure if there were any different age requirements for children with special needs and promised to follow up.

Tab 6 Literacy & Early Education:

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, noting that CSC's commitment to literacy remains as strong as ever. She shared the success of the Campaign for Grade Level Reading and noted the incredible synergy amongst its partners—CSC, Broward County Public Schools, Broward County Libraries, the Early Learning Coalition and the Cities and as well many others.

Mr. Runcie departed the meeting.

Dr. Thaqi asked how many childcare centers have been through the Positive Behavioral Interventions and Supports (PBIS) program. Ms. Arenberg Seltzer said approximately 130-150, but she promised to follow up with the exact number.

Tab 7 School Health:

Ms. Arenberg Seltzer briefly highlighted the School Health program area, stating that funding would remain level to maintain current capacity.

Tab 8 Elementary General Population Initiatives:

Ms. Arenberg Seltzer briefly highlighted the Elementary General Population Initiatives, noting that these program providers had to pivot due to COVID and have done the best they could, with some being very successful with remote services. She drew attention to the Reading Explorer Program on the staff wish list and noted that the program works with providers and families of 1st and 2nd graders to improve comprehension skills. She added that it is another tool in the toolbox to help struggling readers and that CSC Broward piggy-backed on the Children's Trust procurement. She explained that the \$1 million would serve 1,100 children at 70 sites during the summer. Commissioner Furr expressed interest in receiving more information on the Reading Explorer Program.

Ms. Korn raised math readiness as an issue of concern and asked the Council to consider early readiness support in math for preschoolers.

Ms. Donnelly agreed that tutoring is important, especially now with what she described as the "COVID slide." She asked that a variety of tutoring opportunities be explored to support returning students.

Ms. Arenberg Seltzer responded that tutoring would be added to the Wish List and brought back in June. She also pointed out a proposed increase in math tutoring behind Tab 6 (Literacy & Early Education) for Reading & Math, Inc., which focuses on math in preschools and schools. The proposed increase would expand the program to five additional classrooms. Ms. Arenberg Seltzer acknowledged there might be room for further expansion with this tutoring program or a different one. She also noted that all of the MOST programs include a reading and math component over the summer.

Tab 9 Out-of-School Time (Special Needs) & Respite Initiatives:

Ms. Arenberg Seltzer briefly highlighted the Out-of-School Time (Special needs) & Respite Initiatives, noting that these programs are doing as well as possible, given the circumstances. She pointed out that some opened earlier, and some added a music therapy component that had been beneficial in other programs. She noted that Ms. Juarez had already

discussed the Respite RFP recommendations, which included adding another provider to expand the system's capacity.

Dr. Thaqi inquired about any waitlist or higher demand for Respite programs, given the impact of COVID and families spending a lot of time together. Ms. Arenberg Seltzer acknowledged a need for additional capacity but stated she wasn't aware of a waitlist. Ms. Juarez noted that there was not a waitlist. It was pointed out that the known higher demand resulted in the proposed increase. Staff was unaware of any additional demand beyond what was addressed with the increased capacity included in the recommendations, but they will monitor it closely.

Tab 10 Middle School Initiatives:

Ms. Arenberg Seltzer briefly highlighted the Middle School Initiatives, pointing out that this program area had recently gone through the procurement process. Members will be voting on the expansion RFP recommendations toward the end of the meeting. She acknowledged that, understandably, the Youth FORCE programs had struggled this year during COVID, but staff is confident they will do well when they resume regular services.

Ms. Donnelly requested a conversation at some point on a Human Trafficking prevention piece. Ms. Arenberg Seltzer replied that CSC is involved with various prevention components, but there is no separate goal for it. She promised to gather the information and bring it back to the Council in June.

A comment by Sarah Cummings, Broward Sheriff's Office, was read into the record. She expressed appreciation for the support that CSC provides toward preventing human trafficking and child exploitation. She pointed out that PACE Center for Girls often serves youth at risk for exploitation through CSC-funded Family Strengthening services.

Tab 11 High School Initiatives:

Ms. Arenberg Seltzer briefly highlighted the High School Initiatives and emphasized CSC's commitment. She pointed out the increase in this year's Summer Youth Employment Program and noted that staff is proposing to continue that into next year, increasing for capacity.

Ms. Laurie Sallarulo, Junior Achievement, raised the immediate need for work development and building a talent pipeline. She stated that while this was an issue before the pandemic, COVID exacerbated it. She was

seeking a bigger, bolder vision and implored Members to take on a leadership role and be a part of addressing this collaboratively in our community.

Ms. Korn offered to meet with Ms. Sallarulo to look at the School District's efforts in this area and explore additional opportunities. She stated that if there is a place for CSC to assist in this area, she will bring that back to the Council, but she thought it was appropriate for the school district to consider a more prominent role in these efforts.

Commissioner Furr also shared that the Broward County Mayor has started a Labor Council and suggested they may want to connect with them.

Tab 12 Special Needs (STEP):

Ms. Arenberg Seltzer briefly highlighted the groundbreaking Special Needs Supported Training & Employment Program (STEP) created by CSC and the late Dr. Herm Fishbein. She commended Ms. Piper Weber, Programs Manager, for maintaining, monitoring, and enhancing these programs and giving the young people with special needs an opportunity to experience independence. She stated that staff is proposing to maintain CSC's commitment to STEP.

Tab 13 Independent Living:

Ms. Arenberg Seltzer briefly highlighted the Independent Living program area, pointing out that it started as a program for those aging out of foster care, but has expanded to include children who had a brush with the law and LGBTQ youth who may be facing challenges in their home life. The program consists of life coaches, housing supports, education coaching, the Fort Lauderdale Independent Training & Education Center (FLITE), and youth internships and career exploration.

A statement by Ms. Cynthia Moreno, Harmony Development Center, thanking the CSC for its ongoing support and meeting the community's needs, was read into the record.

Tab 14 Delinquency Diversion:

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area and described it as very much in flux. She noted that arrests, and therefore referrals, have significantly decreased. She also described a strong commitment in the community to increase civil citation and foreshadowed a possible request from the County Advisory Board for

Juvenile Justice to provide support at the JAC to divert youth into the civil citation program.

Commissioner Furr noted that the County has a Civil Citation Office and requested more information on the anticipated JAC request to help prepare him for an upcoming Commission Meeting with the Sheriff.

Ms. Liberta expressed a desire for staff at the JAC first to look internally to see what changes could be made to meet this need.

A comment from Ms. Sarah Cummings, Broward Sheriff's Office, was read into the record. She pointed out that youth being offered civil citation cannot be mixed with those in custody at the JAC. This requires supervision of any civil citation youth in a separate, non-secured area that is available 24/7.

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. Staff proposed level funding.

Tab 16 Simplified Point of Entry:

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, pointing out the importance of this resource, especially during the pandemic. She noted that 2-1-1 received a large number of calls during the pandemic, including a high amount of suicidal ideation calls and those for food, mental health, and financial assistance. Staff was proposing an increase to support this important community resource.

Tab 17 Public & Community Awareness & Advocacy:

Ms. Arenberg Seltzer briefly highlighted the Public & Community Awareness & Advocacy program area, pointing out that CSC does a lot with a little and is very effective in engaging niche media. She foreshadowed a "remodel" of the website which staff is investigating.

Tab 18 Capacity Building:

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area. She commended Ms. Bernard-Bastien and Ms. DuCille for their efforts in this area. Mr. Wood requested to add Capacity Building staff support to the wish list. Ms. Arenberg Seltzer responded that would be included in the Administration budget presented in June.

Ms. Kim Praitano, Gilda's Club of South Florida, spoke in support of this program area as a past mini-grant recipient and grant rater. She shared in detail how CSC's capacity building mini-grant helped Gilda's Club transition from a small to medium-sized organization.

Tab 19 Collective Impact:

Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, characterizing it as the foundation of all that CSC does. She mentioned that next year would be time for the Youth Summit which has been held every 5 years and noted that staff would explore how best to conduct that. Council Members pointed out some successful virtual events during this pandemic year that got very high youth engagement.

c) Council Consensus on Program Budget & Wish List:

There was consensus for the proposed Draft FY 21/22 Budget and wish list items as summarized by Ms. Lynn Kalmes, Senior Budget Analyst.

d) Tentative FY 21/22 Program Budget:

ACTION: Ms. Donnelly made a motion to approve the Tentative FY 21/22 Program Budget, as presented on the FY 21/22 Budget Summary Worksheet. The motion was seconded by Ms. Korn and passed with no opposing votes.

e) Respite RFP Recommendations:

ACTION: Ms. Korn made a motion to approve the Respite Rating Committee recommendations as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

f) Youth FORCE Expansion RFP Recommendations:

ACTION: Ms. Korn made a motion to approve the Youth FORCE Expansion Rating Committee recommendations, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

g) LEAP High Expansion RFP Recommendations:

ACTION: Dr. Thaqi made a motion to approve the LEAP High Expansion Rating Committee recommendations, as presented. The motion was seconded by Ms. Korn and passed with no opposing

votes and one abstention from Mr. Wood, who submitted the attached Conflict of Interest Form.

h) FY 21/22 Program Renewals:

A statement by Alice-Lydia Bird, YMCA of South Florida, was read into the record. She thanked CSC for its continued and unwavering support.

Ms. Regine Kanzki, the Crockett Foundation, thanked the CSC for its support and partnership.

ACTION: Ms. Korn made a motion to approve the FY 21/22 program renewals for Maternal & Child Health (Tab 1), Family Supports (Tab 2), and Child Welfare Supports (Tab 3), all as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 21/22 program renewals for Economic Self-Sufficiency as presented in Tab 4, minus the Deliver Lean renewal. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 21/22 Deliver Lean program renewal as presented in Tab 4-Economic Self-Sufficiency. The motion was seconded by Mr. Powers and passed with no opposing votes and one abstention from Mr. Wood, who submitted the attached Conflict of Interest Form.

ACTION: Dr. Thaqi made a motion to approve the FY 21/22 Broward County SWIM Central program renewal as presented in Tab 5-Water Safety. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Commissioner Furr, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Donnelly made a motion to approve the FY 21/22 Florida Department of Health Drowning Prevention Task Force program renewal as presented in Tab 5-Water Safety. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Mr. Powers made a motion to approve the FY 21/22 program renewals for Literacy & Early Education as presented in Tab 6, minus the Early Learning Coalition of Broward County (ELC)

renewal. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Mr. Powers made a motion to approve the FY 21/22 ELC subsidized childcare slots program renewal as presented in Tab 6- Literacy & Early Education. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Mr. Powers made a motion to approve the FY 21/22 program renewals for School Health (Tab 7), Elementary School Initiatives Out-of-School Time (General Population) (Tab 8), Out of School Time (Special Needs) & Respite Initiatives (Tab 9), and Middle School Initiatives (Tab 10), as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Dr. Thaqi made a motion to approve the FY 21/22 program renewals for High School Initiatives, as presented in Tab 11, minus the CareerSource renewals. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the two FY 21/22 CareerSource SYEP renewals as presented in Tab 11-High School Initiatives. The motion was seconded by Ms. Donnelly and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached Conflict of Interest Form.

ACTION: Mr. Powers made a motion to approve the FY 21/22 program renewals for Special Needs (STEP) (Tab 12), Independent Living (Tab 13), and Delinquency Diversion (Tab 14), all as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 21/22 KidCare Outreach program renewal as presented in Tab 15- Children's Health Insurance. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Conflict of Interest Form.

ACTION: Ms. Korn made a motion to approve the FY 21/22 program renewals for Simplified Point of Entry, as presented in Tab

16. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 21/22 program renewals for Public & Community Awareness & Advocacy as presented in Tab 17, minus the BECON renewal. The motion was seconded by Mr. Powers and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 21/22 BECON program renewal as presented in Tab 17-Public & Community Awareness & Advocacy. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the FY 21/22 program renewals for Capacity Building as presented in Tab 18. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 21/22 program renewals for Collective Impact as presented in Tab 19, minus the CCB renewal. The motion was seconded by Commissioner Furr and passed with no opposing votes.

ACTION: Ms. Korn made a motion to approve the FY 21/22 CCB program renewal as presented in Tab 19-Collective Impact. The motion was seconded by Commissioner Furr and passed with no opposing votes and abstentions from Ms. Liberta and Dr. Thaqi, who submitted the attached Conflict of Interest Forms.

XIV. Adjournment:

ACTION: Commissioner Furr made a motion to adjourn the meeting at 1:08pm. The motion was seconded by Ms. Donnelly and passed with no opposing votes.


Dr. David H. Kenton, Secretary

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Juliana Gerena	Gerena & Associates
Regine Kanzki*	Crockett Foundation Inc
Mikelange Olbel	Community Based Connections Inc
Cecilia Rivas-Gonzalez	The Frederick A. DeLuca Foundation
Candace Smith	Boys & Girls Clubs of Broward County
Elizabeth Dorante	Hispanic Unity of FL
Kim Praitano*	Gilda's Club of South Florida
Walter Honaman*	Legal Aid Service of Broward County, Inc.
Shamni Dougall	Pace Center for Girls
Robin Watson	OIC of South Florida
Gloria Gonzalez	Harmony Development Center
Ana Valladares	Mujeres Latinas Empowering Women
Sarah Cummings	Broward Sheriff's Office
Jasmine Lewis	Broward Sheriff's Office
Rafael Copa	Broward County Sheriff's Office – Finance Division
Matt Organ	Boys & Girls Clubs of Broward County
Chris Gentile	Boys & Girls Clubs of Broward County
Mariela Betancourt	Family Central/Kids In Distress
Michelle Rosegreen	Family Central, Inc.
Giancarlo Simpson	Community Reconstruction Housing, Inc.
Grace Ramos	The M Network
Alison Bregman-Rodriguez	YMCA of South Florida
Billie Morgan	211 Broward
Monica Pena	Family Central Inc./KID
Karen Ghezzi	Children's Services Board
Denia Perloff	CHCI
Allen Zeman	CHCI
Denise Mathurin	Spirit Love and Kindness for Children Families in Need Inc.

Lisa Clements	YMCA of South Florida
Kathy Wint	HandsOn Broward
Alice-Lydia Bird	YMCA of South Florida
Matt Stull	OpenGov
Esther Jonassaint	Broward Sheriff's Office
Christine Klima	Early Learning Coalition of Broward
Cynthia Busch	Floridians for Honest Lending
Gitara King	Our Children Our Future
Mark Reyes	Urban League of Broward County
Myriam Goldman	Harmony Development Center Inc.
Andy Fernandez	Firewall Centers
Cynthia Moreno	Harmony Development Center
Shawn Preston	ARC Broward
Melina Anon	Self
Shannon Atwell	OIC of South Florida
Frandy Jean-Baptiste	OIC of South Florida
Christine Frederick	FLITE Center
Laurie Sallarulo*	Junior Achievement

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 Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED May 20, 2021	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, Robert W. Runcie, hereby disclose that on May 20, 20 21 :

(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, Broward Education Foundation ;
- 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.b., "Approve Match to Broward Education Foundation grant for the Broward County Public Schools Homeless Education Assistance Resource Team's Senior Send-Off for Homeless Youth," as I serve on the board of the Broward Education Foundation.

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.

5/20/21

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 JEFFREY - Wood - S.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 110 SE 6th St., 15th Floor	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 20, 2021	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B ITEM XIII g

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 equally 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 the reverse side 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 inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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, Jeffrey S. Wood, hereby disclose that on 5/20/21, 20 21:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Tripp Scott;
- 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 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:

SUN ED is a client of the Tripp Scott law firm of which I am a director. I therefore abstained from voting on Agenda Item XIII.g, "Approve LEAP High Expansion RFP Recommendations," as SunEd High School in Margate was one of the high schools to be served.

5/20/21

Date Filed

Signature

Jeffrey S. Wood

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 Wood - Jeffrey - S.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 110 SE 6th St., 15th Floor	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
DATE ON WHICH VOTE OCCURRED 5/20/2021	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, Jeffrey S. Wood, hereby disclose that on May 20, 2021:

(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, See law firm below;
- 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 FY21/22 program renewal (Agenda Item XIII.h.) for the Deliver Lean contract included in the program area of Economic Self Sufficiency (Tab 4), as I am an attorney at the Tripp Scott Law Firm, and Deliver Lean Cares is a client of the Law Firm.

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.

5/20/21
Date Filed

Jeffrey S. Wood
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: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED May 20, 2021	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, Beam Furr, hereby disclose that on May 20, 20 21 :

(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, Broward County ;
- 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 FY 21/22 program contract renewal (Agenda Item XIII.h.) for Broward County SWIM Central in the program area of Water Safety (Tab 5). I am a Broward County Commissioner.

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.

5/20/21

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 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: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED May 20, 2021	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 20, 20 21 :

(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, Florida Department of Health in Broward County ;
- 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 FY21/22 program contract renewals (Agenda Item XIII.h.) 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).

also Tab 19 coordinating council of Broward as I am 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.

5/20/21
Date Filed

P. Thaqi MD
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
DATE ON WHICH VOTE OCCURRED May 20, 2021	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, Dawn Liberta, hereby disclose that on May 20, 20 21 :

(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, Early Learning Coalition of Broward County ;
- 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 FY21/22 renewal of the Early Learning Coalition of Broward County (ELC) Subsidized Childcare Contract 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.

5/20/21
Date Filed

Dawn Liberta
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
DATE ON WHICH VOTE OCCURRED May 20, 2021	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, Dawn Liberta, hereby disclose that on May 20, 2021 :

(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, CareerSource Broward ;
- 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 two FY21/22 renewals of the CareerSource Broward Summer Youth Employment Program Contract in the program area of High School Initiatives (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.

5/20/21
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
DATE ON WHICH VOTE OCCURRED May 20, 2021	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, Dawn Liberta, hereby disclose that on May 20, 20 21 :

(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, Coordinating Council of Broward ;
- 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 FY21/22 renewal of the CCB Contract in the program area of Collective Impact (Tab 19), 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.

5/20/21
Date Filed

Dawn Liberta
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.