

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY**  
**Truth In Millage (T.R.I.M.) Final Public Hearing**

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

September 23, 2021

5:01 P.M.

**Minutes**

**Members in Attendance:**

Governor Appointee Cathy Donnelly; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Tom Powers; Governor Appointee Maria Schneider; Governor Appointee Jeffrey S. Wood

**Members in Virtual Attendance:**

Health Department Director Paula Thaqi

**Council Members Absent:**

School Interim Superintendent Vickie L. Cartwright; Broward County Commissioner Beam Furr; School Board Member Donna P. Korn

**Counsel Present:**

John Milledge, Esq.

**Staff in Attendance:**

Cindy Arenberg Seltzer (President/CEO), Monti Larsen (COO), Sandra Bernard-Bastien (CCO), Maria Juarez (CPO), Sue Gallagher (CIO), Laura Ganci, Dion Smith, Lisa Bayne, Andrew Leone, Michelle Hamilton, Kathleen Campbell, Adamma DuCille, Amy Jacques, Angie Buchter, Parry Silcox, Camila Romero, Lynn Kalmes, Jessica Rincon, Keisha Grey, Jimmy Jean, Nicolette Picardi, Megan Turetsky, Andria Dewson, Marissa Greif-Hackett, Michelle E. Hagues, Shira Fowlkes, Shaquoia Wilson, Keyonia Lawson, Karen Franceschini, Melissa Soza, Jill Denis-Lay, Trisha Dowell, Margaret Wallace, Latora Steel, Erin Byrne, Danielle Bachelder, Clarice Horton, Aisha Castleberry, Cynthia Reynoso, Piper Weber, Jennifer Fletcher, Katrina Welch, Joshua Caraballo, Liza Khan, Shawanda Spencer, Diego Alvarez, Madeline Jones, Fern Phillip, Marissa Aquino, Jennifer Wennberg, Kyle Jones, Kimberlee Reid

**Guests in Attendance:**

Jazzmann LeSane (The LeSane Project), Henri Crockett (Crockett Foundation), Djenane Gourgue (Haitian American Chamber of Commerce), Regine Kanzki (Crockett Foundation), Alison Bregman-Rodriguez (YMCA of South Florida), Donna Lavalley (Smith

Community Mental Health), Christine Heft (Memorial Healthcare System), Lisa Clements (YMCA of South Florida), Idelma Quintana (Broward County), Walter Honaman (Legal Aid Service of Broward County)

**I. Millage Hearing**

CSC Chair Dawn Liberta called to order at 5:01 P.M. the final public hearing on the millage rate and budget for Fiscal Year 2021-2022.

The roll was called and a quorum was established.

Ms. Liberta opened the public hearing for adoption of the final millage rate for FY 2021-2022. She read the proposed millage rate of 0.4699. Said millage rate is 0% increase over the roll-back rate.

Attorney John Milledge read Resolution 2021-03 by title only.

Ms. Liberta opened the floor for comments from the public regarding the final millage rate. Hearing none, she closed the public comment period and opened the floor for comments from the Council members. There were none.

**ACTION: Mr. Powers made a motion to adopt the Resolution adopting the final millage rate of 0.4699 for Fiscal year 2021-2022. The motion was seconded by Ms. Schneider. A roll call vote was conducted and the motion passed unanimously.**

<b>Council Member</b>	<b>Vote</b>
Vickie Cartwright	Absent
Cathy Donnelly	Yes
Beam Furr	Absent
Kenneth Gillespie	Prohibited from Voting, Per Statute
David Kenton	Yes
Donna Korn	Absent
Dawn Liberta	Yes
Tom Powers	Yes
Maria Schneider	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes

## II. Budget Hearing

Ms. Liberta opened the public hearing for adoption of the final budget for Fiscal Year 2021-2022.

Attorney Garry Johnson read Resolution 2021-04, by title only, adopting the final budget for Fiscal Year 2021-2022.

Ms. Liberta opened the floor for comments from the public regarding the final budget.

Mr. Walter Honaman, Broward County property owner and child welfare advocate, thanked the Council for fidelity and transparency in the TRIM process to set a responsible millage rate and budget for the benefit of Broward County and all of our children.

Ms. Liberta closed the public comment period and opened the floor for comments from the Council Members. There were none.

**ACTION: Mr. Powers made a motion to adopt the Resolution adopting the final budget for Fiscal Year 2021-2022. The motion was seconded by Ms. Schneider. A roll call vote was conducted. The motion passed unanimously.**

Council Member	Vote
Vickie Cartwright	Absent
Cathy Donnelly	Yes
Beam Furr	Absent
Kenneth Gillespie	Yes
David Kenton	Yes
Donna Korn	Absent
Dawn Liberta	Yes
Tom Powers	Yes
Maria Schneider	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes

**III. Adjournment**

The meeting adjourned at 5:07 P.M. with a motion from Ms. Donnelly and a second from Mr. Powers.

  
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David H. Kenton, Secretary