

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

August 18, 2022

9:30 A.M.

Minutes

Members in Physical Attendance:

School Superintendent Vickie L. Cartwright; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton; School Board Member Donna P. Korn; DCF Community Development Administrator Dawn Liberta (*Chair*); Governor Appointee Tom Powers; Governor Appointee Jeffrey S. Wood

Council Members Virtual:

Judge Shari Africk-Olefson; Governor Appointee Cathy Donnelly

Council Members Absent:

Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Maria Juarez, CPO; Sue Gallagher, CIO; Sharetta Remikie, CECEO; Marlando Christie; Amy Jacques; Dion Smith; Andrew Leone; Kathleen Campbell; Lisa Bayne; Laura Ganci; Adamma DuCille; Marissa Aquino; Kyle Jones; Meg Wallace; Erin Byrne; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Michelle E. Hagues; Jessica Rincon; Camila Romero; Trisha Dowell; Brooke Sherman; Shaquoia Wilson; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Tabitha Bush; Tracy Graham; Pooja Yajnik; Shira Fowlkes; Natalie Gomes; Marissa Greif-Hackett; Colleen Carpenter; Cynthia Reynoso; Ileana Blanco; Piper Weber; Fern Phillip; Cristina Castellanos; Latora Steel; Karen Franceschini; Florence Ukpai; Johnsingh Jeyasingh; Carl Dasse; Michelle Hamilton; Kimberlee Reid; Shantigra Williams; Kandyss Torrence; Alexia Bridges; Liza Khan; Yolanda Meadows; Madeline Jones; Andria Dewson; Jennifer Wennberg; S. Lorenz Benaine; Maxine Goldson; Jeff Glover; Betty Dominguez; Katrina Welch; Nelson Giraldo; Akil Edwards

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Ms. Liberta called the meeting to order at 9:31 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Moment to Arrive

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

IV. Chair's Report

a) Farewell to Judge Gillespie

Members said farewell to Judge Gillespie and thanked him for his admirable and invaluable service on the Council.

b) Welcome Judge Africk-Olefson

Ms. Liberta welcomed Judge Africk-Olefson to the Council.

c) Elect New Vice Chair

ACTION: Commissioner Furr nominated Dr. Kenton as Vice Chair. The nomination was seconded by Dr. Cartwright and passed with no opposing votes.

As Dr. Kenton was previously the Secretary, the Chair asked for nominations for a new Secretary.

ACTION: Commissioner Furr nominated Mr. Wood as Secretary. The nomination was seconded by Mr. Powers and passed with no opposing votes.

d) TRIM Hearings/September Meeting

Ms. Liberta reminded Members that there were three CSC meetings in September in the afternoon: a TRIM Hearing on September 7th at 5:01pm, the CSC monthly meeting on September 22nd at 4:00pm, and the Final TRIM Hearing on September 22nd at 5:01pm. She stressed the importance

of a quorum for these Hearings, where the Council sets its millage rate for FY 22/23 and approves the FY 22/23 Budget.

V. Consent Agenda

- a) June 2022 Council Minutes
- b) Quarterly Investment Report
- c) Soles4Souls' 4EveryKid Program
- d) Expansion of FLITE Center's Community Collaborative Contract
- e) HEAL Trauma Contract Renewals
- f) Miami Lighthouse for the Blind & Visually Impaired Contract Renewal & Expansion
- g) Financial Viability Thresholds and Fiscal Sponsor Agents & Fees
- h) Food Insecurity Mitigation RFP Committee Funding Recommendations
- i) Read for the Record Author Expenditures
- j) KidVision Contract Renewal
- k) Heart Gallery Contract Renewal
- l) Interim Financial Statements for July 2022
- m) Investment Summary Statements
- n) Monthly/Annual Purchases

ACTION: Commissioner Furr made a motion to approve the Consent Agenda as presented. The Consent Agenda included approval of the June 16, 2022, Council minutes; acceptance of the Managed Fund Quarterly Performance Report for period ended June 30, 2022; approval of \$25,000 over the next five years for Soles4Souls for 4EveryKid Program; approval of additional funding to support the expansion of FLITE Center's Community Collaborative Contract; approval of HEAL Trauma Contract renewals; approval of Miami Lighthouse for the Blind & Visually Impaired, Inc., contract renewal and expansion to provide additional children's eye exams and prescription eyeglasses for FY 22/23; approval to increase financial viability thresholds to incorporate FY 22/23 Cost Of Living

Adjustment (COLA); approval of FY 22/23 fiscal sponsor agents and fees; approval of the Food Insecurity Mitigation RFP Rating Committee recommendations; approval of expenditures related to extending author Antwan Eady's stay in Broward to tape localized promos and to read at a local school; approval of the FY 22/23 South Florida PBS *KidVision* Contract renewal; approval of the FY 22/23 Heart Gallery Contract renewal; approval of the Interim Financial Statements for period ending July 31, 2022; acceptance of monthly statements for the Managed Fund from PFM and US Bank for July 2022; and approval of CSC FY 2022/2023 monthly/annual purchases, all as presented. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

VI. Finance Committee Report

Ms. Donnelly summarized the August 9th meeting of the CSC Finance Committee, where PFM gave an overview of the investment funds. She added that the full report can be found in the Finance Committee meeting information packet and that all Council members are welcome to join committee meetings for these investment reports.

Ms. Arenberg Seltzer reminded Members that they had agreed with Commissioner Furr at the June meeting to advertise maintaining a flat millage rate to provide more flexibility for a final decision at TRIM, as the Council can easily lower the advertised millage rate between July and the final September votes, but cannot raise it without going through an arduous and costly process. She shared that the final property values released July 1st showed an overall increase of 11.61%, which was substantially more than projected. She also noted that the current estimate of Unassigned Fund Balance is \$33,913,785. She highlighted the three millage rate options as discussed by the Finance Committee, explaining that maintaining the current millage rate of 0.4699 would require \$13,338,000 in Fund Balance to balance the budget, a mid-range millage rate of 0.4500 would require \$17,829,500 in Fund Balance to balance the budget, and a roll-back rate of 0.4305 would require \$22,300,000 in Fund Balance. She noted that after a thorough discussion that took into consideration the proposed budget, community needs, and the need to ensure sufficient fund balance would be available in the future is the tax base should fall, the Finance Committee recommended the mid-range millage rate of 0.4500, which provides more stability. She pointed out that the impact to the taxpayer between the mid-range millage rate and roll back rate was minimal. A homeowner of a home with a net taxable value of \$500,000, would pay \$224 at the mid-range rate of 0.4500 and \$215 at the rollback rate.

ACTION: Commissioner Furr made a motion to approve the revised Tentative Millage Rate of 0.4500 for FY 22/23, as presented. The motion was seconded by Ms. Korn and passed with an opposing vote from Mr. Powers and an abstention from Judge Africk-Olefson, who is statutorily prohibited from voting on the millage rate.

VII. President's Report

a) Good of the Order

Ms. Arenberg Seltzer shared a thank you email from a preschool provider who was grateful to have CSC-funded nurses at her pre-school during the pandemic.

Ms. Arenberg Seltzer shared that nearly 700 Broward County 16-18 year old youth gained real-life work experience and learned valuable workplace soft skills as part of the CSC-funded 2022 Summer Youth Employment Program, which was provided by CareerSource Broward. The youth worked for an eight-week period between June and August, earning \$14 per hour. This year's participating employers included Advanced Roofing Inc., City of Fort Lauderdale, City of Hollywood, The Las Olas Company/Riverside Hotel, School Board of Broward County, Broward County Libraries Division, City of Oakland Park, and the Greater Fort Lauderdale Chamber of Commerce. Members viewed a related CBS news clip.

Ms. Arenberg Seltzer highlighted this year's Transition to Independent Living (TIL) Graduation Ceremony, which celebrated a total of 129 graduates (19 middle school, 73 high school, 20 certification, 11 AA, 5 BA, and 1 JD).

Ms. Arenberg Seltzer highlighted two recent "Meet and Greet" events that were hosted by CSC, one with State Attorney Harold Pryor and CSC's New DAY providers, and another with the BSO CPIS team and CSC Family Support providers.

Ms. Arenberg Seltzer highlighted this year's successful Back-To-School Extravaganza, which returned to an in-person format in three locations. She praised the efforts of the schools, school social workers, HandsOn Broward, and CSC staff, including Mr. Andrew Leone (Director of Communications and Community Engagement), Sharetta Remikie (Chief Equity and Community Engagement Officer), Ms. Danielle Bachelder

(Community Engagement Manager), and Ms. Alexia Bridges (Media & Outreach Communications Specialist).

Ms. Arenberg Seltzer highlighted the Harvard Child & Family Well Being Accelerator Grant Steering Committee kick-off, noting that the Broward collaborative was one of five chosen nationally to participate in this technical assistance grant to increase the finding and uptake of kinship placements. Ms. Liberta stated she is looking forward to the assistance with implementing processes that fit our community. She pointed out that once this area improves, there are so many other child welfare quality indicators that will also improve. She expressed appreciation for CSC bringing this opportunity to the community partners.

Ms. Arenberg Seltzer highlighted this year's successful Candidate Connection, which returned to an in-person format that expanded upon past formats to include County Commission candidates in addition to State House and Senate candidates and included "mingling" time for providers to individually share information about their organizations with the candidates. There were more than 100 participants and 15 candidates. She thanked community partners Jewish Federation of Broward County, United Way of Broward County, the Nonprofit Executive Alliance of Broward County, as well as CSC's Government Affairs Manager, Ms. Megan Turetsky.

Ms. Arenberg Seltzer shared that Ms. Sharetta Remikie (Chief Equity and Community Engagement Officer) was a co-presenter on the "Fathering Begins Prior to Birth: Dad's Impact on Maternal Health!" panel at the 8th Annual Fatherhood Conference in Raleigh, NC. The Conference was presented by the Family Resource Center of the South Atlantic and sponsored by Wake County Human Services.

Ms. Arenberg Seltzer also shared that she will participate this afternoon in the "Contributing Factors" panel at OIC's 2022 Middle Class Summit.

Ms. Arenberg Seltzer noted that the Youth Summit/CSC 20th Anniversary culminating event will be held September 23rd at the Signature Grand.

Ms. Arenberg Seltzer drew attention to the newest edition of the Family Resource Guide. Copies were at the dais for Members. She noted that this publication is tied to CSC's other FY 22/23 related publications with a green-themed cover.

b) Gubernatorial Appointee Process

Ms. Arenberg Seltzer gave a reminder that the terms of the Council's five Gubernatorial appointees are co-terminus with the Governor and will therefore end in January 2023. Current members and Broward residents are welcome to apply through a process that is led by the Broward County Commission. Statute requires the County Commission to send the Governor a minimum of three nominees for each of the five seats. The application will be made available in November, and the Governor, by statute, will have 45 days upon receipt of nominees' names to make his appointments. She did point out that past experience dictates that current gubernatorial appointees should be prepared to continue their service on the Council until the Governor makes his appointments, which in reality could possibly be one to two years.

VIII. Chief Program Officer Report

a) FY 22/23 Contract Renewal Recommendations

ACTION: Commissioner Furr made a motion to approve renewal of the Florida International University's (FIU) MOST Contract for the Reading Explorers Program, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Kenton, who submitted the attached conflict of interest form.

ACTION: Commissioner Furr made a motion to approve renewal of the City of West Park's Youth FORCE Contract as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

b) Suicide Prevention Awareness Month Activities

Ms. Arenberg Seltzer made Members aware that September is Suicide Prevention Awareness Month, with numerous activities planned. She referred Members to the information contained in the meeting packet.

IX. Chief Innovation Officer Report

Dr. Gallagher gave an update on the Asset Based Community Development (ABCD) Request For Proposal (RFP) that was released in July and closed in August, stating that no applications were received. She explained that CSC staff

were reaching out to those who are known to be interested to see how the procurement might be modified in the future to garner applications. She then highlighted the two items under her Report.

- a) Funding Broward Education Foundation (BEF) as New Backbone Organization for Bridge 2 Life (B2L)

ACTION: Commissioner Furr made a motion to approve funding for BEF as the new backbone organization for B2L, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Dr. Cartwright, who submitted the attached conflict of interest form.

- b) Match Funding for Community Foundation of Broward to Apply for CASI 2.0 Grant in Support of B2L.

ACTION: Commissioner Furr made a motion to approve match funding for the Community Foundation of Broward to apply for the CASI 2.0 grant in support of B2L, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached conflict of interest form.

Dr. Cartwright and Dr. Kenton departed the meeting.

X. Broward Reads Coalition Report

Commissioner Furr highlighted the recent meeting of the Broward Reads Coalition, noting that the summer was full of literacy programs. He also noted that 3rd grade reading proficiency, which had increased for six-seven years, then decreased during the pandemic, increased again this past year.

Ms. Korn highlighted a special Florida Day that she and former U.S. Senator George LeMieux are planning in partnership with Broward County Public Schools in elementary and middle schools. She noted that new books and community readers will be a key component of that day with CSC support.

Commissioner Furr departed the meeting.

XI. Special Needs Advisory Coalition Report

Dr. Gallagher summarized the recent SNAC meeting and referred Members to the meeting minutes in the information packets.

XII. Funders Forum Report

Ms. Juarez referred Members to the Funders Forum meeting minutes in the meeting information packet.

XIII. Public Comment

Mr. Michael Farver, President/CEO of the South Florida Hunger Coalition, expressed appreciation and thanks for CSC's support. He noted that with CSC's support and assistance, they have been able to serve the needs of tens of thousands of children.

Ms. Zeina Zein, founder of Mobile School Pantry, expressed gratitude to the CSC and the Food Insecurity Mitigation RFP raters. She thanked CSC for being alongside her to ensure that families and children in our community truly have the resources they need to learn, grow and flourish. She concluded that CSC's support and funds are tremendously impacting so many with access to fresh fruits and vegetables.

Ms. Caryl Hattan, Town of Davie and a member of the Broward Reads Coalition, briefly updated Members on various literacy events in the Town of Davie, including a book nook and a Little Library. She also shared their Fire Department's efforts to provide first responders with kits to assist them when they interact with children with autism at accident scenes and other emergency calls.

XIV. Council Members' Roundtable: TIL System of Care Update

Ms. Arenberg Seltzer introduced the topic and presenters for the Roundtable, noting that the FLITE Center was founded 15 years ago to meet the need for a central place for young people in the dependency system to gather. She stated that the vision was simple, youth could receive their checks and have access to a variety of resources. She credited the successful efforts of the Center's first CEO, Kristen Guerrise, and noted that over the years, Ms. Christine Frederick (FLITE Center CEO) and Ms. Cara Malave (FLITE Center CPO) have done amazing things to take this community resource to the next level. She pointed out that earlier in the meeting the Council approved administrative support that will hopefully provide the infrastructure needed to advance their plans.

Ms. Frederick thanked the Council for the expanded funding, pointing out that it will be life changing for the Center. She gave the history and an overview of the FLITE Center, noting that it was created in 2009 through a partnership between the Community Foundation of Broward, the United Way of Broward County, and the Junior League of Greater Fort Lauderdale with the intent of increasing access to services for youth aging out of the foster care system. Their mission is to guide those aging out of foster care and other vulnerable youth for successful transition

to independence through education, employment, housing, wellness and system of care coordination. She added that CSC and the Jim Moran Foundation have been partners from the beginning.

She highlighted CSC's funding and involvement in the TIL System since 2004 through what was then called the Future Prep Program, which had three providers originally and a heavy focus on youth aging out of foster care. She explained that over time, Future Prep evolved into CSC's current HYT Program with an expanded focus to include additional populations and services to 740 youth annually, provided by more than 40 various agencies and organizations. The expanded population now includes relative care youth, DJJ youth, high school youth at risk of not graduating or those out of school and not working. The current CSC HYT providers include Camelot Community Care (75 youth), Gulf Coast Jewish Family and Community Services (90 youth), Harmony Development Center (75 youth), HANDY (150 youth), Henderson Behavioral Health (55 youth), HOMES, Inc. (19 youth), Memorial Healthcare System (175 youth), PACE Center for Girls (50 youth), and SunServe (70 youth).

She explained that FLITE is the TIL System of Care hub, creating a collective impact model across Broward County for TIL youth with the goal of being able to make services available to youth at one location. She highlighted the TIL System of Care services available at the FLITE Center, which include Health & Wellness (crises intervention, counseling, psychosocial education, primary care) in partnership with the Broward Behavioral Health Coalition (BBHC) and the Children's Diagnostic & Treatment Center (CDTC); Human Trafficking (24/7 emergency stabilization, wrap-around case management) in partnership with Voices for Florida's Open Doors Outreach Network; Navigation (public benefits, child care, transportation, life coaching); Education (College Boost Program-GED, peer advocacy, life skills) in partnership with Broward College's Broward UP initiative, ELC, and HANDY; Employment (skills training, internships, certifications, job coaching) in partnership with CareerSource and various employers; and Housing (placement, rapid rehousing, emergency landing space) in partnership with HOMES Inc., Florida Housing Finance Corp., and local housing authorities.

Ms. Malave highlighted the FLITE Center's efforts to connect youth to community services and partners, including referrals for CSC's life coaching services, SNAP/Medicaid/WIC/TANF benefits (DCF), child care waivers (Early Learning Coalition), bus passes and transportation (Broward County), and food distribution (United Way). She further highlighted FLITE's assistance efforts in the areas of education, employment, housing, wellness, and human trafficking.

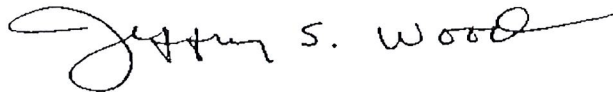
Ms. Frederick highlighted the Center's impact, stating that for FY 20/21, FLITE served 541 youth in the Education Department, with 65 served in the College Boost/GED program; 514 in the Employment Department; 452 in the Housing Department; 462 in the Wellness Department; 1,360 in the Resource Navigation Department; and more than 500 young adults and their children in the clinic in 2022. She then outlined performance outcomes, with 93% of youth served by their housing department securing housing, 95% have stable housing, and 88% of youth gained positive educational outcomes. She added that they have 84 landlords and housing partners, as well as 52 collaborators in the TIL System of Care.

She then outlined FLITE's next steps, which include strategic planning focused on enhanced funding and resource development for long term sustainability, enhanced infrastructure and operations, and a model study for replication and expansion.

Ms. Malave encouraged Council Members to visit the FLITE Center for a tour.

XV. Adjournment

ACTION: The meeting adjourned at 11:25 A.M.

A handwritten signature in black ink that reads "Jeffrey S. Wood". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Jeffrey S. Wood, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Grace Ramos	The M Network
Andy Fernandez	Firewall Centers
Lynne Kunins	FLIPANY
Danielle Dixson	Miami Lighthouse for the Blind and Visually Impaired
Robert Holroyd	TSE Consulting
Christine Heft	Community Enhancement Collaboration
Jolene Mullins	South Florida Hunger Coalition
Idelma Quintana	Broward County
Elisha Hendricks	Pembroke Pines Police Department
Mark Reyes	Urban League of Broward County
Regine Kanzki	Crockett Foundation
LeAnna Leyva	South Florida Hunger Coalition
Katie Hart	Florida International University
Hudelaine Deus	City of West Park
Zeina Zein*	Mobile School Pantry
Michael Farver*	South Florida Hunger Coalition
Christine Frederick*	FLITE Center
Cara Malave*	FLITE Center
Caryl Hattan*	Town of Davie

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

LAST NAME—FIRST NAME—MIDDLE NAME Kenton - David		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 3501 Davie Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Davie	COUNTY Broward	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY
DATE ON WHICH VOTE OCCURRED August 18, 2022		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 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, David Kenton, hereby disclose that on August 18, 20 22:

(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, _____;
- 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:

I abstained from voting on the Florida International University (FIU) Reading Explorers Program Contract Renewal contained within VIIIa. (Fy 22/23 Contract Renewal Recommendations). I am an Adjunct Professor at FIU.

August 18, 2022
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 Cartwright - Vickie		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE children's Services Council of Broward County	
MAILING ADDRESS 6600 SE 3rd Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED August 18, 2022		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies 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, Vickie Cartwright, hereby disclose that on August 18, 20 22:

(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, 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 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 IX.a., "Approve Funding Broward Education Foundation as New Backbone Organization for Bridge 2 Life (B2L)," as I am a Board Member of the Broward Education Foundation.

August 18, 2022
Date Filed

Vickie L. Cartwright
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 Dannelly - Cathy	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 12270 SW 3rd St., Suite 200	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 Plantation Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED August 18, 2022	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 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, Cathy Donnelly, hereby disclose that on August 18, 2022

(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, _____;
- 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:

I abstained from voting on Agenda Item IX.b., "Approve Match Funding for Community Foundation of Broward to Apply for CASI 2.0 Grant in Support of BAL," as my husband (James Donnelly) serves on the Board of the Community Foundation of Broward.

Catherine L. Donnelly

August 18, 2022

Date Filed

Signature

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