

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

March 16, 2023

9:30 A.M.

Minutes

Members in Physical Attendance:

Judge Michael Davis; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton (*Chair*); DCF Community Development Administrator Dawn Liberta; Governor Appointee Tom Powers; Governor Appointee Jeffrey S. Wood; School Board Member Allen Zeman

Council Members Virtual:

School Superintendent Earlean C. Smiley; Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Maria Juarez; Sharetta Remikie; Sue Gallagher; Michelle Hamilton; Laura Ganci; Kathleen Campbell; Dion Smith; Lisa Bayne; Amy Jacques; Marissa Aquino; Kyle Jones; Angie Buchter; Keyonia Lawson; Tracy Graham; Jennifer Fletcher; Erin Byrne; Trish Dowell; Lynn Kalmes; Madeline Jones; Clarice Horton; Michelle Hagues-Fullwood; Cynthia Reynoso; Melissa Soza; Jocelin Eubanks; Diane Choi; Silke Angulo; Nelson Giraldo; Andria Dewson; Carl Dasse; Kandyss Torrence; Shira Fowlkes; Travis Johnson; Ivy Pierre; Betty Dominguez; Shaquoia Wilson; S. Lorenzo Benaine; Colleen Carpenter; Alexandra Lemoine; Yolanda Meadows; Shawanda Spencer; Marissa Greif-Hackett; Alexia Bridges; Jimmy Jean; Marlando Christie; Johnsingh Jeyasingh; Diego Alvarez; Latora Steel; Nicolette Picardi; Brooke Sherman; Natalie Gomes; Cristina Castellanos; Ileana Blanco; Fern Phillip; Jennifer Wennberg; Jessica Rincon; Priscilla Cole; Katrina Welch; Pooja Yajnik; Liza Khan; Karen Franceschini; Ashley Cole; Tabitha Bush; Piper Weber; Alicia Williams; Jonathan Corado

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Dr. Kenton called the meeting to order at 9:32 A.M.

II. Roll Call

The roll was called and a quorum was established.

III. Chair's Report

a) Moment to Arrive

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

b) Welcome Dr. Earlean C. Smiley

Members welcomed Dr. Earlean C. Smiley, Interim Superintendent, as the newest Member of the Council.

c) Chair's Comments

Dr. Kenton highlighted two upcoming events and encouraged Members to attend. The Broward AWARE! Family Fun Day will be held Saturday, March 18, at Roosevelt Gardens Park, from 1:00pm-5:00pm. This fun family strengthening event will focus on fathers and feature fun activities, such as 3-on-3 basketball, Connect 4 Derby, sack races, and arts and crafts.

The Broward AWARE! Family Fun & Resource Fair will be held Saturday, April 15, at Reverend Samuel Delevoe Memorial Park, from 10:00am-2:00pm. This event is held in April in conjunction with Child Abuse Prevention Month and will feature family activities, workshops, performances, food giveaway and lunch.

d) Council Minutes

Dr. Kenton noted that the Secretary in the minutes' signature line was inadvertently listed as the former Secretary, Jeffrey Wood, instead of current Secretary Beam Furr. The correction had been made and was included in the motion.

ACTION: Ms. Donnelly made a motion to approve the February 16, 2023, Council meeting minutes, as presented and with the Secretary named as Beam Furr. The motion was seconded by Mr. Powers and passed with no opposing votes.

IV. President's Report

Good of the Order

Ms. Arenberg Seltzer introduced Kenneth King as the new Director of Public Affairs & Organizational Development.

Ms. Arenberg Seltzer highlighted the 211 Non-Profit Awards, where Broward Healthy Start was the winner of the CSC-sponsored Collective Impact for Youth Award. She pointed out that the winner is chosen via an unbiased process that does not include CSC.

Ms. Arenberg Seltzer announced that April is Child Abuse Prevention month and highlighted related activities. To date, 13 municipalities have agreed to pass proclamations to support the fight to reduce child abuse and neglect. Several cities also plan to plant a shimmering pinwheel garden or light up city hall blue to shine a light on child abuse. Hard Rock will also turn the Guitar Hotel blue on select nights in April. Members were encouraged to wear blue on April 5th and show their commitment to ending child abuse and neglect by posting a picture using the hashtags #Blue4BrowardAware or #Blue4Prevention.

Ms. Arenberg Seltzer announced that April is also Autism Awareness month. Stay tuned for more information on this special month.

Ms. Arenberg Seltzer shared that CSC staff attended the State ALICE Summit, hosted by the United Way. She added that Dr. Gallagher moderated a panel on data.

Ms. Arenberg Seltzer announced that CSC Broward received the Government Financial Officers Association's Award for Outstanding Achievement in Popular Annual Financial Reporting for its Popular Annual Financial Report (PAFR) for the fiscal year ending September 30, 2021. She congratulated Ms. Kathleen Campbell, Director of Finance, who had the idea for the PAFR 3 years ago. The PAFR has received this award for all three years that it has been submitted. Ms. Arenberg Seltzer highlighted some of the positive comments from the judges, including distributing the report through various modes such as social media and professional networks.

Dr. Sharetta Remikie will be honored as one of Healthy Mothers, Healthy Babies' Mother of the Year at their annual luncheon on May 2nd at Signature Grand.

Ms. Arenberg Seltzer will be inducted into the Broward County Women's Hall of Fame on March 19th.

V. Finance Committee Report

Dr. Thaqi highlighted the recent meeting of the CSC Finance Committee meeting on February 23rd.

a) Auditor's Report & Draft Annual Comprehensive Financial Report (ACFR)

Mr. Israel Gomez, Keefe McCullough, thanked the Council for the opportunity to be its independent auditors. He provided a summary of the detailed report he previously delivered to the Finance Committee. He issued a clean, unmodified opinion, which is the highest level of assurance, noting that all reporting requirements had been met and there were no material weaknesses in internal control systems. He added that there were no findings, no recommendations, no adjusting of journal entries, no corrections to numbers provided by management, and no disagreements with management. He acknowledged the leadership provided by Ms. Monti Larsen (Chief Operating Officer), Ms. Kathleen Campbell (Director of Finance), and Ms. Cindy Arenberg Seltzer (President/CEO).

ACTION: Commissioner Furr made a motion to accept the Auditor's Report for FY Ending September 30, 2022, and approve the draft ACFR for FY Ending September 30, 2022, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

b) Managed Fund Report Quarterly Report for Period Ended December 31, 2022

ACTION: Commissioner Furr made a motion to accept the Managed Fund Quarterly Performance Report for period ended December 31, 2022, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

c) Revised Investment Policy

Ms. Arenberg Seltzer noted that a revision to the investment policy was discussed at the Finance Committee and the specifics were now ready for Council consideration. She further explained that this policy revision allows for more flexibility in allocating funds among investment categories. The immediate impact of this change will be to allow the \$25 million that will mature at the end of March and was scheduled to be moved into the

Managed Fund to remain in PALM as current interest rates are very favorable. She pointed out that staff had discussed everything with the financial advisors, who agreed that this is the most prudent course of action at this time.

ACTION: Commissioner Furr made a motion to approve the revised Investment Policy, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

VI. Chief Program Officer (CPO) Report

Ms. Maria Juarez, CPO, highlighted the items under her Report.

a) One Community Partnership 4 (OCP4) Match

Ms. Juarez corrected the number of children to receive health screening services as listed in the Issue Paper from 1,500 children per year to 3,360 children over a 4-year period. Of those children screened, 200 will be served. She explained that these are children who are either at risk of or present with serious mental health concerns. The children who may need less intense services will be referred to CSC's Family Strengthening Program for ongoing support. She further explained that the in-kind match would utilize CSC's MOST (Maximizing Out of School Time) program with Smith Community Mental Health Center.

Dr. Zeman raised the issue of impact and wondered if more funds were needed to reach more children in need. Ms. Juarez responded that this is a pilot project, with Broward Behavioral Health Coalition (BBHC) focusing on mental health/trauma screenings in specific underserved, higher minority areas. They are anticipating that of the 3,360 children screened, 200 children will need intense services. The four-year pilot project will provide the opportunity to adjust to unforeseen situations and develop a more effective program. Once the program proves effective, a request to expand the screenings and services throughout the County will be forthcoming. Dr. Zeman inquired as to the size and ages of the children in the at-risk group and to the capacity of serving more, as he suspected it may be more than 200. Ms. Juarez promised to follow up and bring back the requested information.

ACTION: Commissioner Furr made a motion to contingently approve the in-kind match support for Broward Behavioral Health Coalition's Substance Abuse and Mental Health Services Administration Expansion OCP4 Grant application, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes.

b) Early Childhood Systems Improvement Update

Ms. Juarez gave an update on CSC's collaborative efforts within the early childhood screening system, noting that the Special Needs Advisory Coalition (SNAC) identified challenges where parents were not connecting to developmental services after their children had been identified as being eligible for developmental services. There are currently no navigators to reach out to these families to see what barriers and challenges prevented them from accessing the services. CSC Staff have been convening discussions with the Early Learning Coalition (ELC), Broward County Public Schools (BCPS), and the A.D. Henderson Foundation to talk about this funding gap. ELC and A.D. Henderson Foundation are working to develop a peer navigator program to reach out to these 500 families to understand why they are not connecting to services and to help them connect to either the school system services or the Early Step services.

VII. Chief Equity & Community Engagement Officer (CECEO)

Dr. Sharetta Remikie, CECEO, highlighted the items under the CECEO Report.

a) Revenue and Related Expenditures Related to Family Resource Guides

ACTION: Commissioner Furr made a motion to approve passthrough revenue and related expenditures from ELC to Kessler Creative for the 2023/24 Family Resource Guide, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.

b) Children's Literacy Initiative (CLI)

Dr. Zeman and Commissioner Furr were curious as to why BCPS had discontinued their partnership with CLI. Dr. Smiley promised to follow-up and respond back to Dr. Remikie.

VIII. Chief Operating Officer (COO) Report

Ms. Larsen highlighted the items under the COO Report.

a) Budget Amendments & Interim Financial Statements

b) Monthly Statements for the Managed Fund

ACTION: Dr. Zeman made a motion to approve the Budget Amendments and Interim Financial Statements for Period Ending February 28, 2023, as well as the monthly statements for the

Managed Fund from PFM and US Bank for February 2023, all as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

c) Monthly/Annual Purchases

ACTION: Commissioner Furr made a motion to approve the CSC monthly/annual purchases as presented, minus Broward Healthy Start's Shower2Empower Sponsorship and United Way's Rising Above the Stigma Sponsorship. The motion was seconded by Dr. Zeman and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve Broward Healthy Start's Shower2Empower Sponsorship, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.

ACTION: Dr. Zeman made a motion to approve United Way's Rising Above the Stigma Sponsorship, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and one abstention from Ms. Donnelly, who submitted the attached voting conflict form.

IX. Agency Capacity Building Committee Report

Mr. Wood highlighted the recent meeting of the Agency Capacity Building Committee on Feb 22nd. The meeting minutes were included in the information packet.

X. Public Comment

There were none.

XI. Council Members' Roundtable

Ms. Carol Hylton, President/CEO of CareerSource Broward, and Latema King, SYEP Program Manager, CareerSource Broward, presented on the CSC-funded Summer Youth Employment Program (SYEP).

Ms. Hylton highlighted the SYEP, which is primarily funded by CSC, but is also funded by CareerSource Broward, which this year is able to add \$700,000 of unused federal funds toward SYEP, as well as other funders, including the City of Fort Lauderdale, Bank of America, the Community Foundation, and other cities and municipalities. She noted that historically about 3,000 youth have applied each summer, but there has been a reduction in applications post-pandemic, with

approximately 1,700 applying this year so far. They are continuing efforts to receive funds to cover all youth who apply this year, but there is still a gap.

SYEP serves Broward County's economically-disadvantaged youth between the ages of 16-18. Each summer there are approximately 750-1,000 youth in the program, depending upon funding. Ms. Hylton pointed out that for many of the youth, this is their first work experience, which is why they receive three days of intensive employability skills training, as well as daily visits from worksite supervisors during the eight weeks the youth are working. She also noted that per CSC's contract, there is a special emphasis on recruiting and placing youth aging out of foster care and youth participating in other CSC funded Healthy Youth Transitions and LEAP High programs.

Commissioner Furr departed the meeting.

Judge Davis and Dr. Zeman expressed an interest in having the youth tracked post-program to gauge the impact of the program, such as attending college, being re-employed by program employer, or establishing a career path. Ms. Hylton responded that they currently did not have the resources to track that information but could do so if they had funding for a study. Dr. Gallagher promised to work with CareerSource to explore possibilities to capture that data.

Ms. Donnelly inquired as to what it would take to bridge the gap between applications submitted and funded slots, and if there was capacity to increase the number of youth served. Ms. Hylton said they would be able to accommodate additional youth if they had additional funding. She said currently, 2,000 youth have now applied and there is funding for about 1,000. Further discussion ensued as to the possibility of increasing CSC's contribution to meet the needs of all youth who apply. It was noted that CSC currently provides approximately \$2.8 million which funds placement of nearly 600 youth including staff to support the programs, job coaches, training and wages for the youth. Based on those numbers Ms. Arenberg Seltzer estimated it would cost close to \$4 million additional dollars to place another 1,000 youth.

Members spoke of the life-changing nature of these work experiences that they had either experienced personally or seen first-hand. Ms. Arenberg Seltzer reviewed the financials to determine how much money that is currently Unallocated could be used for this purpose while still leaving a pool of funding that could be available for other urgent needs that could come up before the end of the fiscal year. She stated that for this year \$1.4 million could be used this way if Members so desired. Members expressed an interest in providing up to an additional \$1.4 million from unallocated to fund additional youth who have applied.

ACTION: Dr. Zeman made a motion to approve up to \$1.4 million from Unallocated to provide for additional youth to participate in the 2023 Summer Youth Employment Program, subject to CareerSource capturing outcome-based metrics. The motion was seconded by Mr. Powers and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form. The record reflects that Commissioner Furr departed the meeting prior to this vote.

XII. Adjournment

ACTION: The meeting adjourned at 11:31 A.M. with a motion from Mr. Powers and a second from Mr. Wood.



Beam Furr, Secretary

ATTACHMENT 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Andy Fernandez	Firewall Centers
Juliana Gerena	Gerena & Associates
Alison Rodriguez	YMCA of South Florida
Lisa Clements	YMCA of South Florida
Denissa Facey	Pembroke Pines Police Department
Catherine Lievano	Pembroke Pines Police Department
Israel Gomez*	Keefe McCullough
Carol Hylton*	CareerSource Broward
Latema King*	CareerSource Broward

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Liberta - Dawn</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Children's Services Council of Broward County</i>
MAILING ADDRESS <i>1400 W. Commercial Blvd</i>	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 <i>Fort Lauderdale</i>	COUNTY <i>Broward</i>
DATE ON WHICH VOTE OCCURRED <i>3/16/2023</i>	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 March 16, 20 23:

(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;
- 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 VII. a. - "Approve Passthrough Revenue + Related Expenditures from ELC to Kessler Creative for 2023/24 Family Resource Guides," as I serve on the Board of the Early Learning Coalition of Broward (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.

3/16/2023
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 <i>Liberta - Dawn</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>children's Services Council of Broward County</i>
MAILING ADDRESS <i>1400 W. Commercial Blvd.</i>	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 <i>Fort Lauderdale Broward</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <i>3/16/2023</i>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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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.

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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.

* * * * *

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APPOINTED OFFICERS (continued)

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I, Dawn Liberta, hereby disclose that on March 16, 20 23 :

(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 Healthy Start Coalition ;
- 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 Broward Healthy Start Coalition Shower & Empower Sponsorship contained within Agenda Item VIII.c. "Approve Monthly/Annual Purchases," as I am currently Chair of the Board of the Broward Healthy Start Coalition.

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.

3/16/2023
Date Filed

Dawn Liberta
Signature

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LAST NAME—FIRST NAME—MIDDLE NAME Donnelly - 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 Plantation	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 3/16/2023	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

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* * * * *

ELECTED OFFICERS:

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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, Cathy Donnelly, hereby disclose that on March 16, 20 23.

(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, United Way 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 United Way of Broward County 5th Annual Latino Conference – Rising Above the Stigma Sponsorship contained within Agenda Item VIII.c. "Approve Monthly/Annual Purchases," as I serve on the Board of the United Way of Broward County.

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.

3/16/2023
Date Filed

Cathy Donnelly
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 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 March 16, 2023	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 March 16, 20 23 :

(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 the vote at the end of the meeting during the Roundtable presentation that approved \$1.4 million to the Summer Youth Employment Program (SYEP), which is run by CareerSource Broward. My conflict is that I serve on the Board of CareerSource Broward.

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.

March 16, 2023
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.