

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

May 15, 2025

9:30 A.M.

Minutes

Council Members in Physical Attendance:

Governor Appointee Alyssa Foganholi, School Superintendent Howard Hepburn, School Board Member Debra Hixon, Governor Appointee Julia Musella, Broward County Commissioner Nan Rich, DCF Child Protection Director Robert Shea, Governor Appointee Christine Thompson, Judge Francis Viamontes, Governor Appointee Jeffrey S. Wood (*Chair*)

Council Members Absent:

Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer (President/CEO), David Kenton, Sharetta Remikie, Maria Juarez, Sue Gallagher, Michelle Hamilton, Dion Smith, Lisa Bayne, Marlando Christie, Ken King, Marissa Greif-Hackett, Kathleen Campbell, Carl Dasse, Kimberly Goulbourne, Amy Jacques, Angie Buchter, Marissa Aquino, Tracy Graham, Andria Dewson, Johnsingh Jeyasingh, Jessica Rincon, Meg Wallace, Nelson Giraldo, Jimmy Jean, Akil Edwards, Liza Khan, Camila Mathieson, Keyonia Lawson, Latora Steel, Radoika Pilarte, Michelle Hagues-Fullwood, Trisha Dowell, Erin Byrne, Yolanda Meadows, Fern Phillip, Gaby Carbonell, Cynthia Reynoso, Maya Berryhill-Porter, Priscilla Cole, Valencia McConnico-Bell, Nicolette Picardi, Betty Dominguez, Gabi Tabib, Kim Reid, Shantigra Williams, Amber Gross, Zoë Lewis, Jonathan Corado, Tabitha Bush, Jennifer Wennberg, Travis Johnson, Ashley Cole, Felina Rosales-Furer, Kyle Jones, Pooja Yajnik, Shira Fowlkes, Ileana Blanco, Astrid Cantos, Lynn Kalmes, Brooke Sherman, Karen Franceschini, Leslie Saca, Dianne Choi, Florence Ukpai, Jheanelle Henry, TaiQuay Bogle, Rhonda Morrison, Ivy Pierre, Trisha Hines, Janine DeLeon, Zinajen De Oliveira, Youseline Jean Baptiste, Melissa Soza, Julie Toscano, Cristina Castellanos, Shaquoia Wilson, Natalie Gomes, Silke Angulo, Horace Summers, Jill Denis-Lay, Roxanne Smith, Demetria Rawls, Alexandra Lemoine, Jennifer Fletcher, Kandyss Torrence, Carlos Campos, Arturo Parham, S. Lorenzo Benaine, Clarice Horton, Mina Razavi, Jocelin Eubanks, Madeline Jones

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Mr. Wood called the meeting to order at 9:40 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 their bodies and minds to settle and focus before considering the meeting agenda items.

b) Reminder of June Council Meeting

Chair Wood reminded Members that the June monthly meeting would be held on the third Wednesday – June 18th instead of Thursday due to the Juneteenth Holiday.

IV. President's Report

a) Good of the Order

Ms. Arenberg Seltzer pointed out that May is Mental Health Awareness Month. She shared that CSC staff attended a recent Broward County Commission meeting for Senator Rich's presentation of the Broward County Commission's proclamation. She also shared that CSC was one of the community sponsors of the Children's Mental Health Awareness Day event, which was a Broward Children's Strategic Plan Committee event. The theme was "Fathers Matter: Turning Awareness into Action to Strengthen Communities and Build a Resilient Future for Young Children." It featured an interactive town hall-style discussion and was very well received.

Ms. Arenberg Seltzer noted that May is also National Water Safety Month, pointing out that CSC was a presenting sponsor, along with the Florida Department of Health, of a family event at TY Park that was hosted by the Cox Media Group (99 JAMZ, HITS 97.3, EASY 93.1, and HOT 105). The event featured interactive demonstrations in and out of the water and activities that educated parents, caregivers, and children about safer practices around water and drowning prevention tools, including the CSC-funded swim coupons.

Ms. Arenberg Seltzer gave a wrap-up of Child Abuse & Neglect Prevention Month activities, including additional proclamations from the City of Parkland and the City of West Park. Members viewed video clips from Neighbors 4 Neighbors and Forever Family that highlighted the Broward AWARE! Campaign's Family Fun & Resource Fair. Ms. Arenberg Seltzer expressed gratitude for CSC's media partners.

Ms. Arenberg Seltzer highlighted the recent Countdown to Kindergarten event for incoming Kindergartners at the Parker Playhouse, noting that this year's attendance was the best to date. Council Members Nan Rich and Jeff Wood participated in the exciting and successful program.

CSC staff attended the recent ribbon cutting of HANDY's new facility, which was the former Moss Construction Headquarters. The new facility includes a state-of-the-art telehealth enclosed station, a tech area, and a Zen therapeutic space.

Ms. Arenberg Seltzer shared that she recently joined Miss Penny, the creator of PBS' KidVision Pre-K, to film a 30-second promotional piece and a Facebook Live session, which is available on the CSC and WPT Facebook pages. CSC is a sponsor of KidVision. Members viewed the promotional video.

The Children's Services Council of Broward County is once again a Sun-Sentinel Top Workplace. This year, CSC Broward was also the recipient of a specialty award for Work-Life Flexibility.

Ms. Arenberg Seltzer was honored the previous evening by ChildNet. She thanked ChildNet and all those attending for making it such a beautiful evening.

b) Legislative Update

Mr. Nicholas Hessing (CSC Governmental Affairs Manager) gave an update on the legislative session, which ended May 2nd, but was extended through June 6th for budget-related items only. He noted that it was a fairly slow year for legislation, pointing out that of the nearly 2,000 bills that were filed, only 254 passed. He highlighted a few items of interest related to labor regulations for minors, school readiness, background checks, and taxes.

V. Consent Agenda

a) April 2025 Council Minutes

b) Community Based Connections' MOST Inclusion Contract Adjustment

c) Budget Amendments and Financial Statements

- d) Quarterly Investment Report
- e) Managed Fund Monthly Statements
- f) CSC Monthly Purchases

ACTION: Ms. Hixon made a motion to approve the Consent Agenda, as presented. The motion contained approval of the April 17, 2025, Council meeting minutes; approval of the Inclusion MOST budget increase for Community Based Connections to pay for additional summer lease fees; approval of budget amendments and interim financial statements for the period ending April 30, 2025; acceptance of the Managed Fund Quarterly Performance Report for Period ending March 31, 2025; acceptance of the monthly statement for the Managed Fund from PFM and US Bank for April 30, 2025; and approval of the CSC monthly purchases, all as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

VI. Chief Program Officer (CPO) Report

- a) Overview of the Healing and Empowering All Living with Trauma (HEAL Trauma) Rating Committee Recommendations

Mr. Wood noted that only an overview will be given at this time and that a vote will be taken later after the budget discussion.

Ms. Juarez briefly highlighted the HEAL Trauma RFP and the Rating Committee recommendations, explaining that the program area provides navigational services and hires and trains trusted community members to work with the families to connect them to various systems and application processes, such as the behavioral health system, employment training programs, benefits, and rental assistance applications. She stated that 15 HEAL Trauma applications, totaling approximately \$13.7 million in funding, were received. She noted that the Council had previously allocated \$2.8 million in funding. She shared that the two rating committees expressed a desire to increase HEAL Trauma funding to \$4.6 million due to increased levels of stress and trauma experienced by Broward families.

Mr. Joel Smith, Deerfield Beach Community Cares, thanked staff for recognizing the work of Deerfield Beach Community Cares. He expressed excitement about continuing this work and thanked the Council for their support.

Mr. Mikelange Olbel, Community Based Connections, thanked the Council for seeing the vision to make a larger impact on the community, noting that real collaboration happens at the grassroots level. He pointed out the importance

of having access to a clinic in Pompano Beach that gives community members the opportunity to receive great health care.

Ms. Cynthia Moreno, Harmony Development Center, thanked the Council for its commitment to the community and for always making an effort to look into what the community really needs.

Mr. Gabriel Ochoa, YMCA, thanked the Council for noticing what is needed in the community and bringing data and the community together. He thanked the Council for this opportunity to collaborate.

Ms. Ana Valladares, Mujeres Latinas, Inc., thanked the Council for the opportunity to be recommended for funding and stated that they are ready and eager to implement the HEAL model with fidelity and accountability. She expressed appreciation for CSC's trauma-informed approach and for its leadership. She also thanked the Council for considering this investment in community healing.

b) Overview of the Legal Supports RFP 2025 Award Recommendation, the Merging of Legal Aid's Legal Supports and Kinship Contracts, and Designating Legal Aid as a Sole Source

Ms. Juarez briefly highlighted the RFP and recommendation, pointing out that a vote on several related actions will be held after the budget discussion. She thanked Mr. Wood for serving on the Rating Committee. She noted that CSC has been funding Legal Supports since 2010, providing legal services to children and youth in the dependency and delinquency systems to shorten their time in state care and improve life outcomes. She also pointed out that it includes a legal helpline for families to call an attorney for legal information and assistance with questions related to juvenile delinquency, diversion, civil citation, and dependency. The recommendation combines two Legal Aid Service of Broward contracts into one to create efficiencies across attorneys. Also, since Legal Aid Service of Broward has been the sole responder year after year, it is recommended that these services become sole source.

Mr. Walter Honaman, Legal Aid Service of Broward County, thanked the Council and staff for their support.

VII. Public General/Non-Budget Comments

There were none.

VIII. Council Members' General/Non-Budget Comments

There were none.

IX. For Your Information

Chair Wood referred Members to the information in the meeting packet.

- a) Joint PPC/Finance Committee Minutes
- b) CSC Community Impact
- c) Attendance Report

X. FY 25/26 Program Budget Discussion

a) Setting the Stage

Ms. Arenberg Seltzer touched upon CSC's accountability and transparency and outlined the annual budget process and timeframe, noting that it starts with the discussion of the programmatic budget today, followed by the release of preliminary property values on June 1st. The Council will then review the administrative budget at its June meeting and approve the tentative Budget at that time, along with the tentative millage rate. Final property values will be released on July 1st, and Truth In Millage (TRIM) public hearings will be held in September, with the final votes on the budget and millage rate. The new Fiscal Year programs start on October 1st. She then highlighted the CSC Budget Process, noting that it is comprised of the Council's mission, the National CTC prevention framework, local data and partnerships, program/fiscal/administrative evaluation, funding recommendations and renewals, research on evidence-based programs/approaches/return on investment, and new initiatives or sustaining RFPs. She pointed out that it is always a balance of community needs and available resources, along with community capacity.

She stated that staff recommendations are based on alignment with the Council's core mission, previous Council discussions, program performance, persistent staff vacancies, Results Based Accountability, integration with other funders, emerging community issues, community input from the Children's Strategic Plan Committees, and the impact of potential Federal and State funding cuts. She explained that there is sufficient money to achieve the \$137 million proposed programmatic budget through administrative funding, millage rate, fund balance, and program funding, which will all be discussed at the June Council meeting. She also stated that staff took a very conservative approach to this year's program budget – reducing contracts where Providers have had persistent vacancies and only recommending increases where there have been persistent waiting lists or critical increases in needs such as food. This was done to allow for a large "unallocated" budget that the Council will be able to deploy as there is more clarity around Federal and State Budgets.

Council members reviewed programmatic trends, as well as data showing an increase in economic stress amongst Broward residents and ongoing Broward youth risk concerns.

b) Overview/Public Comment/Council Discussion, Per Tab.

Tab 1 Maternal & Child Health

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, noting that this area includes Moms Overcoming Maternal Stress (MOMS) and Safe Sleep. She stated that the MOMS program is making a difference, with new mothers receiving services and support for post-partum depression and anxiety. She noted that these programs also work with the entire family.

She pointed out that there are still sleep-related deaths, with last year being worse, especially for black families. She noted growth in the partnership with Healthy Families.

Senator Rich expressed concern with the staff recruitment and retention issues she noticed in this area and throughout most program areas. She inquired as to what staff might be doing in response. Ms. Arenberg Seltzer explained that staff have been working with providers and looking at the issue from multiple angles, including increasing base salaries, implementing a 5% Cost of Living Adjustment (COLA) last year, providing self-care trainings, building in a staff development and staff well-being unit of service, and introducing Center for Mind Body Medicine tools. She pointed out that while staff didn't propose COLAs this year, providers have the flexibility within their budgets to shift things around and provide COLAs for their staff. Senator Rich requested that a COLA for provider staff across all programs be added to the Budget Wish List.

Dr. Thompson requested a budget increase in this area, highlighting prenatal and breastfeeding support as key areas of focus. Ms. Musella requested that staff monitor the rising cost of baby items and consider providing help/relief if necessary. Both items were added to the Budget Wish List.

Ms. Monica King, Broward Healthy Start Coalition, pointed out that baby items have become more expensive as a result of the tariffs, and that a COLA for CSC-funded providers would be helpful for recruiting staff. She thanked the Council for its investment, support, and willingness to adapt.

Ms. Arenberg Seltzer stated that staff will monitor the cost of baby items and bring anything to the Council if necessary.

Tab 2 Family Supports

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, which includes Family Strengthening, Kinship, Healthy Families, and trauma services. She noted a rise in the number of calls and staffing recruitment and retainment challenges.

Senator Rich again addressed the staff recruitment and retention issues and reiterated her desire to provide CSC-funded program staff with a COLA.

Ms. Monica King, Broward Healthy Start Coalition, shared that her organization serves pregnant and new moms to help them have a healthy start in life through the Healthy Families Program. She noted that they have excellent state monitoring results, are meeting outcomes, and are assisting with community capacity for 0-5 year olds. She advocated for a restoration of community capacity in this area.

Ms. Arenberg Seltzer shared that the other programs for 0-5 year olds are underutilized and that staff are waiting for capacity to be reached before increasing the program. Senator Rich requested that an increase in community capacity for this program be added to the Budget Wish List.

Ms. Laurie Sallarulo, Junior Achievement, thanked the Council and team for being open to new ideas, new goals, and new programs in the community, as well as for its willingness to innovate. She stressed the need for organizations to have flexibility.

Tab 3 Child Welfare Supports

Ms. Arenberg Seltzer briefly highlighted the Child Welfare Supports program area, which includes the Adoption Campaign and Legal Supports for youth in the Child Welfare System. She noted that while the average number of months children spent in State care increased slightly, Broward is still below the State average.

Mr. Walter Honaman, Legal Aid Service of Broward County, shared that they are working on hiring attorneys and providing professional development opportunities.

Tab 4 Economic Self-Sufficiency

Ms. Arenberg Seltzer briefly highlighted the Economic Self-Sufficiency program area, which includes prosperity programs such as food security initiatives, Volunteer Income Tax Assistance (VITA)/Earned Income Tax Credit (EITC) assistance, and homelessness prevention initiatives. These programs have produced 330,719 pounds of food distributed to 12,506 families (not including the Summer BreakSpot distribution) and 3,397

completed tax returns. She shared that the proposed budget includes increases for hunger programs, and that the incredibly successful VITA services rely on IRS-trained volunteers, which, with the recent Federal cuts and uncertainty, there may not be IRS staff available to train the volunteers next year. She stated there will be ongoing conversations with the provider, Hispanic Unity of Florida, and the IRS.

Tab 5 Water Safety

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, noting that there has been a growth in drowning fatalities. She pointed out that these initiatives are recovering from closed pools during the Pandemic. She also pointed out a change in leadership at the County for Swim Central, which is doing well, and highlighted the efforts of the Department of Health (DOH) SPUD (Students Preventing Unintentional Drownings) Club students to educate their peers on the importance of water safety.

Mr. Wood inquired as to the availability of specialized water safety for children with special needs. He asked staff to explore appropriate service delivery methods.

Ms. Arenberg Seltzer replied that staff would further explore the availability of those services in the community but shared that the Dan Marino Foundation does provide specialized water safety instruction and that the CSC-funded swim lesson coupons were accepted by providers who offered adaptive swim instruction.

Tab 6 Literacy & Early Education

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, noting that there have been positive changes in the number of children to be served through the Early Learning Coalition (ELC). As they debate the State Budget, the House and Senate are still far apart on overall spending for Subsidized Childcare and how to allocate that funding across Coalitions. The initial budget numbers looked good for Broward in both Chambers – finally fixing historic underfunding. However, other Coalitions are protesting how cuts are being distributed amongst the Coalitions. CSC staff continue to follow this process closely and advocate for Broward funding.

Ms. Renee Jaffe, CEO of ELC, thanked Ms. Arenberg Seltzer, the CSC Team, and the Council for their strong support as advocacy and financial partners. She expressed her appreciation for CSC and its ongoing support and partnership.

Tab 7 School Health

Ms. Arenberg Seltzer briefly highlighted the School Health program area, noting that many students are dealing with allergies. She shared that these services in high-need schools are going well, so staff are proposing level funding to maintain nurses in 23 schools. She also noted that the leverage contract with Miami Lighthouse for the Blind and Visually Impaired, for screenings and glasses, is going very well. Due to the need, additional leverage obtained by Miami Lighthouse and their capacity to provide the services, staff is proposing to expand the program to serve an additional 640 youth, which would double the capacity for very little investment from CSC.

Tab 8 Elementary Out-of-School Time

Ms. Arenberg Seltzer briefly highlighted the Elementary School Out-of-School Time program area and proposed adjustments. She noted that utilization was better last year following the COVID impact. She explained that while it is serving only a fraction of the youth, it is doing very well and is one of CSC's largest investments. She pointed out that the reductions in the contracts are not actual cuts in services but rather because these contracts begin and end based on the school year rather than the CSC fiscal year, they are being adjusted due to the shortened year. The money reduced in the contracts has been set aside in the new budget to support the new contracts which will result from the RFP, which will be released in the middle of the year with start-up to begin in July and services to begin in August.

Dr. Thompson inquired about the possibility of providing mentoring programs for younger children, and Ms. Foganholi raised the issue of increased bullying at a younger age in elementary school. Both items were added to the Budget Wish List, with Ms. Arenberg Seltzer mentioning that the Choose Peace program could possibly be expanded to the elementary school level. Dr. Hepburn said these are issues that the District is looking at as well and asked that CSC work with his staff.

Tab 9 Out-of-School Time (Special Needs)

Ms. Arenberg Seltzer briefly highlighted the Out-of-School Time (Special Needs) & Respite initiatives, noting that these programs are exceptionally well-received by parents and benefit children with socialization and homework help in a safe environment. She noted that last year's added component of musical therapy has proven very helpful, improving engagement and joy in the programs.

Ms. Hixon spoke to the benefits of a mixed population/general education approach to serving students with special needs. She requested that CSC-funded providers be encouraged to utilize a general education approach

where appropriate. She also touted the positive impact of Yoga for children with special needs, requesting that it be encouraged and provided in CSC-funded special needs programs.

Tab 10 Middle School Initiatives

Ms. Arenberg Seltzer briefly highlighted the Middle School initiatives, which include Youth FORCE, Inclusion Supports, Choose Peace/Stop Violence, and the Hanley Center Foundation. She pointed out that the proposed reductions remove a one-time carry forward.

Tab 11 High School Initiatives

Ms. Arenberg Seltzer briefly highlighted the High School initiatives, which include Literary, Education, Academic Pursuit (LEAP) High programs, the Summer Youth Employment Program (SYEP), and youth leadership development initiatives. She pointed out that the number of students receiving two Fs decreases as they progress through High School. She shared that the youth satisfaction surveys for the LEAP High programs show the program having a strong positive influence and providing a supportive, fair, and welcoming environment.

Ms. Cara Malave, FLITE Center, thanked the Council for supporting the Youth System Organizers (YSO) initiative, which brings together system professionals and the youth voice to improve the child welfare system. She stated it has been an impactful learning experience.

Tab 12 Special Needs (STEP)

Ms. Arenberg Seltzer briefly highlighted the Special Needs Supportive Training and Employment Program (STEP) area, noting that this is a CSC-created program that provides youth with special needs employment opportunities in various fields, such as retail, hospitality, non-profit, and education. She shared that the number and types of jobs have really expanded as the providers have put in a strong effort to find a wide array of employment opportunities for the youth.

Tab 13 Independent Living

Ms. Arenberg Seltzer briefly highlighted the Independent Living area, which includes Healthy Youth Transitions (HYT); Fort Lauderdale Independence, Training & Education (FLITE) Center; and youth internships and career exploration services. She shared that the percentage of youth in foster or formal relative/non-relative care who have completed their high school diploma or GED has slightly decreased, and that 97% of the HYT youth are housed.

Mr. Kirk Brown, HANDY, discussed their quality programs and thanked the Council. He stated that if a family is successful, then the youth are successful.

Tab 14 Delinquency Diversion

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area, pointing out that CSC Broward has been in this area for a long time and is the only CSC in the State that provides these types of programs. She noted that the response in this area has been as needs have arisen in the community. She shared that this area is currently experiencing underutilization, as there are fewer children in need of diversion. As a result, mostly level funding is proposed.

Tab 15 Children's Health Insurance Outreach

Ms. Arenberg Seltzer highlighted the Children's Health Insurance Outreach area, noting an increase in children enrolled in the Children's Health Insurance Program (CHIP), but a decrease in the number of children who are insured. She also noted a decrease in the number of children enrolled in Medicaid. She reported that the CSC-funded outreach initiatives are performing well, so level funding is proposed.

Tab 16 Simplified Point of Entry

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, pointing out that 211 is the gateway to services and is well utilized. She shared that there were 64,170 calls to the general hotline last Fiscal Year and 3,431 calls to the special needs and behavioral health hotline. She highlighted the CSC-created and funded Special Needs Hotline for families with children with physical and developmental disabilities, which includes warm transfers to dedicated case management services provided by Jewish Adoption and Foster Care Options (JAFCO). She further highlighted the addition of a Community Resource Navigator at the Broward County Courthouse to connect families to services and assist judges with client crisis de-escalation and referral linkages. She pointed out that Family Court is also starting to utilize the Navigator at the Courthouse.

Tab 17 Public & Community Awareness & Advocacy

Ms. Arenberg Seltzer briefly highlighted the Public & Community Awareness & Advocacy program area, which includes community awareness, sponsorships, and advocacy. She shared that CSC is building awareness in the community with growth in brand engagement, as well as with new and different creative ways to be viewed. She noted that 174,000 Family Resource Guides were distributed last year.

Tab 18 Capacity Building

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area, which includes capacity building grants, organizational and staff training, program performance consultants, and volunteer recruitment support. She noted that the number of volunteer hours increased last year, that 97% of those attending CSC's skill-building trainings reported they are using the knowledge and skills they obtained from the trainings, and that 94% of training attendees said that the trainings helped improve their job performance.

Tab 19 Collective Impact/Data Research and Planning

Ms. Arenberg Seltzer briefly highlighted the Data Research and Planning area, which includes the Broward Children's Strategic Plan, research & data processes, and Action Research/Asset Based Community Development initiatives. She pointed out an increase each year in the number of Community Connectors, who comprise the Civic Design Teams.

c) Council Consensus on Program Budget & Wish List

Members reviewed the program budget and the wish list they created during the meeting. Ms. Arenberg Seltzer shared that staff heard the strong desire of the Council to provide COLAs to CSC-funded program staff to address staff recruitment and retention and strengthen the impact of CSC-funded services. During the lunch break, CSC staff crunched the numbers and found a way for the Council to provide a 3% COLA for CSC provider staff next Fiscal Year. It would cost roughly \$2.5 million.

ACTION: Senator Rich made a motion to provide CSC-funded program staff with a 3% COLA for Fiscal Year 25/26. The motion was seconded by Dr. Thompson and passed with no opposing votes.

ACTION: Consensus was gained for the proposed FY 25/26 Draft Budget and wish list/follow-up items. Ms. Arenberg Seltzer noted that staff will bring follow-up and wish list items to the Joint Finance/PPC meeting in early June for recommendations to the full Council at its monthly meeting on June 18.

Mr. Walter Honaman, Legal Aid Service of Broward County, thanked the Council for being fiscally responsive.

d) Tentative FY 25/26 Program Budget

ACTION: Ms. Hixon made a motion to approve the Tentative FY 25/26 Budget, as presented on the FY 25/26 Budget Summary Worksheet. The

motion was seconded by Senator Rich and passed with no opposing votes.

e) HEAL Trauma Rating Committee Recommendations

ACTION: Ms. Hixon made a motion to approve the HEAL Trauma Rating Committee recommendations as presented. The motion was seconded by Ms. Musella and passed with no opposing votes. The record reflects that Dr. Thompson was not present in the room for this vote.

f) Legal Supports RFP Recommendation and Related Actions

ACTION: Ms. Hixon made a motion to approve Legal Aid Service of Broward County as the Legal Supports Provider, approve renewal of Kinship and combine with Legal Aid's Legal Supports Contract to maximize resources across programs, and designate Legal Aid as a sole source for Legal Supports for youth in dependency and/or delinquency and for Kinship families, all as presented. The motion was seconded by Ms. Musella and passed with no opposing votes. The record reflects that Dr. Thompson was not present in the room for this vote.

g) FY 25/26 Program Renewals

Ms. Arenberg Seltzer noted that if specific programs within the goal/tab areas were identified as being deferred on the summary sheet and in the budget book, they were not being approved at this time, and the following votes would not include them. The Council will consider those being deferred in the ensuing months before the new Fiscal Year starts on October 1, 2025.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 program renewals for Maternal & Child Health (Tab 1), Child Welfare Supports (Tab 3), Water Safety (Tab 5), Literacy & Early Education (Tab 6), School Health (Tab 7), Middle School Initiatives (Tab 10), Delinquency Diversion (Tab 14), Children's Health Insurance (Tab 15), Simplified Point of Entry (Tab 16), Capacity Building (Tab 18), and Collective Impact (Tab 19), all as presented. The motion was seconded by Dr. Hepburn and passed with no opposing votes.

ACTION: Ms. Musella made a motion to approve the FY 25/26 program renewals for Family Supports, as presented in Tab 2 and minus the KID, Broward Behavioral Health Coalition (BBHC), and Junior Achievement renewals. The motion was seconded by Ms. Hixon and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 Family Supports program renewals for KID, as presented in Tab 2. The motion was seconded by Ms. Musella and passed with no opposing votes and an abstention from Senator Rich, who submitted the attached voting conflict form.

ACTION: Ms. Musella made a motion to approve the FY 25/26 Family Supports program renewals for BBHC, as presented in Tab 2. The motion was seconded by Ms. Foganholi and passed with no opposing votes and abstentions from Ms. Hixon and Senator Rich, who submitted the attached voting conflict forms.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 Family Supports program renewals for Junior Achievement, as presented in Tab 2. The motion was seconded by Ms. Foganholi and passed with no opposing votes and an abstention from Dr. Hepburn, who submitted the attached voting conflict form.

ACTION: Dr. Thompson made a motion to approve the FY 25/26 program renewals for Economic Self-Sufficiency, as presented in Tab 4 and minus the Broward Education Foundation (BEF) renewal. The motion was seconded by Senator Rich and passed with no opposing votes.

ACTION: Judge Viamontes made a motion to approve the FY 25/26 Economic Self-Sufficiency program renewal for BEF, as presented in Tab 4. The motion was seconded by Ms. Musella and passed with no opposing votes and abstentions from Dr. Hepburn and Ms. Hixon, who submitted the attached voting conflict forms.

ACTION: Ms. Foganholi made a motion to approve the FY 25/26 program renewals for Elementary School Initiatives Out-of-School Time (General Population), as presented in Tab 8 and minus the City of Oakland Park and KID renewals. The motion was seconded by Senator Rich and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 Elementary School Initiatives Out-of-School Time (General Population) program renewal for the City of Oakland Park, as presented in Tab 8. The motion was seconded by Ms. Musella and passed with no opposing votes and an abstention from Dr. Thompson, who submitted the attached voting conflict form.

ACTION: Ms. Musella made a motion to approve the FY 25/26 Elementary School Initiatives Out-of-School Time (General Population) program renewal for KID, as presented in Tab 8. The motion was seconded by Dr. Thompson and passed with no opposing votes and an

abstention from Senator Rich, who submitted the attached voting conflict form.

ACTION: Dr. Hepburn made a motion to approve the FY 25/26 program renewals for Out-of-School Time: Special Needs & Respite Initiatives, as presented in Tab 9 and minus the Center for Hearing & Communication renewal with KID as the Fiscal Sponsor. The motion was seconded by Dr. Thompson and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 Out-of-School Time: Special Needs & Respite Initiatives program renewal for the Center for Hearing & Communication with KID as the Fiscal Sponsor, as presented in Tab 9. The motion was seconded by Dr. Thompson and passed with no opposing votes and an abstention from Senator Rich, who submitted the attached voting conflict form.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 program renewals for High School Initiatives, as presented in Tab 11 and minus the Museum of Discovery & Science (MODS), BEF, and FLITE with KID as the Fiscal Sponsor. The motion was seconded by Ms. Foganholi and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 High School Initiatives program renewals for Junior Achievement, as presented in Tab 11. The motion was seconded by Ms. Musella and passed with no opposing votes and an abstention from Dr. Hepburn, who submitted the attached voting conflict form.

Ms. Shanika Ramos, YSO Broward, thanked the Council for its support.

ACTION: Ms. Musella made a motion to approve the FY 25/26 High School Initiatives program renewals for MODS, as presented in Tab 11. The motion was seconded by Mr. Shea and passed with no opposing votes and an abstention from Ms. Hixon, who submitted the attached voting conflict form.

ACTION: Dr. Thompson made a motion to approve the FY 25/26 High School Initiatives program renewal for BEF, as presented in Tab 11. The motion was seconded by Ms. Foganholi and passed with no opposing votes and abstentions from Dr. Hepburn and Ms. Hixon, who submitted the attached voting conflict forms.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 program renewals for Special Needs (STEP), as presented in Tab 12 and minus the Center for Hearing & Communication with KID as the Fiscal

Sponsor. The motion was seconded by Ms. Musella and passed with no opposing votes.

ACTION: Ms. Musella made a motion to approve the FY 25/26 Special Needs (STEP) program renewal for the Center for Hearing & Communication with KID as the Fiscal Sponsor, as presented in Tab 12. The motion was seconded by Ms. Hixon and passed with no opposing votes and an abstention from Senator Rich, who submitted the attached voting conflict form.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 program renewals for Independent Living, as presented in Tab 13 and minus the FLITE Center with KID as the Fiscal Sponsor. The motion was seconded by Ms. Foganholi and passed with no opposing votes.

ACTION: Ms. Hixon made a motion to approve the FY 25/26 Independent Living program renewals for the FLITE Center with KID as the Fiscal Sponsor, as presented in Tab 13. The motion was seconded by Ms. Musella and passed with no opposing votes and an abstention from Senator Rich, who submitted the attached voting conflict form.

Dr. Thompson departed the meeting.

ACTION: Ms. Musella made a motion to approve the FY 25/26 program renewals for Public & Community Awareness & Advocacy, as presented in Tab 17 and minus the BECON renewal. The motion was seconded by Ms. Foganholi and passed with no opposing votes.

ACTION: Ms. Musella made a motion to approve the FY 25/26 Public & Community Awareness & Advocacy program renewal for BECON, as presented in Tab 17. The motion was seconded by Mr. Shea and passed with no opposing votes and abstentions from Dr. Hepburn and Ms. Hixon, who submitted the attached voting conflict forms.

XI. Adjournment

The meeting adjourned at 3:40 pm.

A handwritten signature in blue ink that reads "Nan Rich". The signature is written in a cursive style with a horizontal line underneath it.

Nan Rich, Secretary

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Grace Ramos	The M Network
Lisa Clements	YMCA of South Florida
Alison Rodriguez	YMCA of South Florida
Andy Fernandez	Firewall Centers
Traci Schweitzer	Department of Children & Families
Laurie Sallarullo*	Junior Achievement of South Florida
Harrison Grandwilliams	Broward County Commission
Michele Fernandez	Hispanic Unity of Florida
Gail Moore	211 Broward
Elizabeth Dorante	Hispanic Unity of Florida
Fallon Johnson	Urban League of Broward County
Johanna Barnett	Mujeres Latinas Empowering Women
Haley Dacks	Smith Community Mental Health
Donna Lavalley	Smith Community Mental Health
Diamond Howard	Hanley Foundation
Christine Klima	Early Learning Coalition of Broward (ELC)
Yonela Carusi	Hispanic Unity of Florida
Magaly Prezeau	Community Access Center
Mark Reyes	Urban League of Broward County
Angela Varela	Family Central, Inc.
Monica Pena	Family Central
Beatriz Moure	Legal Aid Service of Broward County
Roberta Morell	Hanley Center Foundation
Mariela Betancourt	Family Central
Johnniya Hamilton	Healing Arts Institute
Joanne Correia-Kent	Smith Community Mental Health
Marilyn Camerota	Memorial Healthcare System
Walter Honaman*	Legal Aid Service
Tamara Wong	Company
Dr. Sandra Cumper Boynton	Healing Arts Institute of South Florida International, Inc.

Name	Organization
Cara Malave*	FLITE Center
Keisha Grey	Grey and Associates
Angela German	Thrive and Success
Dr. Tiffany Hill-Howard	Broward County
Shanika Ramos	YSO Broward
Gabriela Raurell	Harmony Development Center
Cynthia Moreno*	Harmony Development Center
Hue Williams	Children and Family
Regine Kanzki	Broward Healthy Start Coalition
Kaydean Brown	YMCA
Emilia Solano	YMCA
Gabriel Ochoa*	YMCA
Monica King*	Broward Healthy Start Coalition
Kirk Brown*	HANDY
Joel Smith*	Deerfield Beach Community Cares
Mikelange Olbel*	Community Based Connections
Ana Valladares*	Mujeres Latinas, Inc.
Renee Jaffe*	Early Learning Coalition (ELC)

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

LAST NAME—FIRST NAME—MIDDLE NAME Rich - Nan	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 COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 15, 2025	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, Nan Rich, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of Kids in Distress (KID), by _____ , 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 Kids in Distress (KID) FY 25/26 Program Contract renewals in Tab 2 (Family Supports) and Tab 8 (Elementary Out-of-School Time), as well as the contracts where KID serves as the Fiscal Sponsor - the Center for Hearing & Communication contracts in Tab 9 (Out-of-School Time - Special Needs) and Tab 12 (Special Needs - STEP), and the FLITE Center contracts in Tab 11 (High School Initiatives) and Tab 13 (Independent Living) -- in Agenda Item X.g., "Approve FY 25/26 Program Renewals." I am a Board Member of KID. I receive no compensation for my service, but I abstained to avoid the appearance of any potential conflict.

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

May 15, 2025

Date Filed

Nan H. Rich

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 Hixon - Debra	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 600 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 15, 2025	NAME OF POLITICAL SUBDIVISION: 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.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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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.

* * * * *

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, Debra Hixon, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Broward Behavioral Health Coalition (BBHC), 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.

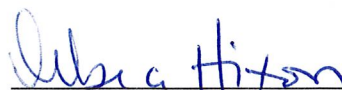
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the Broward Behavioral Health Coalition (BBHC) FY 25/26 Program Contract renewals in Tab 2 (Family Support) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I serve on the Board of BBHC.

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

May 15, 2025

Date Filed


Signature

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

LAST NAME—FIRST NAME—MIDDLE NAME Rich -- Nan		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 115 S. Andrews Ave		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED May 15, 2025		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS:	
		<input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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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.

* * * * *

APPOINTED OFFICERS:

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Nan Rich, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Broward Behavioral Health Coalition (BBHC), 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 Behavioral Health Coalition (BBHC) FY 25/26 Program Contract renewals in Tab 2 (Family Support) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I serve on the Board of BBHC.

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

May 15, 2025

Date Filed

Nan H. Rich

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 Hepburn - Howard		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third 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 May 15, 2025		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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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.

* * * * *

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.

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APPOINTED OFFICERS (continued)

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- 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:

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- 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, Howard Hepburn, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Junior Achievement of South Florida, 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.

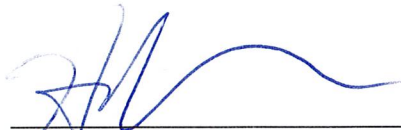
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the Junior Achievement of South Florida FY 25/26 Program Contract renewals in Tab 2 (Family Supports) and Tab 11 (High School Initiatives) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I serve on the Board of Junior Achievement of South Florida.

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

May 15, 2025

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 Hepburn - Howard		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third 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 May 15, 2025		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, Howard Hepburn, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Broward Education Foundation, 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 Education Foundation FY 25/26 Program Contract renewals in Tab 4 (Economic Self-Sufficiency) and Tab 11 (High School Initiatives) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," 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.

May 15, 2025

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 Hixon - Debra	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 600 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 15, 2025	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, Debra Hixon, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Broward Education Foundation (BEF), 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.

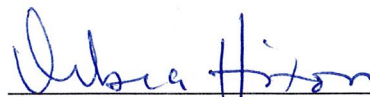
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the Broward Education Foundation (BEF) FY 25/26 Program Contract renewals in Tab 4 (Economic Self-Sufficiency) and Tab 11 (High School Initiatives) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I serve on the Board of BEF.

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

May 15, 2025

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 Thompson -- Christine	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 2650 Oak Tree Circle	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 Oakland Park	COUNTY Broward
DATE ON WHICH VOTE OCCURRED May 15, 2025	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, Christine Thompson, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☒ inured to the special gain or loss of my relative, Andrew Thompson w/ Oakland Park ;
- ☐ 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 City of Oakland Park FY 25/26 Program Contract renewal in Tab 8 (Elementary Out-of-School Time) of Agenda Item X.g., "Approve FY 25/26 Program Renewals,," as I am married to senior City of Oakland Park management.

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

May 15, 2025

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 Hixon - Debra		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third 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 May 15, 2025		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, Debra Hixon, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Museum of Discovery & Science (MODS), 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 Museum of Discovery & Science (MODS) FY 25/26 Program Contract renewals in Tab 11 (High School Initiatives) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I serve on the Board of MODS.

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

May 15, 2025

Date Filed

Debra Hixon
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 Hepburn - Howard		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale		<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
COUNTY Broward		NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED May 15, 2025		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, Howard Hepburn, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of BECON-TV, by _____, 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 BECON FY 25/26 Program Contract renewal in Tab 17 (Public & Community Awareness & Advocacy) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I am Superintendent of Broward County Public Schools, and BECON-TV is owned and operated by the Broward County School Board.

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

May 15, 2025

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 Hixon - Debra		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third 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 May 15, 2025		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, Debra Hixon, hereby disclose that on May 15, 20 25 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of BECON-TV, by _____ , 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.

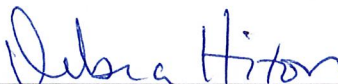
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the BECON FY 25/26 Program Contract renewal in Tab 17 (Public & Community Awareness & Advocacy) of Agenda Item X.g., "Approve FY 25/26 Program Renewals," as I am a Broward County School Board Member, and BECON-TV is owned and operated by the Broward County School Board.

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

May 15, 2025

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.