

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

November 18, 2021

9:30 A.M.

Minutes

Members in Physical Attendance:

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; School Board Member Donna P. Korn; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

Members in Virtual Attendance:

DCF Community Development Administrator Dawn Liberta (Chair)

Council Members Absent:

School Interim Superintendent Vickie L. Cartwright; Governor Appointee Maria Schneider; Governor Appointee Tom Powers

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Maria Juarez, CPO; Sue Gallagher, CIO; Sharetta Remikie, CECEO; Marlando Christie; Amy Jacques; Laura Ganci; Dion Smith; Michelle Hamilton; Andrew Leone; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Madeline Jones; Marissa Aquino; Jennifer Wennberg; Kyle Jones; Margaret Wallace; Piper Weber; Erin Byrne; Joshua Caraballo; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Melissa Soza; Latora Steel; Michelle E. Hagues; Fern Phillip; Jessica Rincon; Liza Khan; Camila Romero; Jennifer Fletcher; Jill Denis-Lay; Trisha Dowell; Brooke Sherman; Marissa Greif-Hackett; Shaquoia Wilson; Kimberlee Reid; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Alicia Williams; Tabitha Bush; Johannie Stanley; Ileana Blanco; Jeffery Glover; Tracy Graham; Alexia Bridges; Andria Dewson; Karen Franceschini; Pooja Yajnik; Carl Dasse; Mina Razavi; Yolanda Meadows; Maxine Goldson; Cynthia Reynoso; Nicolette Picardi; Shawanda Spencer

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Ms. Liberta called the meeting to order at 9:33 A.M.

II. Roll Call

Mrs. Jacques called the roll, and a quorum was established with the presence of Ms. Donnelly, Commissioner Furr, Judge Gillespie, Dr. Kenton, Dr. Thaqi, and Mr. Wood.

III. Chair's Report

a) Moment to Arrive

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

b) Council Meeting Minutes

ACTION: Dr. Thaqi made a motion to approve the Council meeting minutes from October 21, 2021, as presented. The motion was seconded by Judge Gillespie and passed with no opposing votes.

c) Reminder of December Meeting Cancellation

Ms. Liberta reminded Members that the December meeting of the Children's Services Council of Broward County had been cancelled and that the next monthly meeting will be held on January 20, 2022.

d) Recognize Service of Jodi Samson Upon Her Retirement

Ms. Arenberg Seltzer, Mr. Andrew Leone (Director of Communications and Community Engagement), and Council members praised Ms. Samson, School Social Work Team Leader for Broward County Public Schools (BCPS), for her work with the Back-to-School Extravaganza over the years and wished her well upon her retirement. Members viewed a video highlighting Ms. Samson's service to students and the community. Ms. Arenberg Seltzer presented her with a small token of the Council's appreciation. Ms. Katy Meagher, Neighbors 4 Neighbors, also thanked Ms. Samson for her service to the community and presented her with a plaque in honor of her dedication and work.

Ms. Korn arrived.

IV. Executive Committee Meeting Report

Ms. Liberta summarized the recent meeting of the CSC Executive Committee. Meeting minutes were included in the information packet.

- a) President/CEO FY 21/22 Salary Adjustment & New Contract Term

ACTION: Dr. Thaqi made a motion to approve the President/CEO salary adjustment for FY 2021/22 and the new contract term, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

- b) FY 21/22 Staff Salary Adjustment

ACTION: Ms. Donnelly made a motion to approve the staff salary adjustment for FY 2021/22, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

V. Finance Committee Report

Dr. Thaqi summarized the recent meeting of the CSC Finance Committee and referred Members to the meeting minutes in the information packet.

- a) Revised Investment Policy

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

- b) PFM-Managed Fund

Ms. Arenberg Seltzer pointed out that the presentation was in the meeting information packet and that Mr. Richard Pengelly from PFM was available if there were any questions or concerns.

ACTION: Commissioner Furr made a motion to approve moving a portion of investments to a PFM-managed fund, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

- c) Budget Carry Forward

ACTION: Commissioner Furr made a motion to approve the Budget Carry Forward from FY 20/21 into FY 21/22, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

VI. President's Report

a) Good of the Order

Ms. Arenberg Seltzer thanked the Council Members for their confidence in her and the kind words shared during her performance evaluation. On behalf of the staff, she thanked the Council for recognizing their work and allowing their salaries to keep up with inflation.

Ms. Arenberg Seltzer announced that Dr. Sharetta Remikie, CSC's Chief Equity and Community Engagement Officer, had been honored with the Maternal & Child Health Champion Award by Healthy Start upon their 30th birthday celebration. Ms. Arenberg Seltzer noted that Healthy Start's statewide 30th birthday celebration tour kicked off in Broward County.

Ms. Arenberg Seltzer highlighted Smith Community Mental Health's successful Lights on Afterschool celebration. Members viewed a video clip of the "Peaceful Champions" Martial Arts Program's performance dedicated to "Lights On After School!" She pointed out that the students are learning discipline and self-control.

Ms. Arenberg Seltzer highlighted the national Emerge Conference, which was hosted by the South Florida Chapter of the National Forum for Black Public Administrators (NFBPA) and held in Broward County. The NFBPA is focused on strengthening the capacity of Black public service professionals through training professional development programs. CSC is an organizational member in the South Florida Chapter, which is the first Chapter and where the national organization started. For this year's national conference, Ms. Adamma DuCille, CSC's Director of Equity and Organizational Development, served on the Racial Equity Panel, and Dr. Keisha Grey, CSC's Sr. Strategy Manager, served on the conference planning committee and was the Conference MC. She also serves as the Professional Development Chair for the Chapter. Ms. Michelle Hagues, CSC's Sr. Programs Manager, is also an active Chapter member and was a participant in the national conference. Ms. Arenberg expressed pride in CSC staff's involvement and pointed out that the next generation is strong and thriving.

Ms. Arenberg Seltzer shared that she and Commissioner Furr participated in the Broward Reads Coalition's Chairs' video reading for this year's Broward: Read for the Record.

Ms. Arenberg Seltzer commended State Attorney Harold Pryor for making civil citation a priority. She noted that he was successful in obtaining local

police chiefs' commitment to use civil citation in Broward, with all of them signing onto a Memorandum of Understanding that will be life-changing for Broward's youth.

Ms. Arenberg Seltzer highlighted the recent launch of the 2-1-1 Broward App and encouraged everyone to download it to access a myriad of resources. She pointed out that CSC supported the creation of this app and the texting features.

Ms. Arenberg Seltzer shared that she was surprised by HANDY with a wooden plaque handmade by the HANDY youth. She added that it speaks to the role CSC plays in developing future leaders.

b) December Office Schedule

Ms. Arenberg Seltzer explained that, as in the past, the CSC office will be closed the week between Christmas and New Year's, December 24-January 2nd. The office will re-open on Monday, January 3rd. She pointed out that staff will use leave for those days.

VII. Chief Program Officer Report

Ms. Juarez highlighted the items under her Report.

a) Source Experts for HEAL Trauma RFP Central East Rating Committee

b) MOST RFP Raters

ACTION: Commissioner Furr made a motion to approve the source experts for both the HEAL Trauma 2021 RFP Central East Rating Committee and the MOST 2022 RFP Rating Committee, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

- c) Community Collaborative Contract to Fund the Center for Working Families Programs

ACTION: Ms. Korn made a motion to approve extending the community collaborative contract with the United Way of Broward County to fund the Center for Working Families programs through June 30, 2022, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached voting conflict form.

- d) ELC Vulnerable Population Contract Extension

ACTION: Ms. Korn made a motion to approve the ELC vulnerable population contract extension through June 30, 2022, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached voting conflict form.

- e) Salary Increases for Eligible CSC-Funded Program Staff

ACTION: Ms. Korn made a motion to approve the salary increases for eligible CSC-funded program staff as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

- f) Broward Help the Helpers Initiative

Ms. Juarez pointed out that if the Council approves this initiative, the fiscal agent will be the United Way of Broward County.

ACTION: Dr. Thaqi made a motion to approve collaboratively funding the Help the Helpers Initiative as presented and with the United Way of Broward County as the Fiscal Agent. The motion was seconded by Ms. Korn and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached voting conflict form.

- g) One-Time COVID-Related Provider Administrative Payment

Mr. Mark Russell, YMCA of South Florida, thanked the Council for its consideration of this issue during a tough and challenging time.

Ms. Julie Price, Arc Broward, thanked the Council for its support of children, families, and service providers. She also thanked the Council for being a leader in the community for collaborative partnerships during these challenging times and for always putting the needs of the community's children and families first.

ACTION: Ms. Korn made a motion to approve the one-time COVID related provider admin payment as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

VIII. Chief Equity & Community Engagement Officer (CECEO) Report

Dr. Remikie highlighted the items under her Report.

a) Program Performance Consultant RFQ Raters

ACTION: Ms. Korn made a motion to approve the raters for the Program Performance Consultant RFQ, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

b) Capacity Building Grant Awards

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

c) Read for the Record Update

Dr. Remikie gave an update on the successful 2021 Broward: Read for the Record. She shared that there were 900 volunteers reading "Amy Wu and the Patchwork Dragon," by Kat Zhang, at 458 public schools, charter schools, and childcare centers, with approximately 39,000 English language books and 2,500 Spanish language books distributed to young readers. She also shared that there were 125 Read for the Record tweets on social media. She thanked Mr. Andrew Leone, CSC's Director of Communications and Community Engagement, and his team for their excellent work with this initiative.

IX. Chief Operating Officer Report

Ms. Larsen highlighted the items under her report.

- a) Budget Amendments and Financial Statements
- b) Purchases

ACTION: Commissioner Furr made a motion to approve the Budget Amendments and Preliminary Financial Statements for Fiscal Year ending September 30, 2021, as well as the monthly/annual purchases for November 2021, both as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

X. Special Needs Advisory Coalition Report

Dr. Gallagher highlighted the recent activities of the Special Needs Advisory Coalition, noting that there were nearly 50 participants at the October meeting, where there were several informative presentations. She referred Members to the minutes in the meeting information packet. She touched upon the recently released community survey, noting that they have received almost 700 responses so far.

XI. Agency Capacity Building Report

Dr. Kenton highlighted the recent meeting of the Agency Capacity Building Committee and noted that the next Committee meeting will be held on February 23, 2022. Mr. Wood added that there will be a topics planning meeting on December 8, 2021. He encouraged Council members to let them know of any desired future Committee meeting topics.

XII. Funders Forum Report

Ms. Juarez highlighted the recent Funders Forum meeting, noting that the minutes were included in the meeting information packet.

XIII. Public Comment

There were no comments.

XIV. Council Members' Roundtable

CSC staff led Roundtables on the upcoming New DAY (Diversion Alternatives for Youth) RFP and the Community Responsive Capacity Building RFA.

New DAY RFP

Ms. Erin Byrne, Assistant Director of Program Services, gave a general overview of the New DAY program area, noting that it is under Council Goal 3.2, which aims to reduce the recidivism rate of low-risk juvenile offenders and prevent the escalation of crime, and has the desired outcome that youth will successfully transition to adulthood. She also outlined the four overarching goals of New DAY: to reduce deep-end involvement in the Juvenile Justice system and decrease recidivism; to provide highly-structured Diversion and Civil Citation alternatives; to ensure greater access to county-wide services; and to reduce disproportionate minority representation of youth.

Mr. Jeffery Glover, Programs Manager, discussed who is served in the New DAY program area, pointing out that it is juvenile offenders up to and including the age of 17 who have committed criminal offenses in Broward County and have been referred by the State Attorney's Office, Office of Justice Services/Law Enforcement, or the School Board, and who meet specific eligibility criteria for diversion/civil citation. He further discussed minimum requirements for youth in New DAY, program service components, and staff training requirements.

Dr. Laura Ganci, Director of Research & Evaluation, provided a brief overview of the research that informed this procurement. She outlined the risk factors that research shows indicate a higher likelihood of a youth entering the juvenile justice system, as well as the protective factors. She pointed out that youth with histories of trauma, toxic stress, maltreatment, and Adverse Childhood Experiences (ACEs) make up a substantial portion of those in the juvenile justice system, noting that a recent study indicated that up to 50% of youth in the system meet criteria for PTSD. She added that experiencing the stress of poverty and exposure to violence and racial/ethnic discrimination can also increase the chances of contact with the system.

She explained that there are also factors that can help mitigate the likelihood of youth entering the juvenile justice system despite having experienced the aforementioned risk factors. These include protective factors such as resilience, family communication, school connectedness and peer role models. She outlined what research shows works with these youth, which is individualized assessment and service delivery, trauma responsive programming, and family engagement in the community.

Dr. Ganci summarized the New DAY performance measures results for FY 20/21, pointing out that 88% of youth successfully completed the program, 87% of youth increased their level of resiliency, 73% maintained or improved their school attendance, 95% had no new law violations during program participation, and 91% had no re-offenses 12 months after successful program completion (based on youth who closed in FY 19/20).

Mr. Glover highlighted components of the upcoming New DAY RFP, which include the Psychoeducational Group Services and Therapeutic Services, as well as youth and parent feedback on the services.

Community Responsive Capacity Building RFA.

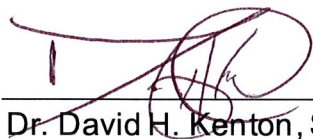
Ms. Adamma DuCille, Director of Equity & Organizational Development, gave an overview of the upcoming Community Responsive Capacity Building RFA, noting that it serves to support small and niche marginalized nonprofits who seek to provide services under CSC's trauma initiative under Goal 2.1, which aims to reduce the incidence of child abuse, neglect and trauma. She shared the groundwork and foundation upon which the RFA was crafted, highlighted community assets and community aspirations, and outlined Non-Profit Organizations' (NPO) strengths and existing barriers.

Dr. Ganci shared demographic statistics on NPOs and highlighted barriers for minority-led NPOs. She then briefly outlined the steps CSC has taken to combat those barriers locally, such as funding Learning Together and HEAL Trauma initiatives, reaching out to the community through focus groups, building relationships and rapports to center the lived experience of the community members we are trying to support and serve, incorporating learning outcomes and the provider as co-researcher in the evaluation process, and spearheading organizational capacity building efforts.

Ms. DuCille noted that there will be three upcoming procurements, scheduled to be released between November 2021 and January 2022, which include the Program Performance Consulting RFQ, the Emancipatory Research RFQ, and the Community Responsive Capacity Grant. She then delved deeper into the structure of the Community Responsive Capacity Building Grant, which will include coalition building, business coaching and consulting, program performance consulting, project and staff funding, and emancipatory research training.

XV. Adjournment

ACTION: The meeting adjourned at 11:36 AM.



Dr. David H. Kenton, Secretary

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Richard Pengelly	PFM
Rick Apseloff	Broward Resident
Tonya Ricker	Arc Broward
Tony Tucker	Kids In Distress, Inc. and Family Central, Inc.
Mathes Guice	Community Reconstruction Inc.
Lisa Clements	YMCA of South Florida
Idelma Quintana	Broward County Commission staff
Halle Solomon	Eagles' Haven
Stefanie Pidal	Smith Community New DAY
Carol Aubrun	City of West Park
Mark Russell	YMCA of South Florida
Mikelange Olbel	Community Based Connections, Inc.
Jody Ellis	Arc Broward
Tracy Kennedy	Community Reconstruction Inc.
Gary Chin	Sunshine After School Child Care, Inc.
Elisha Hendricks	Pembroke Pines Police Department
Donna Lavalle	Smith Community Mental Health
John Crogus	obbb
Justin Kohlhagen	JAFCO
Gail Moore	2-1-1 Broward
Theresa Reynolds	Broward Schools
Nicole Nelson	Community Reconstruction Inc.

Name	Organization
Nancy Tillman	Soref JCC
Ari Samson	Seacoast
Alison Bregman-Rodriguez	YMCA of South Florida
Alice-Lydia Bird	YMCA of South Florida
David Williams	Center for Hearing and Communication
Mark Reyes	Urban League of Broward County
Wendy Jenkins	JAFCO
Julie Price*	Arc Broward
Grace Ramos	The M Network
Katy Meagher*	Neighbors 4 Neighbors
Jodi Samson*	Broward Schools
Tom Mozloom	The M Network

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

LAST NAME—FIRST NAME—MIDDLE NAME Donnelly - Cathy	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 12270 SW 3rd St., Suite 200	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Plantation	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 11/18/21	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, Cathy Donnelly, hereby disclose that on November 18, 20 21 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, United Way of Broward County ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on two items related to the United Way of Broward County:

Agenda Item VII.c. "Approve Extending the Community Collaborative Contract with United Way of Broward County to Fund the Center for Working Families Program."

Agenda Item VII.f. "Approve Collaboratively Funding the Broward Help the Helpers Initiative." United Way of Broward County is the Fiscal Agent who will be receiving the CSC funds.

I serve on the Board of the United Way of Broward County.

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

11/18/21
Date Filed

Cathy Donnelly
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 1400 W. Commercial Blvd.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED November 18 2021	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

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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.

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- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on November 18, 20 21 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Early Learning Coalition of Broward County (ELC) ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on Agenda Item VII.d., "Approve Extension of ELC Vulnerable Population Contract through 6/30/22," as I serve on the Board of the ELC.

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

11/18/21
Date Filed

Dawn Liberta
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 Thaqi - Paula	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 780 SW 24th St.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED November 18 2021	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 20, 2021 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Florida Department of Health in Broward County ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

I abstained from voting on the increase for KidCare staff within Agenda Item VII.e. "Approve Salary Increases for Eligible CSC-Funded Program Staff." I am Director of the Florida Department of Health in Broward County.

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

11/18/21

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.