

## COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6202 • FAX 954-357-8204

## CHILDREN'S SERVICES ADVISORY BOARD (IN-PERSON MEETING) <u>Agenda</u>

Friday, January 20, 2023 9:00 a.m. - 11:00 a.m.

## Broward County Traffic Bldg. 2300 W. Commercial Blvd. Fort Lauderdale, FL 33309 Cassandra Evans, Chair

1.	Welcome and Introductions
	o Announcement of New Board Member Malena Mendez
2. 3. 4.	Roll Call
	<ul> <li>Letter of Appreciation sent to Providers on November 23, (Sample is in the packet).</li> <li>Meeting Calendar – The September meeting has been changed to 9/22, The June Meeting will be an all-day Board Retreat to discuss strategic planning.</li> <li>Appoint Needs Assessment Committee Chair and Members</li> <li>Discussion on status of Advocacy Committee</li> <li>Discussion to revisit Liaison/Committee structure</li> <li>Appointment of Liaisons</li> </ul>
5.	Section Report
	<ul> <li>CSA FY 23 YTD Utilization</li> <li>Members Pending to update information in Granicus</li> <li>By Laws, Broward County Board Policies, and Robert's Rules of Order are in the pocket of each folder</li> <li>Strategic Planning Session to Discuss FY2024 RFP priorities - Advocacy, Court Supervision Drop-in Childcare, Medical Care Support Services, Mental Health Counseling (Youth Justice Population only), Respite Care with Enrichment Services Youth Emergency Shelter Services.</li> </ul>
6.	Committee Chair's Reports
7.	Liaison Reports  Behavioral Health/SEDNET

- Transitional Independent Living......J. Smith
- 8. New Business
- 9. Old Business
  - Wrap Around TBD
- 10. Public Comment (5 minutes)
- 11. Good of the Order
- 12. Adjournment

## REMINDER - Next Meeting Friday, February 17, 2023 at 9:00 AM

Location: Broward County Traffic Bldg. 2300 W. Commercial Blvd. Fort Lauderdale, FL 33309

If you do not have the ability to view the meeting or provide public comment and wish to do so, please notify us at the following email address (smezahernandez@broward.org), telephone number (954-357-6202) or physical mailing address (115 S. Andrews Avenue, Fort Lauderdale, FL 33301, A370) at least {3} days before the meeting, so that the County can communicate the location of the access point to you.