

Broward County Board of County Commissioners  
Children's Services Board  
Draft Special Meeting Minutes – July 19, 2024  
9:00 am – 11:00 A.M.

**1. Call to Order**

Evan Goldman called the meeting to order at 9:03 A.M. and welcomed all Board Members.

**2. Roll Call**

Jarvis Brunson called the roll.

A quorum was established with Evan Goldman, Monica King, Jarvis Brunson, Sarah Gillespie Cummings, Elida Segrera, and Traci Schweitzer present. Cassandra Burrell, Cara Malave, Daniel Schevis, Joel Smith, and Malena Mendez via TEAMS.

Members absent: Brenda Fam, Maria Juarez Stouffer, Teves Bush, Dr. Thomas Walker, Vega Hudge. Burton Miller, and Commissioner Michael Udine.

Staff Members in attendance: Efreem Crenshaw, Director Community Partnerships Division (CPD) Cassandra Evans, CPD Assistant Director, Dr. Tiffany Hill-Howard, Children's Services Administrator (CSA), Sterling Parrish, Contract Grant Administrator Sr. (CSA), Keith Bostick, Deputy Director Human Services Department, and Ronald Honick, Assistant County Attorney present.

**3. Chair Report**

Evan Goldman reminded CSB members the purpose of the Special Meeting to vote on the RFP funding recommendations for each service area. Discussion was had about the RFP cone of silence.

**4. Section Report**

RFP Funding Recommendations

Dr. HillHoward went through the RFP funding recommendations by service category area starting with Advocacy. Some CSB members expressed concern regarding the level of detail not included in the recommendation.

**Motion:** To approve the funding recommendations for service providers for Advocacy services.

**First:** Elida Segrera

**Second:** Cara Malave

**Declaration of Conflict:** None

**Discussion:** None

**Result:** Failed to pass

After the motion failed to pass, discussion was had among Board members and staff about the funding recommendations for Advocacy service area.

**Motion:** To approve the funding recommendations for eight service areas.

**First:** Elida Segrera

**Second:** Traci Schweitzer

**Declaration of Conflict:** Monica King, Jarvis Brunson, Cara Malave, Melena Mendez,

**Discussion:** None

**Result:** Pass

### RFP Update

Efrem Crenshaw gave an update on the RFP process. County Staff are still under the cone of silence. Agencies were notified if they were getting their recommended funding or would not be recommended for funding. Letters to providers went out and there is a 10-day window where those agencies can appeal, as indicated by the Admin Code.

## 5. Committee Chair Reports

None

## 6. Liaison Reports

None.

## 7. New Business

None.

## 8. Old Business

None

## 9. Public Comment

None

## 10. Good of the Order

Efrem Crenshaw thanked the members of the CSB for their time and effort in serving on the Board.

## 11. Adjournment

**Motion:** To adjourn the CSB meeting at 10:23 A.M.

**First:** Jarvis Brunson

**Second:** Maria Juarez Stouffer

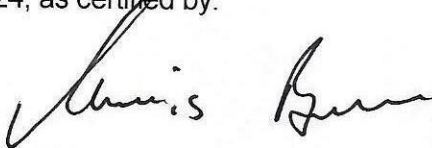
**Declaration of Conflict:** None

**Discussion:** None

**Result:** Passed

The next Children's Services Board Special Call Meeting is August 16, 2024.

These minutes were approved at the Children's Services Board Meeting dated August 16, 2024, as certified by:

A handwritten signature in black ink, appearing to read "Jarvis Brunson". The signature is written in a cursive style with a large initial "J" and "B".

Jarvis Brunson

Children's Services Board Secretary