



Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration

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

Broward County Board of County Commissioners
Children's Services Board
Draft Meeting Minutes – September 20, 2024
9:00 am – 11:00 A.M.

1. Call to Order

Evan Goldman called the meeting to order at 9:05 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, Joel Smith, Daniel Schevis, Sarah Gillespie Cummings, Traci Schweitzer, and Maria Juarez Stouffer present. Teves Bush, Elida Segrera, Cassandra Burrell, and Commissioner Michael Udine via TEAMS.

Members absent: Brenda Fam, Cara Malave, and Malena Mendez.

Staff Members in attendance: Dr. Tiffany Hill-Howard, Children's Services Administrator (CSA), Sterling Parrish, Contract Grant Administrator Sr. (CSA), and Ronald Honick, Assistant County Attorney present.

Motion: To approve the CSB August 16 minutes.

First: Dan Schevis

Second: Maria Juarez Stouffer

Declaration of Conflict: None

Discussion: None

Result: Passed

Motion: To approve the revised CSB July minutes.

First: Dan Schevis

Second: Maria Juarez Stouffer

Declaration of Conflict: None

Discussion: None

Result: Passed

3. Chair Report

Chairman provided an update that there are vacancies on the CSB for District 2 and 8.

The Needs Assessment Committee met to discuss the strategic plan and in the future the NAC will look at utilization and outcomes by provider to have a better understanding of each agency's impact and use of funds.

Motion: To approve the Strategic Plan.

Declaration of Conflict: None

Discussion: None

Result: Unanimously passed

4. Section Report

Presentation

Dr. Hill-Howard introduced Areeba Johnson to the floor to present an overview of the OCP4 grant.

5. Committee Chair Reports

None

6. Liaison Reports

DCF: A new hotline number now exists for hospital specific reports The new numbers are 866-532-2873 for police and 866-972-2876 for hospital.

Juvenile Justice Circuit 17: An update that their virtual platform, Ourcab, is back online and working. Liaison also reported that the next meeting is November 13 with an emphasis on data-driven decision making and trends in the community. There has also been an uptick in kids who are threatening schools and conversations are being had about charges and solutions to reduce these incidences.

Special Needs: A food truck will be launched called The Square Bowl, through a grant secured by Congresswoman Debbie Wasserman Schultz, in which skill-building is emphasized for young people with special needs.

System of Care: BBHC is working with their staff to adjust to budget cuts. Additionally, the update to the Children's System of Care Plan is a little delayed, but the current monthly meeting is being used to identify needs and solutions to address those gaps in the community.

7. New Business

None.

8. Old Business

None.

9. Public Comment

A public comment was made about the county's efforts for facilitating a workshop on Anti-Semitism but a disappointment that there is a mandatory training on a Jewish holiday in which agencies will be closed.

10. Good of the Order

None.

11. Adjournment

Motion: To adjourn the CSB meeting at 10:32 A.M.

First: Monica King

Second: Dan Schevis

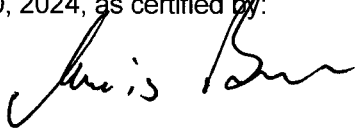
Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is October 18, 2024.

These minutes were approved at the Children's Services Board Meeting dated September 20, 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".

Jarvis Brunson
Children's Services Board Secretary