



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 October, 18, 2024
9:00 am – 11:00 A.M.

1. Call to Order

Monica King 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 Monica King, Jarvis Brunson, Brenda Fam, Malena Mendez, Maria Juarez Stouffer, Dan Schevis, Traci Schweitzer, Elida Segrera, Joel Smith, Yolanda Nails, and Cynthis Honick present. Cassandra Burrell, Teves Bush, and Cara Malave via TEAMS.

Members absent: Evan Goldman, Sarah Gillespie Cummings, Commissioner Michael Udine.

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.

Introductions of new board members Cynthia Honick and Yolanda Nails.

Motion: To approve the CSB September 20 minutes.

First: Dan Schevis

Second: Cassandra Burrell

Declaration of Conflict: None

Discussion: None

Result: Passed

Proposed Calendar for year 2025

Motion: To approve Proposed Schedule for 2025

First: Elida Segrera

Second: Malena Mendez

Declaration of Conflict:

Discussion: Members discussed pros and cons of scheduling fewer meetings

Result: Passed

3. Chair Report

Broward County Board of County Commissioners

• Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Robert McKinzie • Nan H. Rich • Hazelle P. Rogers • Tim Ryan • Michael Udine
www.broward.org

Chairman provided overview for proposed 2025 calendar schedule for CSB meetings.
Chairman provided an update that there are vacancies on the CSB for District 2 and 8.
Putting a nominations committee into place. Dan as chair for Nomination Committee. Chair also looking for two members interested in serving on nominations com. Yolando and Tracy.

4. Section Report

Presentation

Tiffany Lawrence- CSA has started the new Fiscal Year, introduced information on Provider Orientation all day workshop for October 29.

Introduction of new Administrative Specialist for CSA.

Joel Smith- Initiative to discuss transportation for Baker Acted children to facilities.

Cassandra Evans- Collaborative funding with EMS providers and county, pilot program to be slated for 2025.

5. Committee Chair Reports

Needs Assessment- no reports. Next meeting is January 2025, will be discussing individual provider utilization.

6. Liaison Reports

BCPS: Traci Schweitzer -Lawsuits, swearing in two new members in the beginning of November, reconsidering the repurposing of the schools.

DCF: Elida Segrera -Setting up and canvassing areas with resources for hurricane supplies and introducing Navigator program.

Juvenile Justice Circuit 17: None

Special Needs: Maria Juarez Stouffer will be assigned to oversee report.

System of Care: Waiting for contracts and scheduled funds, now launching CSC Case Management program. Will schedule meeting with CSA

7. Old Business

Joel Smith- Initiative to discuss transportation for Baker Acted children to facilities.

Cassandra Evans- Collaborative funding with EMS providers and county, pilot program to be slated for 2025.

8. Public Comment

Availability of food for summer food program via the Florida Department of Agriculture- Nathan Smith (850) 617-7429. Elida will follow up.

Healthy Start will be holding an event at Urban League October 25th. Event is to bring awareness to perinatal loss and supporting moms.

9. Good of the Order

None.

10. Adjournment

Motion: To adjourn the CSB meeting at 10:31 A.M.

First: Dan Schevis

Second:

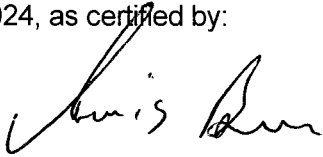
Declaration of Conflict: None

Discussion: None

Result: Passed

The next Children's Services Board Meeting is November 15, 2024, In the main building Conference Room 302

These minutes were approved at the Children's Services Board Meeting dated November 15, 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