

MINUTES
ADVISORY BOARD FOR INDIVIDUALS WITH DISABILITIES
January 14, 2024

Members Present: Janine Young
Michelle Bitter-Oakley
Michelle Jones (via CMT)
Mona Malbranche (via CMT)
David Feldman (via CMT)
Roslyn Greenberg (via CMT)

Members Absent: Ellyn Drotzer, Chair
Tracy Stafford, Vice-Chair
Elizabeth Espinoza
Linda Fishkin
Mary Hudson
John Neff

Also Present: Carol L. Powell-Phillips, Professional Standards/Human Rights Section
Kristin McIntosh, Broward County Attorney's Office (via CMT)
Karen Pannell, Real Time Reporter
Jorge Ibacache, previous ABID member (via CMT)

A meeting of the Advisory Board for Individuals with Disabilities (ABID) was held on Thursday, January 18, 2024, at 12:43 p.m., in Room 427 of the Broward County Governmental Center, Fort Lauderdale, Florida.

1. CALL TO ORDER/ROLL CALL

Following the Roll Call by Ms. Powell-Phillips, a quorum was not present. Ms. Powell-Phillips announced that Elizabeth Espinoza and Mary Hudson have resigned. She stated that the Board has been working to have Jorge Ibacache reappointed to the Board and noted that Ms. Greenberg has recommended a new member.

2. ADOPTION OF AGENDA

Due to the absence of a quorum, no vote could be conducted.

3. APPROVE MEETING MINUTES (November 16, 2023, & December 14, 2023)

Due to the absence of a quorum, no vote could be conducted.

4. APPROVE ETHICS TRAINING DATE (July 18, 2024, at 10:00 am)

Ms. Powell-Phillips announced that the ABID Ethics Training date would be July 18, 2024. Attorney McIntosh clarified the time of the Ethics Training would be 12:30 p.m.

**5. REESTABLISH – SUBCOMMITTEES
(CHAIR/MEMBERS / RESPONSIBILITIES / MEETING CALENDAR)**

Due to the absence of a quorum, no discussion took place on this item.

6. ESTABLISH 2024 GOALS

Due to the absence of a quorum, no discussion took place on this item.

7. BOARD MEMBER ITEMS

(None.)

**8. NON-AGENDA / PUBLIC COMMENT / REQUEST FOR FUTURE AGENDA
ITEMS**

Ms. Powell-Phillips provided an update on the 2022-2023 Recommendations. She stated that they are with County Administration for review.

Ms. Powell-Phillips informed the members that Chair Drotzer had sent her 10 follow-up questions from the December 14, 2024, meeting for review and discussion. She read each question and provided feedback noting that some items will be added to future agendas.

Ms. Bitter-Oakley mentioned that at a previous meeting, it was suggested that the members no longer divide into subcommittees, but that all members work together on all topics. She requested that this topic be discussed further at the next meeting.

9. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.