

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderdale, FL 33319
and by Zoom Webinar with public access by computer or phone

April 15, 2021

9:30 A.M.

Minutes

Members in Physical Attendance:

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr;
Governor Appointee David H. Kenton; School Board Member Donna P. Korn; DCF
Community Development Administrator Dawn Liberta (Chair); Governor Appointee
Jeffrey S. Wood

Members in Virtual Attendance:

Judge Kenneth L. Gillespie; School Superintendent Robert W. Runcie; Health
Department Director Paula Thaqi

Council Members Absent:

Governor Appointee Tom Powers; Governor Appointee Maria Schneider

Counsel Present:

Garry Johnson, Esq

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Sandra Bernard-Bastien,
CCO; Maria Juarez, CPO; Dr. Sue Gallagher, CIO; Marlando Christie; Amy Jacques;
Laura Ganci; Dion Smith; Michelle Hamilton; Andrew Leone; Kathleen Campbell; Lisa
Bayne; Madeline Jones; Marissa Aquino; Gloria Putiak; Jennifer Wennberg; Kyle Jones;
Megan Turetsky; Brooke Sherman; Camila Romero; Meg Wallace; Piper Weber; Lynn
Kalmes; Erin Byrne; Joshua Caraballo; Pooja Yajnik; Angie Buchter; Keyonia Lawson;
Akil Edwards; Parry Silcox; Jill Denis-Lay; Danielle Bachelder; Roxanne Smith;
Shawanda Spencer; Trisha Dowell; Cynthia Reynoso; Nelson Giraldo; Katrina Welch;
Adamma DuCille; Clarice Horton; Diego Alvarez; Travis Johnson; Kimberlee Reid;
Melissa Soza; Latora Steel; S. Benaine; Andria Dewson; Tabitha Bush; Alicia Williams;
Karen Franceschini; Michelle Hagues; Keisha Grey; Shaquoia Wilson; Fern Phillip;
Johannie Stanley; Carl Dasse; Yolando Meadows; Jessica Rincon; Jocelin Eubanks;
Aisha Castleberry; Shira Fowlkes; Jeff Glover

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order:

Ms. Liberta called the meeting to order at 9:31 A.M.

II. Roll Call:

Mrs. Jacques called the roll and announced that a quorum had been established.

III. Chair's Report:

a) Moment to arrive:

Council Members took a moment to allow the body and mind to settle and focus before considering the meeting agenda items.

b) Moment of Silence in Honor of U.S. Representative Alcee L. Hastings:

Mr. Evan Goldman, VP of Community Planning & Government Affairs at the Jewish Federation of Broward County, paid tribute to U.S. Representative Alcee L. Hastings as a Civil Rights pioneer and strong supporter of children and juvenile justice reform. He announced that this summer, the Jewish Federation of Broward County will launch the Alcee L. Hastings Black-Jewish Collaborative, which he invited CSC to join.

Ms. Arenberg Seltzer thanked Mr. Goldman for his tribute and explained Representative Hastings' involvement in the creation of the CSC and his history of support for Broward's children. She pointed out that in addition to being a friend and mentee of Representative Hastings, Mr. Goldman also previously served ten years as CSC's Manager of Public Affairs and Organizational Development.

Council Members recounted their personal and professional memories of Representative Hastings and paid tribute to his courage, dedicated service, and commitment to the community.

A moment of silence was observed.

c) Council Minutes:

ACTION: Commissioner Furr made a motion to approve the March 18, 2021, Council meeting minutes as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

IV. President's Report:

a) Good of the Order:

Ms. Arenberg Seltzer noted that there was a Member who had time constraints and needed to leave at 11:00am. She explained that since one of the agenda items was related to the Roundtable topic, it would need to be considered after the Roundtable presentation and would require a quorum of the current six Members to be voted upon. She further explained that she and the Chair would try to proceed quickly through the agenda in order to allow sufficient time for the Roundtable presentation and the related vote before the established quorum was lost. If that wasn't possible, she stated that the Roundtable and related item would be moved up on the agenda.

Ms. Arenberg Seltzer shared a CSC-funded program success story. Motivational Edge helped a student in their program at Deerfield Beach High School prepare for her audition with the Berklee College of Music. It was announced that she had been accepted to Berklee College of Music at their Boston Campus in September 2021.

Ms. Arenberg Seltzer shared that as part of Women's History Month, the Latino Caucus of Broward County honored Ms. Maria Juarez, Chief Programs Officer, and Dr. Laura Ganci, Director of Research and Evaluation, as well as former Council Member Ana Valladares, as influential Latinas in Broward County. They formed a panel to highlight their cultural heritage and professional history.

Ms. Arenberg Seltzer announced that CSC had received an award from the Government Finance Officers Association for its 2019 Popular Annual Financial Report. This was CSC's first attempt at producing this specific report that is designed to be more accessible to the lay person. She praised Ms. Kathleen Campbell, Director of Finance, and Ms. Monti Larsen, Chief Operating Officer, for their award-winning efforts. She also commended them for influencing national standards through their participation in the recent Governmental Accounting Standards Board (GASB) Revenue and Expense Recognition Field Test. She noted that their feedback was very well received and applauded by GASB staff.

Ms. Arenberg Seltzer highlighted CSC staff who recently presented at conferences and webinars. Ms. Juarez served as a panelist in a Grade-Level Reading Webinar entitled, "Learning Pods: How We Responded? What We are Learning and What's Next?" And Dr. Ganci presented in Spanish to the Latin community on issues related to health, well-being, and breaking mental health stigmas at a conference sponsored by the United Way of Broward County's Commission on Behavioral Health & Drug Prevention and the Broward Behavioral Health Coalition.

Ms. Arenberg Seltzer noted that Dr. Sue Gallagher, Chief Information Officer, and Dr. Carl Dasse, Senior Data Systems & Research Manager, were tapped as experts to inform the Institute for Healthcare Improvement's report, *Building an Equitable System for Postsecondary Education Transition and Success*. They shared information related to CSC's efforts with Bridge2Life, Community Participatory Action Research (CPAR), and racial equity.

Ms. Arenberg Seltzer highlighted recent Broward AWARE! events, including cities and companies painting the town blue for Child Abuse Prevention Month. They either lit up municipal structures in blue or planted blue pinwheel gardens. Those who lit up their buildings included the City of Fort Lauderdale, Cooper City, the Bank of America Building on Las Olas, and the fountains in the Shops of Pembroke Garden. Those who planted pinwheel gardens included the City of Weston, where former State Senator/Broward County Commissioner Nan Rich helped plant pinwheels in front of City Hall. And those cities who have issued or plan to issue proclamations this month include, Lauderdale Lakes, Tamarac, North Lauderdale, Margate, and Lauderhill. She also noted that Council Members will be planting a pinwheel garden in front of the CSC building following today's meeting.

Ms. Arenberg Seltzer highlighted the City of Lauderhill's recent virtual Tax Forum in which she outlined CSC services benefiting the City's residents. She pointed out that the CSC website contains data on CSC-funded services for every city in Broward County.

Ms. Arenberg Seltzer noted the success of the recent Children's Strategic Plan's virtual symposium, "Highlighting Girls' Voices in Broward County," which was coordinated by Dr. Keisha Grey, CSC's Strategy Manager. The symposium highlighted the use of Restorative Justice practices, including the Girls Court model, to reconnect girls, families, and communities.

b) CSC Update for COVID-19:

Ms. Arenberg Seltzer outlined the community's COVID vaccine hesitancy campaign, I Did It! / Lo Hice!, which highlights individuals in the community who received the vaccine and their reasons for doing so, as well as delivers factual information for individuals to consider. The information is available in English, Spanish, and Creole, and will soon be available in Portuguese. She noted that the launch of Public Service Announcements (PSAs) is scheduled for April 21st, and she shared the campaign's hashtag, #IDidIt! / #LoHice!, and website address, IDidItSFL.com.

ACTION: Ms. Korn made a motion to approve funding the South Florida Health Foundation to collaborate on a media campaign about the importance of receiving the COVID-19 vaccine, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

c) May Meeting & Budget Retreat Discussion:

Ms. Arenberg Seltzer ran through some housekeeping items for the May 20th Council meeting/Budget Retreat. She emphasized the need for a physical quorum of six Members in order to conduct business, and noted that the regular business meeting will start 30 minutes earlier than usual at 9:00 A.M. She stated that she anticipates the regular business meeting lasting an hour before moving into the Budget Retreat. She estimated that the Retreat would end by 1:00pm this year, and pointed out that there would be no lunch break.

d) Legislative Report:

Ms. Arenberg Seltzer noted that while the legislature is scheduled to adjourn sine die on April 30th, there is a lot up in the air at the moment. She pointed out that the Conferees for the Budget Conference have yet to be announced, but there is speculation that the Conference will start next weekend. She also noted that while Ms. Megan Turetsky, Government Affairs Manager, has been monitoring and advocating from Broward so far this session, she plans to be in Tallahassee next week until adjournment sine die so that she can closely monitor those items impacting children and families that are close to the finish line.

V. Chief Program Officer Report:

a) Raters for Youth FORCE and LEAP High 2021 Expansion RFP:

Ms. Juarez noted that the Rating Committees for this RFP are scheduled to meet on May 5th. She asked that any Members who are interested in serving on the Rating Committee or appointing someone to please let her know.

ACTION: Commissioner Furr made a motion to approve source experts for Youth FORCE and LEAP High 2021 Expansion RFP Rating Committees, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

b) Museum of Discovery and Science (MODS) Leverage Request:

Ms. Juarez outlined the request to establish a new workforce development program to be known as Everglades EcoExplorers.

Ms. Korn gave feedback on the need for measurable goals that are achievable and still indicate program success, such as broadening the majors/job fields that are being pursued beyond just environmental studies, such as engineering, which also impacts the environment. Ms. Juarez stated that the performance measures could be renegotiated with MODS.

Mr. Joe Cox, President/CEO of MODS, thanked the CSC for its partnership in the Museum's Transition to Independent Living Internship Program, noting that many of the interns go on to fulfilling STEM careers, including full-time employment at the Museum. He shared that one such employee received a promotion to Floor Manager. He outlined the new program's partnerships and the benefits to the students. He thanked the Council for its continued support and its work on behalf of the community's children.

ACTION: Commissioner Furr made a motion to approve the MODS Everglades EcoExplorers Program leverage request, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

c) Broward Behavioral Health Coalition (CSC) Contract Amendment for Stipends for Community Mental Health Care Workers:

As previously noted, this item was considered and voted upon after the related Council Members' Roundtable.

ACTION: Ms. Korn made a motion to approve amending BBHC's Community Trauma Responsive Counseling Contract to include stipends for Community Mental Health Care Worker Training and for the practicum supervisors within existing resources, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

d) Center for Mind Body Medicine (CMBM) Trainings:

Ms. Juarez briefly outlined the funding request for CMBM training.

ACTION: Ms. Korn made a motion to approve funding for CMBM training, as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.

e) 2-1-1 Contract Adjustment:

Ms. Juarez explained that due to COVID, 2-1-1 has seen an increase in call complexity and length. In order to address those increased needs, they received money from FEMA to expand the program, but she noted that funding ends this July. She explained that 2-1-1 is working with the Funders Forum to bring in additional funds to cover that loss. Their request for an additional \$55,105 for FY 20/21 would allow them to maintain service delivery at the current level for the remaining five months of this Fiscal Year. She pointed out that the funds would be split amongst the three CSC contracts, with \$42,931 allocated for the General Population (GP) contract, \$4,638 for the Behavioral Health (BH) unit, and \$7,536 for the Special Needs (SN) unit. She also pointed out that the funds would be prorated to \$132,252 for the following Fiscal Year, again split amongst the three contracts, with \$103,035 for GP, \$11,131 for BH, and \$18,086 for SN.

ACTION: Commissioner Furr made a motion to approve the 2-1-1 Broward Contract adjustment for FY 20/21, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

VI. Chief Innovation Officer (CIO) Report:

a) Assets Based Community Development (ABCD) Consultants:

Dr. Gallagher highlighted this opportunity to operationalize and advance CSC's commitment to racial equity, as well as CSC's community engagement with the Children's Strategic Plan. She also explained the need to modify the requested actions as currently presented to pending

the Tamarack Institute, which is based in Canada, receiving licensure to do business in Florida.

ACTION: Commissioner Furr made a motion to approve the Tamarack Institute Proposal for ABCD Training, pending receiving their license to do business in the State of Florida, and approve Center for Social Change/FERN collaborative proposal for two ABCD pilot projects, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

b) Department of Juvenile Justice (DJJ) Data-Sharing Agreement:

ACTION: Ms. Korn made a motion to approve the DJJ Data Sharing Agreement, as presented. The motion was seconded by Commissioner Furr and passed with no opposing votes.

VII. Chief Communications Officer (CCO) Report:

Ms. Bernard-Bastien highlighted the items under her Report.

a) Social Justice & Racial Equity Cadre RFQ Committee Recommendations:

ACTION: Ms. Donnelly made a motion to approve the recommended Cadre members for FY 21/22-24/25, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

b) Children's Literacy Initiative (CLI) Leverage Funding:

Ms. Korn sought confirmation that the issue related to access to middle/high schools had been resolved for CSC-funded providers. Mr. Runcie confirmed that the access issue had been resolved, but asked that CSC staff and providers let him know if they face any challenges. Ms. Arenberg Seltzer confirmed that there is now consistent direction concerning school access. She and Ms. Liberta thanked Mr. Runcie and Ms. Korn for their efforts in bringing about resolution.

ACTION: Ms. Korn made a motion to approve leverage funding for the CLI, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

c) Early Learning Coalition of Broward County & the Family Resource Guide:

Ms. Liberta sought CSC legal counsel's advice concerning this vote, pointing out that she also serves on the ELC Board. Attorney Garry Johnson advised her to abstain.

ACTION: Commissioner Furr made a motion to approve revenue from ELC and related expenditures to Kessler Creative for the 2021/22 Family Resource Guide, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.

VIII. Chief Operating Officer (COO) Report:

Ms. Larsen briefly highlighted the items under her Report.

a) Financial Statements:

ACTION: Commissioner Furr made a motion to approve the Budget Amendments and Interim Financial Statements for the period ending March 31, 2021, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

b) Monthly/Annual Purchases:

ACTION: Commissioner Furr made a motion to approve the CSC Monthly/Annual Purchases, as presented, minus the Deliver Lean and United Way items. The motion was seconded by Ms. Korn and passed with no opposing votes.

ACTION: Commissioner Furr made a motion to approve the Deliver Lean item contained within the Purchases, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and one abstention from Mr. Wood, who submitted the attached voting conflict form.

ACTION: Commissioner Furr made a motion to approve the United Way sponsorship item contained within the Purchases, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and one abstention from Mr. Runcie, who submitted the attached voting conflict form.

IX. Broward Reads Coalition Report:

Commissioner Furr quickly noted the fantastic cooperation between the County and the School District with the new web site. Minutes from the April Coalition meeting will be included in the May CSC meeting information packet.

X. Funders Forum Report:

Ms. Juarez shared information discussed at the recent meeting, including plans for the social-emotional support of students during the summer. She noted that next month's meeting will feature a presentation on the behavioral health coordination program that was developed in Pasco and Hillsborough Counties' public schools, in collaboration with the Central Florida Behavioral Health Network.

XI. Public Comment:

There were no comments.

XII. Council Members' Roundtable:

Ms. Arenberg Seltzer and members of senior management led a Roundtable presentation on the upcoming Healing and Empowering All Living with Trauma (HEAL Trauma) Request for Proposals (RFP), which falls under CSC Service Goal 2.3 to address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and increase resiliency.

Ms. Arenberg Seltzer highlighted the history of CSC trauma services funding, including resiliency and trauma recovery components embedded in CSC-funded Family Strengthening, Healthy Youth Transitions (HYT), and Mothers Overcoming Maternal Stress (MOMS) programs. She also touched upon CSC's role in the creation of Eagles' Haven following the 2018 MSD tragedy, as well as recent community engagement relationships and efforts in the areas of racial equity and Community Participatory Action Research (CPAR).

Ms. Bernard-Bastien highlighted ongoing efforts surrounding coalition building, public education, and organizational capacity building. She noted that these efforts will ensure that the trauma services reflect the community's vision and meet the community's needs.

Ms. Juarez highlighted the HEAL Trauma RFP and the Community Mental Health Worker (CMHW) services, explaining the role of the CMHW and outlining the service model and community partnerships. She noted that the RFP is scheduled to be released in June, with a closing deadline in August, and Council consideration of the recommendations in September.

Dr. Gallagher highlighted planned support of an emancipatory learning community for CMHWs and clinical supervisors, as well as the development of measures of success, ongoing research, and feedback loops to advocate for program, system, and policy change and improvement for communities and

community members. She noted that the goal was to create an ongoing structured process of listening and acting together for community resiliency.

Ms. Arenberg Seltzer stressed that all of this together is groundbreaking work stemming from many conversations with people from affected communities and lots of research. It should be expected that this will be a learning process and will not be perfect right off the bat.

Ms. Donnelly requested that the powerpoint be sent to Members.

Commissioner Furr suggested that any HEAL Trauma RFP research/white papers be posted to the CSC website.

XIII. Adjournment:

ACTION: Commissioner Furr made a motion to adjourn the meeting at 11:25 A.M. The motion was seconded by Ms. Donnelly and passed with no opposing votes.



Dr. David H. Kenton, Secretary

ATTCH 1

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Evan Goldman*	Jewish Federation of Broward County
Hilary Winiger	Museum of Discovery and Science
Myriam Goldman	Harmony Development Center, Inc.
Cynthia Moreno	Harmony Development Center
Ana Valladares	Mujeres Latinas Impulsando Mujeres
Julie Radlauer-Doerfler	Ronik-Radlauer Group, Inc.
A. Therese Sullivan	Pembroke Pines Police Department
Tim Curtin	Memorial
Idelma Quintana	Broward County
Grace Ramos	The M Network
Denia Perloff	CHCI
Shawn Preston	ARC Broward
Amanda Hernandez	Ann Storck Center
Joe Cox*	Museum of Discovery and Science, Inc.
Alison Rodriguez	YMCA of South Florida
Andy Fernandez	Firewall Centers
Francisco Isaza	2-1-1
Allen Zeman	EAB
Meredith Feder	Museum of Discovery and Science, Inc.
Diana Gomez	Sunshine Health
Mark Reyes	Urban League of Broward County
Lisa Clements	YMCA of South Florida
Karen Swartzbaugh Ghezzi	Volunteer
Regine Kanzki	Crockett Foundation
Christine Heft	Memorial Healthcare System

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Liberta - Dawn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 1400 W. Commercial Blvd.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 4/15/2021	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on April 15, 20 21 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Early Learning Coalition of Broward County (ELC) ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on Agenda Item VII.c., "Approve Acceptance of ELC Funds and Related Expenditures for the 21/22 Family Resource Guide," as I serve on the Board of the Early Learning Coalition of Broward County.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

4/15/2021
Date Filed

Dawn Liberta
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Wood - Jeffrey - S.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 110 SE 6th St., 15th Floor	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 4/15/2021	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jeffrey S. Wood, hereby disclose that on April 15, 20 21 ;

(a) A measure came or will come before my agency which (check one or more)

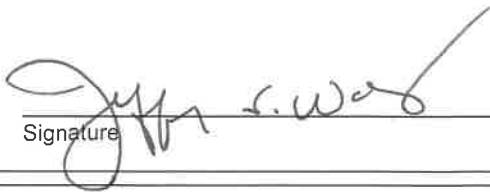
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, See law firm below ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the Deliver Lean item contained within Agenda item VIII.b. Approve Monthly/Annual Purchases (Tab W), as I am an attorney at the Tripp Scott Law Firm, and Deliver Lean Cares is a client of the Law Firm. The CSC Chair pulled the Deliver Lean item out of the Purchases for a separate vote. I voted on the Monthly/Annual Purchases, minus the Deliver Lean item, and I abstained from the separate vote solely on the Deliver Lean item.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

4/15/2021
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Runcie - Robert - W.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 6600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 4/15/2021	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Robert W. Runcie, hereby disclose that on April 15, 20 21 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, United Way of Broward County ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the United Way of Broward County sponsorship item contained within Agenda item VIII.b. Approve Monthly/Annual Purchases (Tab W), as I serve on the Board of the United Way of Broward County. The CSC Chair pulled the United Way sponsorship item out of the Purchases for a separate vote. I voted on the Monthly/Annual Purchases, minus the United Way sponsorship item, and I abstained from the separate vote solely on the United Way sponsorship item.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

4/15/2021

Date Filed


Signature

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