

## 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 21, 2022

9:30 A.M.

### Minutes

#### **Members in Physical Attendance:**

School Superintendent Vickie L. Cartwright; Governor Appointee Cathy Donnelly; Judge Kenneth L. Gillespie; School Board Member Donna P. Korn; DCF Community Development Administrator Dawn Liberta (Chair); Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

#### **Council Members Absent:**

Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton; Governor Appointee Tom Powers; Governor Appointee Maria Schneider

#### **Counsel Present:**

Garry Johnson, Esq.

#### **Staff in Attendance:**

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Maria Juarez, CPO; Sue Gallagher, CIO; Sharetta Remikie, CECEO; Marlando Christie; Amy Jacques; Laura Ganci; Dion Smith; Michelle Hamilton; Andrew Leone; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Marissa Aquino; Jennifer Wennberg; Kyle Jones; Margaret Wallace; Erin Byrne; Angie Buchter; Keyonia Lawson; Danielle Bachelder; Clarice Horton; Michelle E. Hagues; Jessica Rincon; Liza Khan; Camila Romero; Jennifer Fletcher; Jill Denis-Lay; Trisha Dowell; Brooke Sherman; Shaquoia Wilson; Megan Turetsky; Lynn Kalmes; Travis Johnson; Diego Alvarez; Tabitha Bush; Tracy Graham; Pooja Yajnik; Jocelin Eubanks; Florence Ukpai; Katrina Welch; Dr. Keisha Grey; Shira Fowlkes; Natalie Gomes; Marissa Greif-Hackett; S. Benaine; Yolanda Meadows; Colleen Carpenter; Xeniamaria Rodriguez-Saltzman; Kimberlee Reid; Cynthia Reynoso; Ileana Blanco; Piper Weber; Melissa Soza; Madeline Jones; Fern Phillip; Cristina Castellanos; Shantigra Williams; Carl Dasse; Andria Dewson; Valencia McConnico-Bell; Latora Steel; Karen Franceschini; Mina Razavi; Alexandra Lemoine; Jimmy Jean; Shawanda Spencer; Roxanne Smith;

#### **Guests in Attendance:**

See Attachment 1

## Agenda:

### I. Call to Order

Ms. Liberta called the meeting to order at 9:34 A.M.

### II. Roll Call

The roll was called and a quorum was 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) March 2022 Council Minutes

**ACTION: Ms. Donnelly made a motion to approve the Council meeting minutes from March 17, 2022, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

#### c) May Meeting & Budget Retreat Discussion

Ms. Liberta reminded Members of the upcoming Budget Retreat on May 19<sup>th</sup>, with the regular business meeting starting earlier than normal at 9:00am and possibly going until mid-afternoon. She stressed the importance of Members' physical attendance if possible and outlined the flow of the budget workshop that day. Members agreed to a 30-minute lunch break during the Retreat.

#### d) Afterschool Professionals Week

In recognition of Afterschool Professionals Appreciation Week (April 25-29, 2022), Ms. Liberta thanked all the afterschool professionals for their service to our children and families.

She also noted that April is Child Abuse Prevention Month, pointing out that CSC works to prevent abuse, neglect, abandonment and the entry of children into the dependency system. She invited Members to stay after the meeting to plant pinwheels in the garden to celebrate the month.

#### IV. President's Report

##### a) Good of the Order

Ms. Arenberg Seltzer highlighted the four-month Broward AWARE! Protecting OUR Children Campaign to promote the prevention of abuse and neglect, referring Members to the information behind Tab 20. She updated the final numbers of schools participating in the Choose Peace Stop Violence Broward AWARE! activities to 168 schools, along with three parks and afterschool recreation programs. She congratulated the Campaign Co-Chairs, Kerry-Ann Brown (Guardian ad Litem) and Whitney Wolfgang (YMCA), along with CSC staff who facilitated events seamlessly – Sharetta Remikie (Chief Equity and Community Engagement Officer), Andrew Leone (Director of Communications and Community Engagement), Danielle Bachelder (Community Engagement Manager), Tracy Graham (Multimedia Communications Manager), Alexia Bridges (Media & Outreach Communications Specialist), and Cynthia Reynoso (Sr. Programs Manager). Members then viewed a related Forever Family video clip and a clip from the Family Fun & Resource Fair.

Ms. Arenberg Seltzer was honored as one of the Founding Helpline Heroes at the 2-1-1 25<sup>th</sup> Silver Anniversary Celebration. Members viewed a video clip of the celebration.

Ms. Arenberg Seltzer announced that she will be the guest speaker at the upcoming 2-1-1 Making Real Connections Breakfast, as well as the moderator for the next Broward College Village Square dinner.

In March, Ms. Maria Juarez (Chief Program Officer) and Dr. Sue Gallagher (Chief Innovation Officer) presented at a Local Children's Fund community of practice meeting to 20-30 leaders of local children's cabinets from across the United States. Ms. Juarez shared insights on CSC Broward's fund administration, procurement, and programmatic policies and procedures, while Dr. Gallagher highlighted CSC Broward's racial equity work and initiatives.

Ms. Adamma DuCille (Director of Equity & Organizational Development) and Dr. Keisha Hill-Grey (Sr. Strategy Manager) represented CSC at the 39<sup>th</sup> annual National Forum for Black Public Administrators (NFBPA) held in Grand Rapids, Michigan.



Ms. Kathleen Campbell (Director of Finance) was one of only 20 government finance officers from Florida to participate in the Florida Government Finance Officers Association (FGFOA) Leadership Class V. She was grateful for the opportunity to hear from well-known professionals, and she returned full of ideas that she is sharing with the rest of the management team.

Ms. Arenberg Seltzer shared information from Broward State Attorney Harold F. Pryor citing record-setting improvement in Broward's juvenile civil citations for minor offenses. In the past year, between 87-88% of eligible juveniles who were considered first-time offenders were issued a civil citation or other alternative to arrest in Broward County instead of being arrested for minor misdemeanor offenses. The average in Broward was 71% in the previous five fiscal years. The statewide average last year was 66%.

b) Harvard Accelerator Grant

**ACTION: Ms. Korn made a motion to approve the receipt of funding for the Harvard Kennedy School Child & Family Wellbeing Accelerator from The Frederick A. DeLuca Foundation and ChildNet and approve the contract between CSC and Harvard Kennedy School, as presented and contingent upon legal approval. The motion was seconded by Dr. Thaqi and passed with no opposing votes.**

V. Chief Program Officer Report

a) Extension of ELC Vulnerable Population Contract

**ACTION: Ms. Korn made a motion to approve the ELC Vulnerable Population Contract extension through September 30, 2022, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached voting conflict form.**

Members viewed the childcare workforce recruitment campaign ad.

b) MOST, CATCH, Inclusion Supports RFP Awards

Ms. Juarez highlighted the procurement and the Rating Committees' recommendations.



Ms. Sheryl Woods, YMCA of South Florida, thanked the Council, Ms. Arenberg Seltzer, and CSC staff for the work they do. She expressed appreciation for the spirit in which CSC works with providers to accommodate and serve the needs of the families in the community.

Mr. Mikelage Olbel, Community Based Connections, Inc., thanked the Council for its years of service and allowing them to serve children in the community, noting that their work changes generations to come. He thanked Ms. Arenberg Seltzer, Maria Juarez (Chief Program Officer), Dion Smith (Director of Programs Services), Mina Razavi (Sr. Compliance Accounting Manager), and Ileana Blanco (Sr. Compliance Accounting Manager) for their leadership and authentic partnership.

Mr. Andy Fernandez, Firewall Centers, thanked the Council for its support and expressed gratefulness for the Council and CSC staff, who make transactions, services, and support easy and seamless. He stated they are happy to be serving more kids, more effectively, and more efficiently.

Ms. Cora Daise, City of Hallandale Beach, thanked the Council for the opportunity to be a provider, as well as for the expansion to serve additional children. She noted that children in the southern end of the County have been able to experience a phenomenal afterschool enrichment program during the pandemic, and that with CSC funds, they were able to include innovative ideas to keep the students active, engaged and safe.

**ACTION: Dr. Thaqi made a motion to approve MOST Rating Committee recommendations as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

**Ms. Korn made a motion to approve FLIPANY to provide the Coordinated Approach to Child Health (CATCH) Kids Club training and on-going coaching and approve Advocacy Network on Disabilities to provide Inclusion Supports, as presented. The motion was seconded by Dr. Cartwright and passed with no opposing votes.**

**Dr. Thaqi made a motion to approve the concept and tentative budget to serve additional school sites, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

c) Update on Recruitment & Retention of MOST Workforce

Ms. Juarez gave an update on the status of the MOST programs wait list since the Council instituted a \$15 minimum wage increase for MOST direct service staff. She noted that of the 17 MOST providers, 15 have effectively instituted the increase and two providers plan to institute it next fiscal year. She pointed out that the related waitlist has decreased from 966 children to 411 children.

d) Broward UP Promise Neighborhood Grant

**ACTION:** Ms. Donnelly made a motion to approve receipt and related expenditures of Broward UP Promise Neighborhood Grant funding as presented, pending legal approval of the Contract with Broward College, and approve related community member stipend funding. The motion was seconded by Ms. Korn and passed with no opposing votes.

e) STEP Contract Adjustment

**ACTION:** Ms. Donnelly made a motion to approve STEP Contract adjustments to implement youth and job coaches wage increases, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

f) Healing Arts Institute's HEAL Trauma Program

**ACTION:** Dr. Thaqi made a motion to approve a funding increase for Healing Arts Institute's HEAL Trauma Program, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

VI. Chief Innovation Officer Report

Velatura Consulting Agreement and Related Stipend Funding

**ACTION:** Ms. Donnelly made a motion to approve the Velatura Consulting Agreement, as presented, pending final legal approval. The motion was seconded by Ms. Korn and passed with no opposing votes.

VII. Chief Equity & Community Engagement Officer (CECEO) Report

a) Food Insecurity RFP

Ms. Liberta and Ms. Donnelly requested to serve as raters for the Food Insecurity RFP.

**ACTION: Dr. Cartwright made a motion to approve the Food Insecurity 2022 RFP raters, as presented, with the addition of Ms. Liberta and Ms. Donnelly. The motion was seconded by Ms. Donnelly and passed with no opposing votes.**

b) Re-allocation of Frederick A. DeLuca Foundation Funding

Ms. Korn thanked the DeLuca Foundation for allowing the Council to retain and reallocate the funds. Ms. Donnelly also thanked the DeLuca Foundation on behalf of the community, noting that they are really making a difference in the community.

**ACTION: Ms. Donnelly made a motion to approve re-allocation of Frederick A. DeLuca Foundation funding, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.**

c) CSC Match Funding to Broward Education Foundation for BCPS Homeless Education Assistance Resource Team's Senior Send-Off

Members requested additional information on the senior send-off celebration event on June 10<sup>th</sup>, such as location and time. Staff will send Members the event flyer.

**ACTION: Ms. Korn made a motion to approve CSC match funding to the Broward Education Foundation to the BCPS Homeless Education Assistance Resource Team's Senior Send Off, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes and one abstention from Dr. Cartwright, who submitted the attached voting conflict form.**

VIII. Chief Operating Officer Report

Ms. Larsen highlighted the items under her report. She drew Members' attention to copies of the Annual Comprehensive Financial Report (ACFR) and the Popular Annual Financial Report (PAFR) at the dais. She thanked Ms. Kathleen



Campbell (Director of Finance) for initiating CSC's PAFR and Ms. Angie Buchter for her assistance with finalizing the document.

a) Rating Committee Selection for Website & App Development

**ACTION:** Ms. Korn made a motion to approve the Rating Committee's selection of SGS Technologies for the Website and App Development, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

b) Audit Services RFP Raters

**ACTION:** Ms. Korn made a motion to approve the Rating Committee for the Audit Services RFP, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes.

c) Financial Statements and Budget Amendments for March 2022

Ms. Larsen announced that the new financial system went live on April 4<sup>th</sup>, so this month will be the last time the financial statements will appear in this format in the meeting information packet. She stated she is looking forward to re-imagining the financial statements and will work with the Finance Committee to explore the possibilities. Members were asked to let her know what they would like to see in the new financial statements.

**ACTION:** Ms. Korn made a motion to approve the Budget Amendments and Interim Financial Statements for Period Ending March 28, 2022, as presented. The motion was seconded by Judge Gillespie and passed with no opposing votes.

d) Monthly/Annual Purchases

**ACTION:** Dr. Thaqi made a motion to approve the CSC Monthly/Annual Purchases, minus the United Way Power of Prevention Forum, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes.

Dr. Thaqi made a motion to approve the United Way Power of Prevention Forum in the Purchases, as presented. The motion was seconded by Ms. Korn and passed with no opposing votes and one abstention from Ms. Donnelly, who submitted the attached voting conflict form.

IX. Broward Reads Coalition Report

Ms. Arenberg Seltzer referred Members to the meeting minutes in the information packet and drew Members' attention to the Countdown to Kindergarten event flyer attached to the meeting minutes.

X. Special Needs Advisory Coalition Report

Dr. Gallagher welcomed Ms. Shantigra "Shae" Williams as the new Strategy Manager for Special Needs and thanked Ms. Marissa Aquino for her prior service to the Special Needs Advisory Coalition. Ms. Aquino will now transition to Research & Evaluation Manager.

Dr. Gallagher drew Members' attention to the minutes of the March SNAC meeting. She shared that the SNAC-sponsored Youth Series event that was previously postponed has now been cancelled.

Dr. Gallagher announced that April is also Autism Awareness Month and shared a related video from the YMCA. Members also viewed a video clip of the Smith Mental Health MOST Peaceful Champions' 2<sup>nd</sup> marital art competition.

XI. Funders Forum Report

Ms. Juarez referred Members to the Funders Forum meeting minutes in the information packet. Ms. Donnelly informed her colleagues of a recent ALICE Report publication that focused on children. She asked that staff send Members a copy of that report before the May Budget Retreat.

XII. Public Comment

There were none.

XIII. Council Members' Roundtable

Mr. Andrew Leone (Director of Communications & Community Engagement), Ms. Danielle Bachelder (Community Engagement Manager), and Dr. Sue Gallagher (Chief Innovation Officer) led a Roundtable on the upcoming Food Insecurity Request for Proposals (RFP).

Mr. Leone characterized CSC's involvement in this area as a hodge-podge approach. He noted that going forward, CSC is looking at how to best address the issue of food insecurity locally, especially as it relates to children and families in Broward County.



Ms. Bachelder set the stage, defining food insecurity as not having access to sufficient, safe, nutritious food at all times to maintain a healthy and active life. She pointed out that food insecurity is particularly devastating for children due to their increased vulnerability and the potential for long-term consequences, such as cognitive development and poorer school performance, increased illness, and higher associated health costs.

Mr. Leone shared that CSC has been a supporter of childhood hunger relief efforts since 2006, when community partners, led by the Cooperative Feeding Program, made an appeal to collect and distribute one million meals per year to address the crisis in Broward. That was the beginning of the Million Meals Committee, chaired by the late Mary Macomber. CSC provided staff support to the Million Meals Committee and commissioned a hunger report. He explained that subsequently, Leadership Broward adopted the Million Meals Committee as a supported project and helped create the South Florida Hunger Coalition, an independent 501(c)3, tasked, among other things, with sourcing and supporting niche organizations endeavoring to help end childhood hunger and helping to coordinate food distribution efforts.

Mr. Leone noted that over the years, CSC has funded several agencies serving children and families in Broward to provide food through different mechanisms and distribution models. This has happened under Service Goal 2.2, children live in financially stable environments, free from hunger. The desired outcome has been to promote efforts to increase economic self-sufficiency and food security for families.

Ms. Bachelder summarized current CSC funding in the hunger area, stating that in FY 21/22, CSC is funding over \$520,000 distributed among Mobile School Pantry, South Florida Hunger Coalition and Meals on Wheels of South Florida's Summer BreakSpot Enrichment Collaborative, FLIPANY Healthiest Cities Challenge, Community Enhancement Collaboration Mobile Food Market, Harvest Drive Helping Hands Program, and Deliver Lean Cares' Out-of-School Programs. She added that according to most recent reports, CSC-funded providers serve approximately 10,000 children and their families in the south, central, and north corridors of the County.

Mr. Leone shared that because of the Council's commitment over the years to maintain strong support to address childhood hunger, staff intend to undertake a philosophical shift to a long-term, more clearly defined funding structure guided by a procurement process. He outlined seven components that staff is proposing for the upcoming procurement, with five components related to direct service and two components related to system infrastructure. The proposed direct service



components are Summer BreakSpot enrichment, community gardens, out-of-school time supplemental meals, mobile or fixed markets, and community event food distribution support. The proposed system infrastructure components are collective impact backbone and yearly gaps analysis report.

Dr. Gallagher further outlined the proposed system infrastructure components. She explained that under the collective impact backbone, an applicant can be an individual and/or organization that promotes meaningful connection and collaboration among food security partners and creates a process/structure to support ongoing learning and transformation of the Broward Food Security system. For the yearly gaps analysis report/process component, an applicant will provide community-led data collection, analysis and recommendations to develop Broward Food Security systems in Broward by identifying gaps in service, quality, logistics, narrative and other aspects of the work and by providing innovative, research-informed possibilities.

Mr. Leone concluded that the Food Insecurity procurement process is scheduled to be completed in time for programs to start operating at the beginning of FY 2022/23.

XIV. Adjournment

**ACTION:** The meeting adjourned at 11:52 A.M. with a motion from Ms. Korn. The motion was seconded by Dr. Cartwright and passed with no opposing votes.

  
\_\_\_\_\_  
Dr. David H. Kenton, Secretary

## ATTACHMENT 1

### MEETING ATTENDEES (\*denotes speaker)

Name	Organization
Elisha Hendricks	Pembroke Pines Police Department
Mark Reyes	Urban League of Broward County
Donna Lavalle	Smith Community Mental Health
Lisa Clements	YMCA of South Florida
Alison Bregman-Rodriguez	YMCA of South Florida
Okara Gardner	YMCA of South Florida
Corina Riano	YMCA of South Florida
Jessica Cohen	YMCA of South Florida
Emilia Vilaire-Monchery	United Way of Broward County
Ire Diaz	Advocacy Network on Disabilities
Darci Trachtenberg	City of Miramar
KayTrina Allen	YMCA of South Florida
Ta-Sharra Essix	Miramar Early Childhood at Fairway
Lauren Bernstein	Jack and Jill Children's Center
Lila Machado	Program Manager
Carol Aubrun	City of West Park
Marques Brown	YMCA of South Florida
Amy Freund	Harvest Drive
Renee E. Herman	Harvest Drive Inc.
Lynne Kunins	FLIPANY
Christine Heft	Memorial Healthcare System
Thomasina Louissaint	YMCA of South Florida
Susan Feldman	YMCA of South Florida

Name	Organization
Juliana Gerena	Gerena & Associates
Teresa Spittler	YMCA of South Florida
Joaquin Arellano	City of Hollywood – Parks & Rec
Kristine Perez-Carrion	FLIPANY
Bridgette Pierce	City of Oakland Park
Sara-Lou Annakie	City of Oakland Park
Terri Shermett	Ann Storck Center
Nancy Tillman	Soref JCC
Brian Collier	City of Oakland Park
Steven Mattair	City of Oakland Park
James Ivey	YMCA of South Florida
Alice-Lydia Bird	YMCA of South Florida
Christine Johns-Harris	Johns-Harris Consulting
Brinaire Jean	Alexander Rebb Inc.
Bill Arterburn	YMCA of South Florida
Shaymonica Jones	YMCA of South Florida
Christina Bellamy	YMCA of South Florida
Deaudra James	YMCA of South Florida
Gary Chin	Sunshine After School Child Care, Inc.
Bethany Burkhart	Broward Children's Center
Katania Miller	YMCA of South Florida
Andy Fernandez*	Firewall Centers
Sheryl Woods*	YMCA of South Florida
Tre'Lisa Lee	YMCA of South Florida



Name	Organization
Gisele Domond	YMCA of South Florida
Jonathan Corado	YMCA of South Florida
Diana Gomez	Sunshine Health
Karen Flowers	Ann Storck Center
Cathea Comiskey	United Community Options
Darlene Milner	YMCA of South Florida
Nicole Carter	City of Hallandale Beach
Cora Daise*	City of Hallandale Beach
Kadene Shaw	City of Hallandale Beach
Mikelange Olbel*	Community Based Connections, Inc.
Joy Clark Newkirk	Urban League of Broward County
Rachel Taylor	Firewall Centers, Inc.
Tracy Perez	Center for Hearing and Communication
Grace Ramos	The M Network

# 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 04/21/2022	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 21, 20 22 :

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

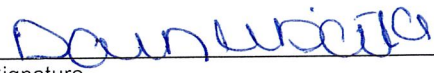
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Early Learning Coalition ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special 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 V.a., "Approve Extension of ELC Vulnerable Population Contract Through 9/30/22," as I serve on the Board of the Early Learning Coalition.

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.

04/21/2022  
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 Cartwright - Vickie - L.	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 4/21/2022	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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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.

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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.

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, Vickie L. Cartwright, hereby disclose that on April 21, 20 22 :

(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, Broward Education Foundation ;
- 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.

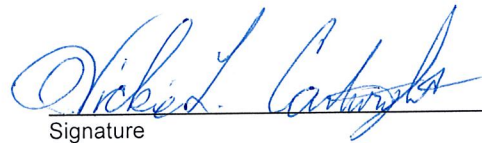
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on Agenda item VIII.c. "Approve CSC Match Funding to Broward Education Foundation for BCPS Homeless Education Assistance Resource Team's Senior Send-Off," as I serve on the Board of the Broward Education Foundation.

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.

4/21/2022

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 Donnelly - Cathy	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 12270 SW 3rd St., Suite 200	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 Plantation	COUNTY Broward
DATE ON WHICH VOTE OCCURRED 4/21/2022	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, Cathy Donnelly, hereby disclose that on April 21, 20 22 :

(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's Power of Prevention forum contained in the Monthly Purchases, Agenda Item VIII.d, as I serve on the Board of the United Way.

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.

4/21/2022

Date Filed

Cathy Donnelly  
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.