CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY Truth In Millage (T.R.I.M.) Final Public Hearing

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319 and by Zoom Webinar with public access by computer or phone September 22, 2022 5:01 P.M.

Minutes

Members in Attendance:

Judge Shari Africk-Olefson; School Superintendent Vickie L. Cartwright; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (*Chair*); School Board Member Ryan Reiter; Health Department Director Paula Thaqi

Council Members Virtual:

Governor Appointee Jeffrey S. Wood

Council Members Absent:

Governor Appointee Tom Powers; Governor Appointee Cathy Donnelly

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sue Gallagher; Andrew Leone; Amy Jacques; Laura Ganci; Dion Smith; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Marissa Aquino; Kyle Jones; Piper Weber; Angie Buchter; Keyonia Lawson; Travis Johnson; Shira Fowlkes; Colleen Carpenter; Roxanne Smith; Marissa Greif-Hackett; Diego Alvarez; Jimmy Jean; Akil Edwards; Tracy Graham; Ivy Pierre; Jill Denis-Lay; Fern Phillip; Jennifer Fletcher; Camila Romero; Florence Ukpai; Cristina Castellanos; Latora Steel; Megan Turetsky; Liza Khan; Johnsingh Jeyasingh; Meg Wallace; S. Benaine; Shawanda Spencer; Jessica Rincon; Erin Byrne; Brooke Sherman; Trisha Dowell, Lynn Kalmes; Nicolette Picardi; Madeline Jones; Jennifer Wennberg; Shaquoia Wilson; Clarice Horton; Michelle Hagues; Cynthia Reynoso; Karen Franceschini; Melissa Soza; Alexia Bridges; Pooja Yajnik; Yolanda Meadows; Jocelin Eubanks; Johannie Stanley; Diane Choi; Silke Angulo

Guests in Attendance:

Daniella Agudelo (Mental Health America of Southeast Florida), Regine Kanzki (Crockett Foundation), Liz Meyers (Mental Health America); Chris Yoculan (Mental Health America of Southeast Florida), Paul Jaquith (Mental Health America of Southeast Florida), Mark Reyes (Urban League of Broward County)

Agenda:

Millage Hearing

CSC Chair Dawn Liberta called to order at 5:02 P.M. the final public hearing on the millage rate and budget for Fiscal Year 2022-2023.

The roll was called and a quorum was established.

Ms. Liberta opened the public hearing for adoption of the final millage rate for FY 2022-2023. She read the proposed millage rate of 0.4500. Said millage rate is 4.53% increase over the roll-back rate.

Attorney Garry Johnson read Resolution 2022-03 by title only.

Ms. Liberta opened the floor for comments from the public regarding the final millage rate. Ms. Angie Buchter (CSC's Senior Executive Assistant) read aloud a public comment submitted via email by John Carlson, who requested that it be read during the meeting. Mr. Carlson questioned how funding decisions were made and objected to increasing the millage rate.

Ms. Liberta closed the public comment period and opened the floor for comments from the Council members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the final millage rate of 0.4500 for Fiscal Year 2022-2023. The motion was seconded by Dr. Kenton. A roll call vote was conducted, and the motion passed unanimously.

Council Member	Vote
Shari Africk-Olefson	Prohibited from voting, per Statute
Vickie Cartwright	Yes
Cathy Donnelly	Absent
Beam Furr	Yes
David Kenton	Yes
Dawn Liberta	Yes
Tom Powers	Absent
Ryan Reiter	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes

II. Budget Hearing

Ms. Liberta opened the public hearing for adoption of the final budget for Fiscal Year 2022-2023.

Attorney Garry Johnson read Resolution 2022-04, by title only, adopting the final budget for Fiscal Year 2022-2023.

Ms. Liberta opened the floor for comments from the public regarding the final budget. Hearing none, she closed the public comment period and opened the floor for comments from the Council members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the final budget for Fiscal Year 2022-2023. The motion was seconded by Dr. Thaqi. A roll call vote was conducted, and the motion passed unanimously.

Council Member	Vote
Shari Africk-Olefson	Yes
Vickie Cartwright	Yes
Cathy Donnelly	Absent
Beam Furr	Yes
David Kenton	Yes
Dawn Liberta	Yes
Tom Powers	Absent
Ryan Reiter	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes

III. Adjournment

The meeting was adjourned at 5:11 P.M.

Jeffrey S. Wood, Secretary

President/C50