

MINUTES

Meeting: Membership and Mission Review Board
Date: January 18, 2019
Time: 8:30 a.m.
Place: 3rd Floor, OMB Conference Room,
County Administration Building
Reported by: Michelle Frank

In Attendance:
Membership and Mission Review Board
Kayleen Stroud (1/0), Roxy Santiago (1/0), James
Auffant (1/0), Maria Bolton-Joubert (1/0), Suzanne
Kidd (1/0), Meka Beacham (1/0), Ron Rogers (1/0)

Non-Attendance:
Brian Fenn (1/1), Lecia Gray (1/1)

Guests:
Sean Bradford, Angela Chestang, Lonnie Bell

Staff:
Michelle Frank, Cheryl Gillespie

<u>Item</u>	<u>"Track by"</u>	<u>Date</u>	<u>Description</u>
I.	For Record (FR)		There being a quorum, MMRB Vice Chairperson Stroud called the meeting to order at 8:32 a.m.
II.	FR		Public Comment: Paul Wean and Lisa Franchina addressed the MMRB. Speaker's forms are on file.
III.	FR		At the request of Ms. Stroud, everyone seated at the table introduced themselves.
IV.	FR		Upon a motion by Ms. Stroud, seconded by Ms. Bolton-Joubert and carried unanimously, the minutes of the November 16, 2018 meeting of the MMRB were approved.
V.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on December 18, 2018.

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| VI. | Frank | Future
BCC
Agenda | Citizens Commission for Children: Angela Chestang, Manager, Citizens' Commission for Children Division and Sean Bradford, chairperson, Citizens' Commission for Children, presented the sunset review. Ms. Chestang gave a brief overview of the board's role in assisting the Citizens' Commission for Children Division with evaluating and planning programs in order to bring necessary services to children, youth, and families with in Orange County. See attached pamphlet. Upon a motion by Ms. Beacham, seconded by Mr. Rogers and carried unanimously, the MMRB approved recommending extending the existence of the Citizens' Commission for Children board. |
| VII. | <u>ADVISORY BOARD RECOMMENDATIONS</u> | | |
| A. | Frank | BCC
Agenda
2/12/19 | Agricultural Advisory Board: Upon a motion by Ms. Stroud, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the reappointment of Angela L. Mack in the cattle industry representative category, Morgan Taylor in the equine industry representative category, and Caitlyn Glatting and Robert A. Worthington in the at large representative category with terms expiring December 31, 2020. |
| B. | Frank | BCC
Agenda
2/12/19 | Animal Services Advisory Board: Upon a motion by Ms. Stroud, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the reappointment of Paul L. Wean in the attorney representative category and Janet M. Williams and Frayda R. Morris in the at large representative category with terms expiring December 31, 2020. |
| C. | Frank | BCC
Agenda
2/12/19 | Animal Services Classification Committee: Upon a motion by Ms. Stroud, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the reappointment of Kathy Burns in the Pet Alliance of Greater Orlando representative category and Robert L. Clark and Justin T. Duff in the at large representative category and the appointment of Dr. Angela Avok to succeed Dr. Deidre O'Malley in the veterinarian representative category with terms expiring December 31, 2020. |

VII.	<u>ADVISORY BOARD RECOMMENDATIONS (continued)</u>		
D.	Frank	BCC Agenda 2/12/19	Arts and Cultural Affairs Advisory Council: Upon a motion by Ms. Stroud, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of Keith Smith to succeed Rebecca Roper in the District 1 representative category and Gwen Covington to succeed Melvin Rogers in the Mayor's representative category with terms expiring June 30, 2020.
E.	Frank	BCC Agenda 2/12/19	Building Codes Board of Adjustments and Appeals: Upon a motion by Mr. Auffant, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the reappointment of Tony Hartsgrove in the residential contractor representative category with a term expiring December 31, 2020.
F.	Frank	BCC Agenda 2/12/19	Children and Family Services Board: Ms. Bolton-Joubert made a motion recommending the reappointment of David E. Washington, Laine R. Schultz, and Glenton Gilzean in the at large representative category and the appointment of Jessica V. Ewing to succeed Karen E. Climer and Marsha Robbins to succeed Gary E. Smith in the at large representative category with terms expiring December 31, 2020. Ms. Santiago seconded the motion. Ms. Bolton-Joubert amended the motion by removing the appointments of Jessica V. Ewing and Marsha Robbins. Ms. Santiago agreed to the amendment. The MMRB unanimously approved recommending the reappointment of David E. Washington, Laine R. Schultz, and Glenton Gilzean in the at large representative category with terms expiring December 31, 2020.
G.	Frank	BCC Agenda 2/12/19	Community Development Advisory Board: Upon a motion by Ms. Kidd, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Patty G. Cloy to succeed Tricia Dennis in the Mayor's representative category with a term expiring June 30, 2019.

VII. ADVISORY BOARD RECOMMENDATIONS (continued)

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| H. | Frank | BCC
Agenda
2/12/19 | Fire and Life Safety Code Board of Adjustments and Appeals: Upon a motion by Ms. Kidd, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the reappointment of Donald M. Williams in the architect representative category and Robert J. Szafranski in the general contractor representative category with terms expiring December 31, 2021. |
| I. | Frank | BCC
Agenda
2/12/19 | Health Council of East Central Florida: Upon a motion by Ms. Kidd, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the reappointment of Stephanie K. Prewitt in the health care purchaser representative category with a term expiring September 30, 2020. |
| J. | Frank | BCC
Agenda
2/12/19 | Industrial Development Authority: Upon a motion by Mr. Auffant, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the reappointment of Paul Michelotti in the at large representative category with a term expiring December 31, 2022. |
| K. | Frank | BCC
Agenda
2/12/19 | Nuisance Abatement Board: Upon a motion by Ms. Bolton-Joubert, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the reappointment of Nicole C. Soltau-Woods and Blair K. Martlaro in the at large representative category with terms expiring January 1, 2021. |
| L. | Non-Agenda Recommendations | | |
| 1. | Frank | BCC
Agenda
2/12/19 | Citizens' Commission for Children: Upon a motion by Ms. Beacham, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the reappointment of Alexander J. Barrio and Nikki Covington in the at large representative category with terms expiring December 31, 2020. |

VII. **ADVISORY BOARD RECOMMENDATIONS (continued)**

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| 2. | Frank | BCC
Agenda
2/12/19 | Citizens' Review Panel for Human Services: Upon a motion by Ms. Beacham, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the reappointment of Merissa J. Battle in the at large representative category, Dr. Tyon Hall in the economically distressed representative category, and Willie J. Patterson in the senior advocate representative category with terms expiring December 31, 2021. |
| 3. | Frank | BCC
Agenda
2/12/19 | Commission on Aging: Upon a motion by Ms. Santiago, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Willie J. Patterson to succeed Aquasia Johnson McDowell in the veteran representative category with a term expiring June 30, 2019. |
| 4. | Frank | BCC
Agenda
2/12/19 | Development Advisory Board: Upon a motion by Mr. Auffant, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Carlos A. Rivero to succeed Mohammad Abdallah in the secondary group (general contractor) representative category with a term expiring June 30, 2020. |
| 5. | Frank | BCC
Agenda
2/12/19 | Health Facilities Authority: Upon a motion by Ms. Beacham, seconded by Mr. Rogers and carried unanimously, the MMRB approved recommending the reappointment of Bakari F. Burns in the at large representative category with a term expiring December 31, 2022. |

VIII. **OLD BUSINESS**

None

IX. NEW BUSINESS


Election of Officers: At the request of Ms. Stroud Ms. Gillespie outlined and facilitated the board elections procedure. Ms. Gillespie opened the floor for nominations for the office of chairperson. Mr. Rogers nominated Ms. Stroud and the MMRB unanimously elected Ms. Stroud chairperson. Ms. Gillespie opened the floor to the office of vice chairperson. Mr. Rogers nominated Ms. Santiago for vice chairperson and the MMRB unanimously elected Ms. Santiago vice chairperson.


Board Liaison Assignments: The MMRB decided to table the discussion of board liaison assignments until all board members could be present.

Ms. Bolton-Joubert requested visual information regarding board diversity. Mr. Auffant and Ms. Gillespie pointed out the requested information is in the annual report.

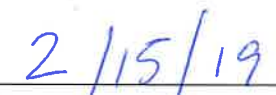
X. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:44 a.m.


End of Minutes. Prepared by Michelle Frank


Date


Attest: Kayleen Stroud, Chairperson


Date

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

NEXT MEETING SCHEDULED FOR FEBRUARY 15, 2019 AT 8:30 a.m.

Citizens' Commission for Children ...AT A GLANCE

Since 1989, the Citizens' Commission for Children has provided funding and monitoring of local human service programs that address the needs of children and families in Orange County. As a leader in a dynamic and diverse community, the Citizens' Commission for Children embraces its role as an innovator in the growth and transformation of the philosophies and outcome-based funding systems of services that touch the lives of countless residents in our community.

Neighborhood Centers for Families

(NCF) are one-stop centers that provide residents with a multitude of valuable services within their communities. The NCF collaborative model is outcome-based and demonstrates the impact each program has on the residents served.



Citizens' Review Panel (CRP) coordinates the allocation and distribution of funding to nonprofit organizations that provide much needed services and programs to the citizens of Orange County.

After School Zone offers innovative programs to middle school students in 29 Orange County middle schools. The After School Zone is an outcome-based program with a systematic approach that tracks, monitors and evaluates data in a results-based format. The nationally recognized After School Zone provides a remarkable blend of educational and recreational activities for youth.



Neighborhood Centers for Families (NCF)

NCFs are available to residents in 13 communities throughout Orange County.

Neighborhood Centers for Families are made up of nonprofit organizations, government agencies, churches and civic groups. These organizations work together to provide intergenerational programs, services and activities that address the needs of the entire family, from the youngest to the most mature. Each NCF is uniquely designed to address the needs of its surrounding community, and offers flexible hours of service in a family-friendly and accessible location. One primary method used to ensure the services provided accurately address each community's needs is through Community Advisory Committees, where residents are actually involved in identifying and planning the programs and services offered at their centers.

Types of Services an NCF Offers

- Case management
- Counseling
- Health & nursing services
- Tutoring
- Parent education
- Alternative to school suspension
- Employability skills and job fairs
- After school and summer youth programs
- Senior activities
- Recreation and community events
- 4C child care referrals ...
- and much more!



Citizens' Review Panel (CRP)

The CRP was established in 1995, and is an advisory board appointed by Orange County to coordinate the allocation and distribution of human service funding. The CRP board reviews and evaluates funding proposals from nonprofit organizations. Prior to making



preliminary funding recommendations, panelists participate in workshops. The CRP is one of the first fund distribution processes to require agencies to track outcomes and measure the impact of services to the community. Based on this information presented during

Positive Results

The NCF model is outcome-based requiring participating agencies to track outcomes, thereby measuring and monitoring their impact in each community. Studies show that children and families who receive services from an NCF show improvements in the following areas:

- GPA and school attendance
- Reduced school disciplinary referrals and delinquency
- Healthy family functioning
- Increased employability skills
- Enhanced seniors' quality of life

13 NCF Locations in Orange County

Apopka/Zellwood	407-254-9430
Bithlo/Christmas	407-254-9400
Eatonville	407-629-5655
Engelwood	407-751-7906
Ivey Lane	407-254-9491
Lake Weston	407-286-2947
Oak Ridge	407-850-5101
Pine Hills	407-294-3519
Taft	407-254-1960
Tangelo Park	407-226-1714
Union Park	407-207-1684
West Orange	407-254-1930
Winter Park	407-622-2911

For contact information, please call 407-836-7610



reviews, the board is able to make informed funding recommendations on behalf of the citizens of Orange County to the Orange County Mayor and the Board of County Commissioners.

For more information on how to become a CRP advisory board member, please contact the Citizens' Commission for Children.

Orange County
Citizens' Commission
for Children

Investing in & Families Children Today... Building a Brighter Tomorrow



After School Zone Locations

407-884-2208	Apopka Middle School
407-207-7839	Avalon Middle School
407-905-3710	Bridgewater Middle School
407-909-5400	Chain of Lakes Middle School
407-249-6420	Conway Middle School
407-568-0510	Corner Lake Middle School
407-384-1555	Discovery Middle School
407-858-6130	Freedom Middle School
407-623-1415	Glennridge Middle School
407-521-2360	Gotha Middle School
407-858-4620	Hunter's Creek Middle School
407-877-5010	Lakeview Middle School
407-658-5330	Legacy Middle School
407-249-6440	Liberty Middle School
407-296-5120	Lockhart Middle School
407-623-1462	Maitland Middle School
407-850-5180	Meadow Woods Middle School
407-296-5130	Meadowbrook Middle School
407-877-5035	Ocoee Middle School
407-884-2265	Piedmont Lakes Middle School
407-296-5140	Robinswood Middle School
407-656-0794	Sunridge Middle School
407-251-2413	South Creek Middle School
407-370-7200	Southwest Middle School
321-413-2201	Timber Springs Middle School
407-249-6309	Union Park Middle School
407-858-3210	Walker Middle School
407-354-2640	Westridge Middle School
407-464-3317	Wolf Lake Middle School

**Citizens' Commission
for Children**
A Division of the
Family Services Department
2100 E. Michigan St., Orlando, FL 32806
PHONE: 407-836-7610
FAX: 407-836-6556

After School Zone

The After School Zone is a unique school-based after school program created in 1999 for middle school youth. It provides prevention and early intervention programming through recreational and educational enhancements during the crucial window of time after school between 3 and 6 p.m. when youth are most prone to at-risk behavior. Currently, the program is offered at 29 Orange County middle schools. Activities include: tutoring, drama, art, music, board games including dominos, health and fitness, literacy promotion, cooking, computers, career exploration, field trips, community service and much more. The After School Zone is a free, innovative after school program that strives to provide students with positive alternatives that keep them off the street and out of trouble, while enhancing their academic abilities. The After School Zone has a summer component that offers similar programming over the summer break for a minimal fee to cover registration and field trips.

Five Core Areas

The After School Zone is structured around a five core curriculum and staff is recruited in these areas:

- Character and Leadership
- Education and Career
- Health and Life Skills
- Sports, Fitness and Recreation
- The Arts

The program is funded by Orange County Board of County Commissioners through the Citizens' Commission for Children and is a collaborative effort between the Boys & Girls Clubs of Central Florida Inc., the YMCA of Central Florida, Inc. and Orange County Public Schools.



For more information: Contact the After School Zone site coordinator at your middle school (see back panel for locations) or contact the Citizens' Commission for Children.