

MINUTES

Meeting: Membership and Mission Review Board
Date: February 15, 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 (2/0), Roxy Santiago (2/0), James Auffant (2/0), Maria Bolton-Joubert (2/0), Suzanne Kidd (2/0), Meka Beacham (2/0), Ron Rogers (2/0), Randy Ross (1/0)

Non-Attendance:

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 Chairperson Stroud called the meeting to order at 8:30 a.m.
II.	FR		Public Comment: Doug Head addressed the MMRB. Speaker's form is on file.
III.	FR		Upon a motion by Ms. Santiago, seconded by Mr. Rogers and carried unanimously, the minutes of the January 18, 2019 meeting of the MMRB were approved.
IV.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on February 12, 2019.

V. **ADVISORY BOARD RECOMMENDATIONS**

A.	Frank	BCC Agenda 3/12/19	Building Codes Board of Adjustments and Appeals: Upon a motion by Mr. Auffant, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Alejandra Gallagher to succeed Kafi D. Kennedy-Swanson in the consumer representative category and Jose G. Costa to succeed William E. Zetterlund in the general contractor representative category with terms expiring December 31, 2020.
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V.	<u>ADVISORY BOARD RECOMMENDATIONS (continued)</u>		
B.	Frank	BCC Agenda 3/12/19	Commission on Aging: Upon a motion by Ms. Santiago, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Jayna Sutherland to succeed Randiesa Spires in the business representative category with a term expiring June 30, 2019 and Chandra Ewell to succeed Margaret Mularz in the business representative category with a term expiring June 30, 2020. Note: Barbara R. Keene will now serve in the health care representative category.
C.	Frank	BCC Agenda 3/12/19	Disability Advisory board: Upon a motion by Ms. Santiago, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Tricia Dennis to succeed Kirk E. Root in the at large representative category with a term expiring June 30, 2019.
D.	Frank	BCC Agenda 3/12/19	Health Council of East Central Florida: Upon a motion by Ms. Kidd, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Dan L. Becker to succeed Beverly J. Jackson in the health care consumer over 60 representative category with a term expiring September 30, 2020 and Jason Lovern to succeed Stephanie D. Scarbrough in the health care provider representative category with a term expiring September 30, 2019.
E. 1.	Frank	BCC Agenda 3/12/19	Children and Family Services Board: Upon a motion by Ms. Bolton-Joubert, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Zoe Colon to succeed Karen E. Climer in the at large representative category with a term expiring December 31, 2020.
E. 2.	Frank	BCC Agenda 3/12/19	Citizens' Commission for Children: Upon a motion by Ms. Beacham, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of Pamela Reister to succeed Dr. Sylvia Caceres and Tadar Muhammad to succeed Dewey L. Harvey in the at large representative category with terms expiring December 31, 2020.

- V. **ADVISORY BOARD RECOMMENDATIONS (continued)**
- E. 3. Frank BCC Agenda 3/12/19 **Citizens' Review Panel for Human Services:** Upon a motion by Ms. Beacham, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Paul Kersey to succeed Jacqueline Centeno in the youth advocate representative category and Katy McGinnis to succeed Tiffany Dziekan in the at large representative category with terms expiring December 31, 2020, Louise Fragala to succeed Tiffany Kelly in the physically challenged representative category with a term expiring December 31, 2019, Twaquana Gibson to succeed Bobby L. Watson in the at large representative category with a term expiring December 31, 2021, and Kelley Renier and Maria Dodoll in the at large member in training representative category with terms expiring December 31, 2020.
- VI. **OLD BUSINESS**
1. Frank MMRB Agenda 3/15/19 **Liaison Board Assignments:** Ms. Stroud requested members email Ms. Frank their board selections to be confirmed at the March meeting.
- VII. **NEW BUSINESS**
- Discussion ensued regarding District 5 appointments. Requests for assistance were made regarding filling vacancies on the Nuisance Abatement Board and the Building Code Board of Adjustments and Appeals.

VIII.

ADJOURNMENT

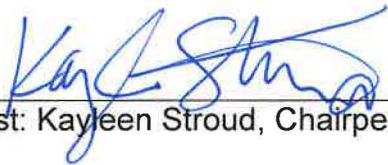
There being no further business, the meeting was adjourned at 8:59 a.m.



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 MARCH 15, 2019 AT 8:30 a.m.